

IUPUI University Libraries Faculty Organization
Minutes of September 22, 1998 – “DRAFT”
3:30 – 4:30 p.m., UL1132

Present: R. Crumrin, S. Staum-Kuniej, D. Hoyt, V. Goodwin, J. Makepeace, T. Daniels-Howell (chair), S. Schlag (secretary), S. Yegerlehner

Meeting was called to order at 3:35 p.m.

Action items:

- Primary Peer Review committee will be responsible for devising a plan to implement “Faculty and Librarian Review and Enhancement at IUPUI.” Deadline for implementation is June 1999.
- ULFO will follow the “18/20” issue as closely as possible and communicate findings to the group as appropriate.
- A nominating committee and a research leave committee must be appointed. T. Daniels-Howell will coordinate.

Reports:

- Faculty Council Report, D. Hoyt: Committees are scheduled to meet in October; at September meeting, the council reviewed the agenda for the year. The “Post Tenure Review” process, now referred to as “Faculty and Librarian Review and Enhancement at IUPUI,” has been formalized. The individual schools and departments must determine how to implement the process at their local level.
- Faculty Council Executive Committee Report, T. Daniels-Howell: Gerald Powers (Social Work) is available to assist ULFO in devising the plan for post tenure review. The deadline for the plan to be in place in the library is June 1999.
- The council also talked about the 18/20 rule and its impact on unit budgets and recruitment of new faculty. The question was raised, “How will this be addressed in the library; who will this affect?” ULFO agreed to invite a retirement benefits expert from Bloomington (Dan Reeves?) to address these issues at a future meeting.

Suggested Upcoming Activities:

Topic	Timeframe	Speaker(s)
ERROL II	October 20	S. Schmidt (?)
ONCourse/Center for Teaching and Learning	November 17	G. Hoyt
Holiday ‘Do’	December 18	S. Schlag, et al.
Amico	January	S. Staum-Kuniej
18/20 Retirement Issues	Spring	D. Reeves
Post-tenure plan review	Spring	Primary Peer Review committee

Next Meeting:

- Tuesday, October 20, 1998, 10:30 – 11:30 a.m., UL1132.

Meeting adjourned at 4:30 p.m.

Respectfully submitted: Susan Schlag, September 30, 1998