

ULFO Meeting
24 April 2006
UL 1116 1:30-3:30

Present: Brenda Burke, Fran Huehls, Kristi Palmer, Ed Gonzalez (Secretary), Stephen Towne, Karen Janke, Sally Neal (President), Jennifer Hehman, Kathleen Hanna, Kevin Petsche, Sonja Staum, Mary Stanley, Robin Crumrin, Polly Boruff-Jones, Tony Stamatoplos, Mary Beth Minick, Robin Crumrin, Kathleen Hanna, and Dolores Hoyt.

The meeting was called to order at 1:35 pm.

The agenda for the meeting was approved with no changes.

The minutes of the March 8, 2006, ULFO meeting were approved with minor amendments.

Announcements. Tony expressed his gratitude to all who facilitated the library survey. Karen Janke announced the late hour schedule during finals week. Polly stated that the consultation desk will close for the summer in one week. Polly attended an IHETS Technology and Teaching workshop. She recommends this activity. David states the Information Commons is in final stages. It will include 40 additional stations. The second half of this initiative will be completed during the month of July. David indicated the Center for Government Studies out of Los Angeles is developing an archive on public policy. This repository will be significant national resource. UL anticipates contributing to this archival project. David states the Leadership Team Retreat will address re-organization of the University Library. He expects a draft document which identifies key issues. David anticipates a variety of professional vacancies in the near future; two entry level positions and three new positions. Jim Baldwin reports the Faculty Council addressed the campus "No Smoking" proposal. The ban was viewed as improving the campus environment. No wording was proposed. Kevin has catalogued the Oxford titles. Ed highlighted the University Library Undergraduate Library Research Award April deadline to encourage liaison librarians to solicit student participation. Sally promoted the following workshops: online teaching, academic integrity, multicultural teaching, and the Moore Symposium.

Committee Reports.

- Primary Peer Review Committee – report on the Mid-tenure Review Process. Brenda reported that only change proposed by the committee was the inclusion of the Vita with all Annual Reviews.
- Annual Review Working Group – annual review form. Brenda stated the forms need the following improvements: clearer defined description of roles, and change instructional data component. Librarians are advised not to enter 2006 annual review activities until further notice.

New Business.

Brenda states the majority of the IUPUI campus committee for promotion and tenure liked the idea of keeping the review process on this campus. A task force will be formed charged to investigate policies and procedures, and practices of the committee.

Elections.

Kevin Petsche conducted elections.

The meeting adjourned at 2:01 pm.

Respectfully submitted by Edward González, ULFO Secretary.

Next ULFO meeting: Fall 2006!