

**ULFO Meeting
April 13, 2005
UL 1116 9:30am**

Present: Ann O'Bryan, Fran Huehls, Kristi Palmer, Ed Gonzalez, Stephen Towne (Secretary), Karen Janke (President), Emily Dill, Janet Feldman, Todd Daniels-Howell, Kevin Petsche, Karen Zimmerman, Tony Stamatoplos, Sally Neal, Jennifer Hehman, Jim Baldwin, Bob Hinton, Kathleen Hanna

The meeting was called to order at 9:37am.

The agenda for the meeting was approved with no changes.

The minutes of the March 10 ULFO meeting were approved with no amendments.

Critical Announcements. Jennifer Hehman reminded members of the upcoming InULA Book Sale next week, April 17-19. Kathleen Hanna raised a question and concern about the new titles list on the University Library website and if was up to date. Kristi Palmer said she would look into the matter.

Committee Reports.

Nominating Committee. Emily Dill reported that the Nominating Committee is looking for nominations/self-nominations for the positions of President and Secretary of ULFO for the 2005-2006 year. Those interested may contact Dill, Kevin Petsche, or Randi Stocker.

Hehman reported that the Faculty Affairs Committee of the IUPUI Faculty Council is working on developing Conflict of Interest/Conflict of Commitment policies specific to IUPUI. A committee will be formed to manage any conflicts that may arise. Hehman noted that all faculty and librarians are to file the Conflicts annual report each year.

Program.

Sally Neal gave a presentation on the Turnitin.com product employed by IUPUI for the past 3 years. Neal fielded a number of questions about the efficacy of the program and its use on campus posed by members present.

Old Business.

Responsibilities and Obligations Document. Karen Janke reintroduced the Responsibilities and Obligations document to ULFO. She explained that Dean David Lewis had revised the document in light of discussion and concerns raised at the previous ULFO meeting. The members present read through the document and approved the revised document.

The meeting adjourned at 10:50am to enjoy cake celebrating the retirement of Janet Feldman.