

Minutes of November 2, 2005

Gisele Schierhorst (GS) called the meeting to order at 10:15am.

Colleen Kenefick from HSL was not able to attend this meeting.
Spencer Marsh will draft an appendix for HSL procedures to be sent at a later time.

Germaine Hoynos (GH): The PPT document needs to be sent to the Senate Library PPT Committee & HSL.

John Andrus (JA): Colleen Kenefick was pleased we did not change the parts of the document that pertain to HSL.
HSL will need to draft appendix before we send the document to the Senate.

GS: We can approve the changes as a library faculty and wait for HSL revisions before sending to Library PPT Committee and then the University Senate.

JA: Section 2.4.3.4 – The statement gives a sense that the person is aware of the direction of the profession.

Paul Weiner (PW): What relevance does it have to the process?

Chris Filstrup (CF): Does the statement have a counterpart in other academic depts.? PPTC can comment on this.

JA: Deleted Section 2.5.2. If HSL will add an Appendix then we can delete this part.

GH: The documents will be posted on the Library's website. The cover letter sent to new hires or candidates will include links to these documents.

JA: Appendix changes.
Appendix 7: Peer-reviewed retained.

Appendix 8: Associate Librarian/ Librarian- Change to most of the criteria.

GS- We will send document pending HSL revisions.
Colleen Kenefick pointed out that we need to use the language of the Board of Trustees.

GS: Letter to Senate about Budget
PW suggested having a name attached to the letter sent to the Senate and place the more alarming facts at the beginning of the letter.

Respectfully Submitted,
Dana Antonucci-Durgan