

University Library Faculty Organization (ULFO)  
Meeting Minutes  
January 26, 2009

**Present:** Tina Baich, Polly Boruff-Jones, Brenda Burk, Ed Gonzalez, Joe Harmon, Jennifer Hehman, Jaena Hollingsworth (secretary), Meagan Lacy, Mary Beth Minick, Ann O'Bryan (chair), Bill Orme, Kristi Palmer, Kimberly Thompson, Jessica Trinoskey

**Call to Order and Approval of Agenda**

The meeting was called to order at 9:35 am.

The agenda was approved.

**Approval of Minutes of November 2009 Meeting**

Minutes were approved with the following correction: "Robin introduced Kimberly Thompson who recently joined DLT in a visiting position and working with Kristi Palmer" should read "Robin introduced Kimberly Thompson who recently joined DLT in a visiting position and is working with Kristi Palmer."

**Announcements**

Polly asked if the time and or day of ULFO meetings could vary next semester so as to avoid regular conflicts (such as reference or research help desk duty).

Bill welcomed Meagan Lacy, liaison to Philosophy and Spanish, to our first faculty meeting.

**Committee Reports**

Bylaws: No report.

Primary Peer Review:

Ann and Mary Beth announced that annual reviews are due on February 1<sup>st</sup>.

Professional Development/Research/Service Leave: No report.

**Old Business**

There was no old business, but Polly and Joe gave a brief summary of the last IUPUI Faculty Council Meeting: there's a committee looking at the dean review process and for the UL dean, that review would cover associate deans, too; faculty handbook has been updated; construction of new parking garage has begun. At the previous IFC meeting, the council discussed a tenure probationary period extension policy. When draft minutes come out, Polly or Joe will send them along.

**Adjournment**

Meeting adjourned at 9:50 am.

Respectfully submitted,

Jaena Hollingsworth, ULFO Secretary