

**ULFO Meeting Minutes**  
**March 5, 2008**  
**UL1126**

**In Attendance:**

Tina Baich, Polly Boruff-Jones, Jeff Bowman, Brenda Burk, Mindy Cooper, Melissa Gomis (Secretary), Edward Gonzalez, Kathleen Hanna, Joe Harmon, Jennifer Hehman, Jaena Hollingsworth, Frances Huehls, Karen Janke, Mary Beth Minick, Bill Orme, Kristi Palmer, Andy Smith (guest), Eric Snajdr, Mary Stanley, Randi Stocker, Stephen Towne, Karen Zimmerman (President)

Meeting called to order: 9:40am

**Approval of Minutes**

Minutes from 2/6/08 were approved.

**Announcements:**

- Mary Stanley introduced Eric Snajdr, the new science librarian.
- Ed-the Undergrad Research Award application deadline is March 24<sup>th</sup> and the awards banquet is April 4<sup>th</sup>.
- Melissa-Internationalizing the Curriculum Symposium is March 20<sup>th</sup>.  
Registration information is available from the CTL website ([wwwctl.iupui.edu](http://wwwctl.iupui.edu))
- Bill-March 28<sup>th</sup> is the themed learning community retreat-RSVP to Lauren Chism.

**Committee Reports**

Primary Peer Review-Fran would like comments from the team leaders about the standards they used for the Primary Peer Review this year.

Nominating Committee-UFC Slate-We need two names to go forward for UFC slate. Nominations were taken, we voted and Bill Orme and Joe Harmon will both be put forward.

**New Business**

**Trustees Teaching Award**

A group has been created to establish department-level criteria for the Trustees Teaching Award. This group consists of Fran Huehls, Kathleen Hanna, Randi Stocker, and Brenda Burk.

**Diversity Council-** Kristi Palmer

Librarians will be nominated by the ULFO nominating committee (currently headed up by Steve Towne) to serve on the library's Diversity Council. There was some concern that the Diversity Council terms last only 1 year. Most committees have two-year terms with staggered elections to ensure that there isn't a complete turnover on the committee. The Diversity Council's charter/guiding document doesn't ensure this continuity and there's concern that projects could be left incomplete. There was also a question about who serves as the Diversity Fellows' supervisor. David thinks that someone already on the Council should perform the role, but the charter/guiding document says the supervisor would become a de facto/ex officio member of the council.

Business Meeting adjourned 10:15am.

**Program:** Melissa Gomis and Andy Smith present Library Resources in Oncourse.