

IUPUI University Libraries Faculty Organization
 Minutes of October 20, 1998 – “DRAFT”
 2:00 – 3:00 p.m., UL0106

Present: T. Daniels-Howell (presiding); S. Schlag (secretary); B. Burk; D. Hoyt; S. Schmidt; J. Makepeace; J. Huettner; J. Harmon; B. Hinton; C. Withers

Meeting was called to order at 2:06 p.m.

Action items:

- Primary Peer Review committee agreed to be responsible for devising a plan to implement “Faculty and Librarian Review and Enhancement at IUPUI.” Deadline for implementation is June 1999.
- J. Huettner volunteered to coordinate a ULFO t-shirt design contest for fundraising purposes. Contact her to assist, if interested.
- Send feedback on the Integrated Technologies’ strategic plan (view at <http://www.indiana.edu/~ovpit/strategic/>) to itplan@indiana.edu .
- Contact S. Schlag to assist with planning the second annual ULFO Holiday ‘Do, if interested.

Reports:

- Research Leave committee membership announced: J. Huettner, M. Stanley, and S. Staum-Kuniej.
- Nominating committee membership announced: R. Crumrin, V. Goodwin, and J. Harmon.
- Calendar of upcoming meetings announced; see chart below for details.
- Faculty Council Report, D. Hoyt:
 1. 18/20 task force submitted 4 proposals to the Board of Trustees. Immediate implication of the 18/20 rule is the hiring of new faculty, since benefits have been reduced – however, IU benefits in general are still comparatively attractive. Contact D. Hoyt with questions. Also note that ULFO will be scheduling a meeting in Spring 1999 to discuss the issue. In the meantime, M. Stanley has a list of UL personnel affected by rule.
 2. A strategic plan for UITs computing has been proposed. UL’s position as a center of technology was brought to both IUPUI Faculty Council and University Faculty Council discussions. The inequitable allocation of modems on Bloomington and Indianapolis campuses was noted: 1300 and 400, respectively. McRobbie and Brand will decide upon the plan. See above action item to view and provide feedback on the plan.

Calendar of ULFO Events:

| Topic | Timeframe | Time/Location | Speaker(s) |
|---|-------------|---|-------------------------------|
| ONCourse/Center for Teaching and Learning | November 17 | 1:30-2:30p.m./UL1116 | G. Hoyt |
| Holiday ‘Do’ | December 18 | 11a.m.-1:30p.m./UL Vending Rooms, Lower level | S. Schlag, et al. |
| AMICO | January | TBD | S. Staum-Kuniej |
| 18/20 Retirement Issues | Spring | TBD | D. Reeves |
| Post-tenure plan review | Spring | TBD | Primary Peer Review committee |

Program Highlights – ERROL II (Steve Schmidt):

- Electronic reserves program began in 1993 on system known as “DocuWeb”
- System underwent numerous enhancements through the years; UL now subscribes to “DocuClass,” using equipment owned and operated by Xerox Corporation.
- Technological problems with printing have been (or will shortly be) resolved.
- Fifty schools now participate in electronic reserves.
- Seventy percent of paper reserves are available electronically; 95% of material available electronically is also available on paper (the remaining material was submitted electronically in the first place)
- All material is password protected, according to Fair Use guidelines. Access is limited to currently enrolled students in a particular class.
- The password “scheme” can be given to patrons face-to-face, but NOT via email and NOT over the phone. Any student can access the web page that explains passwords using their ID BAR CODE (not social security numbers!!).
- System capabilities were then demonstrated.

Next Meeting:

- Tuesday, November 17, 1998, 1:30 p.m., UL 1116

Meeting adjourned at 3:00 p.m.

Respectfully submitted: Susan Schlag, October 27, 1998