The regular meeting of the University of Colorado at Boulder Libraries Faculty was called to order by Acting Secretary C. Krismann on Thursday, June 1, 2006, at 9:05 am in N410 of Norlin Library. A quorum was present (Anthes, Bishoff, Byrne, Cronin, D’Avis, Fagerstrom, Graber, Hamilton, Hill, Holmes, Hollis, Jobe, Kellsey, Krismann, Lage, Long, Maness, Sampsel, Wakimoto, J. Williams, Yue)

I. Recruitment Update

Culshaw was not able to attend the meeting. Krismann read out recruitment update sent to her by Culshaw.

a. Frank Wilmot’s start date in Government Publications Department was on July 1, 2006.

b. Windy Lundy had accepted the Faculty Director for Monographic Cataloging position effective July 1, 2006.

c. Searches for a Medata Specialist and a temporary Special Formats Cataloger were in progress.

d. All other faculty positions were on hold pending instructions from the campus on submitting recruitment plans for next academic year. Libraries Cabinet expected update on this issue sometime in mid-June.

II. Approval of Minutes

Minutes of May 4, 2006 meeting was approved by consensus.

III. Unfinished Business

None.

IV. New Business

None.
V. Committee Reports

1. Faculty Personnel

   a. Cronin reminded faculty that the differential workload request would be due June 30 or 90 days after appointment.

   b. The committee met and discussed equity in May. There was no mandate from campus administration on percentage of allocation for equity. Libraries received the same amount for merit increase/equity as last year ($78,968.00). $11600 was allocated for equity, $375 for retention, $2,661 for professional exempt merit increase.

   c. The committee needed 2 more volunteers to serve on the task force chaired by Larsen and charged to review current research score systems in relation to books published by Libraries faculty. Cronin also stated that the committee’s first priority was to review career merit formulation and some progress had been made.

   d. The committee had also revised Faculty Handbook entries per established procedures. Ruth Leahy would like to remind committee chairs that they needed to inform her of specific changes that need to be made in the handbook.

   e. FPC met with Derrick Watson to discuss campus’s procedures on active personalized recruitment. Changes to relevant entries in the Faculty Handbook would be made after further consultation with Derrick Watson.

2. Faculty Support

   No report.

3. Promotion and Reappointment

   No report.

4. Tenure

   a. Jobe mentioned that reminders had been sent out with regards to recommended vita format for tenure stream faculty.

   b. Jobe presented the motion to revise Handbook entry IV.J.1.2.5 recommended by Tenure Committee sent out as email attachment prior to the meeting and also distributed at the meeting. Sampsel presented a motion, seconded by Hollis, that no such changes were necessary. Hamilton presented and later withdrew a friendly amendment to the motion. Motion did not carry. Main motion carried.
5. Election

   No report.

6. Awards

   The committee reported that John Culshaw was the recipient of the Ellsworth Award this year.

7. Committee of Chairs

   No report.

8. Appeals Committee

   No report.

9. Other Libraries Committees

   a. Faculty/Staff Development

       N410 had been equipped to conduct hands-on technology related workshops.

   b. Web Advisory

       No report.

   c. Library Advisory Board

       No report.

   d. Recruitment to the Profession

       No report.

   e. Assessment Committee

       No report.

   f. Digital Projects Advisory Group

       Long, chair of the Advisory Group, requested that the committee no longer be listed in the regular faculty meeting agenda.
VI. Administrative Reports

Dean Williams provided update on off-site storage facilities, information common and budget.

VII. Announcements

1. Hamilton informed faculty that University Faculty Council Educational Policy and University Standards (EPUS) Committee would be formulating a response to the recommendations in the Advisory Committee on Tenure-Related Processes report. Tenure committee would work with Hamilton on how Libraries faculty might be able to provide input in this process.

2. Krismann reminded faculty that the next faculty meeting would be August.

Motion to adjourn was moved by Anthes.

The meeting adjourned at 10:20 am.