Minutes of the Faculty Meeting
5-3-2007

Meeting Chair: Janet Swan Hill

Members Present: Susan Anthes, John Culshaw, Marcy D’Avis, Michael Dulock, Michelle Falke, Anna Ferris, Marta Frydman (non-voting), Jennie Gerke, Alison Graber (non-voting), Barb Greenman, Gene Hayworth, Janet Swan Hill, Sara Holladay, Peggy Jobe, Charlene Kellsey, Carol Krismann, Katie Lage, Suzanne Larsen, Windy Lundy, Jack Maness, Paul Moeller, Pat Morris, Laurie Sampsel, Scott Seaman, Caroline Sinkinson, Beth Strickland (guest), Jina Wakimoto

I. Recruitment Update: The search for a Faculty Director of Reference failed. The search committee will be reconstituted and the search will continue. Candidates for the Bibliographer for Asian Languages & Studies position, reporting to Collection Development, have been invited to campus for interviews. The search for candidates for the Bibliographer for Asian Languages & Studies position reporting to Reference has begun. The cataloging search committee has a date scheduled to begin meeting, but has not met yet.

II. Approval of the Minutes: One correction to April 2007 minutes:
Page 2, #4 (Tenure Committee report): “Tenure-stream faculty under review this year should have received a letter with a calendar of dates and documents.” This should read “Tenure-stream faculty under review this year will receive a letter with a calendar of dates and documents.” Said letters are being sent out by the Tenure Committee but had not yet been sent at the time of the April faculty meeting. Correction moved & seconded.

III. Unfinished Business: Regarding Faculty Governance follow-up, there has been no follow-up to date.

IV. New Business:
Today’s agenda had included an item on the R2 report decisions. A charge for the implementation team has been approved by the cabinet, which plans to appoint members in the next week or so. The Dean was reported to have requested further discussion or R2 report decisions during the May faculty meeting, but he was absent. No further questions or discussion surround the R2 report decisions followed.

V. Committee Reports:
1. Faculty Personnel: Met with cabinet on Tuesday, May 1, regarding compensation issues.

2. Faculty Support: None

3. Promotion and Reappointment: None
4. Tenure: The letters mentioned in last month’s minutes have gone out to tenures- 
stream faculty under review this year and should be received by Friday, May 4.

5. Elections: None

6. Awards: Has met and made a decision, further information pending.

7. Committee of Chairs: None

8. Appeals Committee: Received one appeal of a research score and made a 
ruling.

9. Other Library Committees:

   a. Faculty Staff Development: Upcoming FSDC presentations were described. 
      New series of presentations beginning centered on research (potentially for 
      publication, that aspect still under discussion), good for feedback to the 
      researcher and staff exposure to faculty research efforts. Faculty should 
      address questions to Peggy Jobe.

   b. Web Advisory: Notice upcoming about the faculty profiles database on 
      which Holley Long is working. Library’s homepage under review for a 
      redesign soon.

   c. Library Advisory: New Quick Fix committee in place, needs one more 
      faculty member. Suggestion was made to send out a request to all libraries 
      for feedback to the Quick Fix committee.

   d. Recruitment to the Profession: Concluding 3rd round of Provost Fellows. 
      Most appear to be interested in library school. Program has been very 
      successful, with 5 of the previous 7 fellows in library school and 3 of the 
      current 4 fellows interested in library school. The Emporia diversity 
      initiative is moving forward, one staff member is currently attending classes 
      under that scholarship. There will be a meeting later this month of all 
      library school students working in campus libraries for discussion of the 
      value of library school. The committee is also looking for 2 new members, 
      as the 5-person committee now only has 3 people.

   e. Assessment: Progress made in terms of analyzing LibQual data. 22 reports 
      will be given out to bibliographers and public service department heads, 
      with details to be provided at the bibliographers and public service 
      department heads meetings in June. Reports should be ready for 
      dissemination soon after those June meetings. Some discussion of specific 
      aspects of the LibQual reports followed. Questions can be addressed to Jack 
      Maness.

   f. Digital Projects Advisory Group: Thanks were given to everyone who 
      presented at the DPAG update presentation in April, which had a good
turnout. The LUNA Insight client is available for patron download to aid in manipulation of images at (http://ucblibraries.colorado.edu/dial/lunainsight.htm). Additional tools and resources available for building digital collections at (http://ucblibraries.colorado.edu/systems/digitalinitiatives/tools.htm).

VI. Administrative Reports:
An update was provided regarding senior instructor market equity (also reported in cabinet meeting minutes). The Dean obtained funding for market equity increases for senior instructors. The FPC has awarded the funds. Hopefully more funding will be available next fiscal year. The money is self-funded and is coming from classified staff vacancies. It was emphasized that the amount is very small, and the positions from which the funds came are empty; no jobs are at risk. It was also noted that faculty salary funds have been used in the past to supplement classified staff. Some explanation was offered on how those existing funds are composed.

VII. Announcements:
1. University Committees:

   Peggy Jobe was elected as the libraries’ representative to the Boulder Faculty Assembly.
   ALA election results are up on the ALA website.

Meeting adjourned at 9:38 AM.

Recorder: Michael Dulock