

Executive Committee
Wednesday, August 9, 2006
9:00
Minutes

Present: Case (chair), Armstrong, Fiscella (secretary), Weller, Zhao.

1. Minutes of July 12, 2006 were approved as submitted.

2. Old Business

- Library mentoring program: Case will send out another note inviting faculty who would like to be mentored to register. Her previous note did not reach everyone.
- Strategic Plan, faculty goals.

Fiscella will revise the faculty goal to conform to new Goal A, and send to EC. Once EC approves, it will go to the faculty for discussion at the faculty meeting. Re: former goal 1.5.1: Request evidence of ability in writing, presentation and technology as positions require. The Library will move forward with the request as part of search process as soon as possible.

3. New Business

- Fiscella will ask Jessica Canlas to schedule EC meeting dates for 06-07.
- Call for sabbatical applications: notification has not yet come from the Provost's office.
- Potential visit of the Library with the Chancellor. Chancellor is open to such options as quietly sitting in on meetings, giving a presentation, having a discussion with her. EC recommended engagement with the Chancellor, possibly a presentation. What does the faculty want Chancellor Manning to hear from us? Suggestions included: relating a presentation to the Library's strategic plan or development priorities; asking Manning to talk about key aspects of the campus plan as it affects the Library. This question will be brought to the faculty. Case will ask Canlas to set up a meeting with Chancellor Manning later in the academic year.
- Fiscella will ask Cullars (chair of Nominations & Elections) to conduct the process for replacing Bicknese on the Appointment Committee.
- Faculty meeting: action issues to go out to faculty.
 - Revision of librarianship review document (Daugherty and committee)
 - Membership on the 06-07 Executive Committee. (Fiscella will draft the document for EC review.) Inadvertently 3 new members were elected to the Executive Committee for 2006-2007. (Two members are to be elected in even numbered years; three, in odd numbered years.) One continuing member is retiring at the end of August. The Executive Committee will recommend to faculty that the person with the 3rd highest vote complete the term of the retiring member.

Other Faculty meeting topics:

- Fiscella will ask Jo Dorsch to make an interim report on the Task Force for tenure track norms and Carol Scherrer to make an interim report on the Creating a Climate for Achievement document.
- Case will ask faculty for suggestions for honorary degrees. (Weller will send campus documents.)

Pending/Ongoing issues:

- Revise "Creating a Climate for Achievement" (Committee appointed; report due September 15).
- Review Tenured/tenure-track norms; (Committee appointed: report due October 16).
- Strategic Plan.
- September: schedule EC to meet with faculty committees chairs
- September: review sabbatical applications
- Follow up regarding Senate Committee.
- Research funds allocation as part of FDAC funds? (Include in "Creating a Climate" document.)
- Senate Library Committee (Weller).
- Track Principles Draft.

- Review of Criteria and Procedures for Appointment, Promotion, Tenure, and Non- Retention, after the norms document is completed.
- Nomination for UIC faculty awards
- Question of library membership in the Graduate college
- Multiyear contracts for clinical faculty
- Exhibits Task force
- Consistency of research leaves (to be addressed with “Climate for Achievement document”
- Other?

Faculty Meeting scheduled:

- September 5, 11-12:30.

Submitted by

Joan B. Fiscella