Minutes of Faculty Meeting  
February 4, 2010

Chair: Peggy Jobe


Called to order 9:07 A.M.


I. Approval of Minutes and Agenda: Approved as submitted.
II. Unfinished Business: none.
III. New Business: none.
IV. Committee Reports
   a. Faculty Personnel (Sampsel): Jennifer Knievel and Jack Maness are this year’s co-chairs. The committee has scheduled to retreats and are preparing begin review. Thanks given to those who have promptly submitted paper work.
   b. Awards, Elections, Faculty Support (Rolla): Calls for Ellsworth Award nominations will be forthcoming in the near futures. James Ascher and Stephanie Alexander are the contacts for this year’s award. The committee will hold elections for the library seat on the Boulder Faculty Assembly in the next month or so. Peggy Jobe’s term will expire this year. Newly elected members officially begin the term in September but are invited to the BFA May meeting. Paul Moeller is the contact for this election.
   c. Promotion and Reappointment: No report.
   d. Tenure (Sampsel): The committee has completed and passed on materials for the 2 year, comprehensive and tenure cases. The committee will now begin two post tenure reviews.
   e. Committee of Chairs: No report.
   f. Appeals: No report.
   g. Other Library Committees
      i. Faculty Staff Development (Larsen): There will be two events held on next week. All events may be viewed on the FSDC calendar. Faculty can expect new offerings and events in the coming months. Events: 2/8 Monday, LexisNexis Reboot: New Interfaces for Lexis Nexis Statistical and Academic, Andrea Sevetson room N410 at 10:00. 2/11 Thursday Webinar, TechTrends: MidWinter 2010 room N410 at 2:00.
ii. Web Advisory Committee: no report.
iii. Library Advisory Committee: no report.
iv. Recruitment to the Profession: no report.
vi. Boulder Faculty Assembly (Jobe): An email was sent to the Libraries’ faculty list serve with agenda, minutes, and motions. Current motions included protection to tenured faculty in response to potential budget cuts. The Faculty Advisory Group is pursuing a motion that will extend to protection of senior instructors. Notice of motion in regards to non-qualified dependents on health care was also distributed via email.

V. Announcements
a. University Committees
i. EPUS Educational Policy and University Standards (Hamilton): The committee is discussing faculty protections in light of potential budget cuts. The Benefits Office has sent a notice to employees in regards to non-qualified dependents. Employees will receive a packed from a 3rd party company that requires documentation verifying qualified and non-qualified dependents. All employees, with or without dependents, need to respond.
b. Other: (Swan Hill) Janet reminded faculty that the faculty handbook includes details about revisions, updates, or changes to the Faculty Handbook (V.D.20 http://ucblibraries.colorado.edu/internal/fac/V.D.20_revising.pdf). Committee working on changes should refer to this documentation and contact Janet with questions. While revisions may appear simple, there are several formatting and other issues that need to be considered in consolidating materials.

VI. Administrative Reports
a. Recruitment Update (Culshaw via email): Rice Majors starts as Faculty Director for Libraries Information Technology on March 1st. The Engineering Librarian position has been offered and negotiations are continuing. The Government Publications Cataloger search committee meets today 2/4/10. Interviews for the E-Collections and Assessment Librarian are on-going. We are waiting for authorization forms for the Government Publications Librarian and Romance Languages R&I librarian. Search committees will be formed soon.
b. Dean’s report: The Dean discussed upcoming budget decisions and uncertainties. The Provost, Chief Financial Advisor, and Academic Affairs budget office will meet with Deans and move forward with budget recommendations in the coming months. The Dean recognized the discomfort and fear surrounding these uncertainties and aims to communicate to faculty as more information is made available. The Dean discussed library strategies employed during past budget cuts.

The usability study of Fleming has been suspended. Jim and John will continue to monitor the situation.
c. Motion to Adjourn:
   i. Meeting adjourned at 10:06 A.M.

Recorder: Caroline Sinkinson