Minutes of the Libraries Faculty Meeting

June 5, 2008

Meeting Chair: Carol Krismann

Members present:  Krismann, Jobe, Gualnick (non-voting), Sampsel, Hamilton, Strickland (non-voting), Graver (non-voting), Alexander, Lage, Larsen, Kellsey, Ascher, Dulock, Rolla, Losoff, Li (non-voting), Culshaw, Anthes, Lundy, Strickland

I. Recruitment Update

John Culshaw announced that Matthew Brower (Business) and Sara Holladay (Collection Development) will join the faculty on July 1. Steve Mantz (Music) will start on August 1. The search committee for East Asian will select candidates for interview when Debbie Hollis returns. Three additional search committees have been formed: Head of Reference, AD for Administrative Services, and Music Archivist

II. Approval of Minutes

The minutes for March and April were approved as submitted.

III. Unfinished Business--none

IV. New Business

BFA Library Committee Open Access Resolution – Dean Williams
In the absence of Dean Williams, discussion of this resolution was postponed until the August meeting.

V. Old Business--none

VI. Committee Reports

1. Faculty Personnel

Skip Hamilton reported that the FPC met with the cabinet to consider salary equity issues. The Libraries has yet to receive its final budget. The committee hopes that it will not need to meet again during the summer.

2. Awards, Elections, Faculty Support--none

3. Promotion and Reappointment--none

4. Tenure

The Tenure Committee has met with candidates up for review and with their supervisors. The committee will meet on June 24th to select external reviewers for two tenure cases and two promotion to full cases.

5. Committee of Chairs--none

6. Appeals Committee--none
7. Other Library Committees  
   a. Faculty/Staff Development  

   The committee is reducing the frequency of its offerings during the summer months. John Culshaw will continue to provide a series of construction updates as new information becomes available. Suzanne Larsen asked to complete the survey on IT competencies. Responses will help determine core IT competencies for the Libraries and the course offerings necessary to achieve them.

   b. Web Advisory Committee--none  
   c. Library Advisory Board--none  
   d. Recruitment to the Profession--none  
   e. Assessment Committee--none  
   f. Digital Projects Advisory Group--none  
   g. Boulder Faculty Assembly - Motion to Establish Grievance Procedures

   Peggy Jobe reported that two motions in support of revisions to the faculty grievance procedures were approved and forwarded to the Provost for consideration. The Provost may ask individual departments to establish department level grievance procedures.

   The BFA also voted to support Regent Carrigan’s smoke free campus proposal which would limit smoking outdoors to designated locations only. Indoor smoking is already prohibited.

VII. Administrative Reports

   John Culshaw reported that the construction contract for the Information Commons/Research Floor remains unsigned. The contract is still under review by legal counsel. It is hoped that the contract will be sent to President Benson for signature by the end of the week (June 6).

   Asbestos abatement in the Periodical Room has been completed. Hopefully the window that was removed to facilitate the process will be reinstalled shortly because rain entered the building through the window opening.

   The cabinet continues to discuss times to enter the building. The cabinet hopes to find a solution that will enable access to the building at appropriate times without compromising safety.

VIII. Announcements

   1. University Committees--none
   2. Other--none

The meeting was adjourned at 9:13 am.

Recorder: Peggy Jobe