

ULFO Meeting Minutes
September 12, 2007
UL1116

In Attendance:

Tina Baich, James Baldwin, Jeffrey Bowman, Mindy Cooper, Robin Crumrin, Melissa Gomis (Secretary), Joseph Harmon, Jennifer Hehman, Robert Hinton, Jaena Hollingsworth, Frances Huehls, David Lewis, Mary Beth Minick, Ann O'Bryan, Kristi Palmer, Mary Stanley, Stephen Towne, Karen Zimmerman (President)

- Meeting called to order 10:07am.
- Correction to minutes. Check election results: Sonja is member and Robin is alternate.
- Approval of minutes postponed until next meeting.

Announcements:

- Mary Beth Minick introduced Jeff Bowman as visiting business librarian. Welcome.
- Mary Beth Minick is serving as interim rep to system-wide promotion and tenure committee. She will be in Bloomington 25-27 of Sept. for P&T work.
- Committee assignments 2007/2008 announced (see website <http://ulfo.iupui.edu>)

Committee Reports (Robert Hinton):

Professional Development/Research Leave Committee

ULFO has drifted away from committee reports (brief written year-end report to ULFO) (members who have taken leave should write a report) approved proposals and reports should be on file in the administration office. Stephen Towne has been approved for leave. He is going to Nashville, TN to give a talk and will be working his way north.

Old Business: “Where are we now that the dust has settled?” Fran: four candidates submitted dossiers, all have been approved and moved forward to team leaders and will be moving on to the campus-wide P&T committee next week. Annual review form is online and can be accessed through the BAT website (Intranet). Needs to be reviewed before Jan./Feb. Look at the form and suggest changes. Upcoming review on how to use the form. Worked on annual review criteria posted on ULFO website and BAT team website. Please look over these documents. The criteria apply to you. Fran recommends revisiting the form after we have used it for one annual review cycle. System-wide permission was granted to keep our process on the Indianapolis campus as long as we keep a couple of people involved on the IU campus.

Brenda Burk in abstentia: IUPUI library faculty P&T committee formed and she is chairing. Reviewing dossiers the week of Oct. 1st.

Jennifer H. recapped Librarians Day discussion regarding P&T processes. She'll be sending out documents.

System-wide P&T committee has met. Primary issue is the regional campus librarians routing.

New Business

Mindy is the ULFO representative to the UL Students Employee Award Selection Committee.

Program: Overview of the Library Faculty Organization and representation in the University System.—Jim Baldwin

Meeting Adjourned 11:04am.

Minutes respectfully submitted:

Melissa Gomis (Secretary)