MEMORANDUM

TO: Libraries Faculty
FROM: Laurie Sampsel
SUBJECT: December Faculty Meeting Minutes
DATE: 12-4-08

Meeting Chair: Carol Krismann

Members Present: John Culshaw, Peggy Jobe, Sara Holladay, Jima Wakimoto, James Ascher, Skip Hamilton, Michael Dulock, Steve Mantz, Mark Mabbert (non-voting), Gabrielle Wiersma (non-voting), Sue Williams, Paul Moeller, Charlene Kellsey, Caroline Sinkinson, Matt Brower, Gene Hayworth, Windy Lundy, Laurie Samsel, Jim Williams

Minutes

I. Recruitment Update

Culshaw reported that the ADAS search has been completed. Head of Reference has two interviews scheduled. Music Special Collections Librarian has three interviews scheduled. Head of Engineering Search Committee has met. The E-Resources Serials Cataloger committee has formed

II. Approval of Minutes

The minutes stand approved.

III. Unfinished Business

None

IV. New Business

1. Grievance Procedures – see attachments

Passed to Appeals committee to will work on in January.

V. Old Business

None

VI. Committee Reports

1. Faculty Personnel

No report
2. Awards, Elections, Faculty Support

   Last call for supplemental money went out, and decisions are being made

3. Promotion and Reappointment

   No report

4. Tenure

   No report

5. Committee of Chairs

   No report

6. Appeals Committee

   No report

7. Other Library Committees

   a. Faculty/Staff Development

      Go to website for upcoming programs

   b. Web Advisory Committee

      WAC is redesigning the libraries’ home page. They will have usability testing with students next week

   c. Library Advisory Board

      LAB talking with John about the lounge fridge about moving ref fridge to lounge, but a new one will be purchased instead

   d. Recruitment to the Profession

      Working with GTP on fellows for next semester

   e. Assessment Committee

      Jack and Jenny are stepping off. The Committee met recently to discuss future directions. Stay tuned in early 2009.
Digital Projects Advisory Group

Digital preservation is being discussed, including a collection of architectural drawings.

Boulder Faculty Assembly

Meeting later today

VII. Administrative Reports

The Dean reported that there hasn’t been a Dean’s meeting for two months, so there is not much news. Enrollment for next year is a question, but it’s too early to tell. There was concern about students not returning next semester, but it looks ok based on dorm stats.

ITS, the bookstore, campus communications, and undergrad education have been in discussions about copyright and intellectual property. Who will host faculty/student copyright questions? The most appropriate location to host a website and take questions should be the libraries. Questions will go to Brice. Larsen suggested a FSD program on the topic might be useful.

Faculty are becoming aware of the Norlin renovation. Graduate student carrels are already being requested by Classics. BFA Library Committee will create a set of priorities, with ABD at the top of the list, then master’s thesis students, etc. “Lease” it a year at a time for ABD and a semester for master’s students. This will begin next semester, because they will be available fall 09. There will be about 70 carrels.

Also there is an upcoming discussion about storing humanities journals on campus.

VIII. Announcements

1. University Committees

2. Other

EPUS related: The president’s office is looking at revising all policies related to tenure, tenure stream, and instructor appointments. This is related to the Boulder campus being in discussion about a guidelines document about the life of instructors on this campus (lecturers and instructors), including both temporary and rostered faculty. Jim hopes the regents will allow the campuses to form their own guidelines. This
could come to us next semester. This includes a salary floor for instructors, based on 9 month contracts only.

The Holiday party is the 16th.

IX. Adjourn

At 9:37.

Minutes respectfully submitted by Laurie Sampsel (with apologies for accidentally tossing the sign-in sheet).