Minutes of the Faculty Meeting
November 6 2008

Meeting Chair: Carol Krismann

Members Present: Jennifer Knievel, John Culshaw, Janet Hill, Stephanie Alexander, Jina Wakimoto, Jennie Gerke, Michael Dulock, Matt Brower, Anna Ferris, Peter Rolla, Jack Maness, Gabrielle Wiersma (non-voting), Peggy Jobe, Pat Morris, Charlene Kellsey, Windy Lundy, Alison Hicks (non-voting), Paul Moeller, Gene Hayworth, Sara Holladay, Mark Mabbett (non-voting), Alison Graber (non-voting), Marcy D’Avis, Laurie Sampsel, Stephen Mantz, Joe Grobelny, Holley Long, Sue Williams, Caroline Sinkinson, Skip Hamilton, Salem Marin (non-voting), Suzanne Larsen

I. Recruitment Update: 6 searches in process. Search for ADAS is interviewing; Head of R&I interviews scheduled for early December, details coming soon; Music Special Collections Librarian committee is calling references; Head of Engineering committee is working on the description; E-resources cataloger we have permission to search and are forming a search committee; EA Reference & Instruction Librarian has applications due later this month.

II. Approval of the Minutes: Approved as submitted

II. Unfinished Business: None

IV. New Business: None

V. Committee Reports:
   1. Faculty Personnel: None
   2. Awards, Elections, Faculty Support: Rather than vote on a ballot with no competition, they move to suspend the election rules and vote on the slate in this faculty meeting. There was no discussion. Motion passed unanimously. Gerke read out the ballot. Knievel and Maness for FPC; Hamilton for Promotion and Reappointment; Hayworth, Kellsey, and Montgomery for Appeals; Holladay, Sinkinson, and Rolla for Awards, Elections, and Support; Brower and Long for LAB; Krismann for Secretary. There was no discussion. Slate passed unanimously.
   3. Promotion and Reappointment: none
   4. Tenure: none
   5. Committee of Chairs: none
   6. Appeals Committee: The committee requested and received permission for next year’s committee to write procedures for grievances.
7. Other Library Committees:
   a. Faculty Staff Development: MARC record session for PS people was really good. Please check the calendar. If there’s something you’d like to see please contact a member of FSDC.
   b. Web Advisory: The redesign of the library homepage continues. The committee has selected a design from university communications. The committee will pursue usability testing. Demo version will available for the library in December. Roll out of the new site is tentatively scheduled for before Spring 2009 semester.
   c. Library Advisory: none
   d. Recruitment to the Profession: They have received applications for the fellows in Spring 2009. They will be reviewing the applications next week and looking for mentors, so please consider being willing to be a mentor. Mentor duties can be split between faculty members to reduce time commitment for mentors.
   e. Assessment: none
   f. Digital Projects Advisory Group: none
   g. Boulder Faculty Assembly: none

VI. Administrative Reports: none

VII. Announcements:
   1. University Committees:
      Campus will be choosing a new learning management system. Maness is on that committee and solicits comments or questions.

Meeting adjourned at 9:12 AM. It’s a record.

Recorder: Jennifer Knievel