

Executive Committee
Wednesday, July 12, 2006,9:00-10:45
University Librarian's Office
Minutes

Present: Case (chair), Armstrong, Fiscella (secretary), Weller, Wiberley, Zhao. Absent with notice: Malinowsky.

1. The minutes for June 20 2006 were approved as corrected.

2. Old Business

- Library mentoring program:

Zhao has completed the registration website for librarians who wish to have mentors. She expects a permanent URL, in the Executive Committee directory, to be available soon. She will forward the temporary address to the Executive Committee. Case will invite the untenured and clinical faculty to register, if they are interested, and will remind interested tenured faculty to register to be mentors.

3. New Business

- Librarianship Review Committees.

The Executive Committee developed librarianship review committees for candidates under review during 2006-2007. A Committee member who will be reviewed excused herself for the appointment of her committee.

- Library's Strategic plan.

Two task forces have been appointed to address issues that are reflected in the strategic planning goals for library faculty. One task force is revising and updating the Climate for Achievement document; the other is reviewing the norms for tenure and promotion. As these charges are completed, Executive Committee will take on further activities.

- Review of pending issues.

- Schedule meeting dates for 06-07. Scheduling will be done at the August 9 meeting.
- 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. This will stay on the list, even as work goes on (above).
- Follow up regarding Senate Committee. In her role as Senate presiding officer, Weller will monitor the issue.
- Research funds allocation as part of FDAC funds? Case will ask the "Climate" task force to address this issue as part of its charge.
- Track Principles Draft. This will stay on the list, although there is no current activity on the issue.
- Review of other faculty documents (summer '06?).
<http://www.uic.edu/depts/lib/about/facexec/faccommorg.shtml>. The review will be removed from list, given the number of other activities in process.

4. Doug Bicknese has submitted his resignation. Nominations and Elections will be asked to oversee the replacement procedures for his position on the Appointment Committee. The position of University Archivist will be posted.

5. Other:

- The Library's budget is being finalized.
- The Sense of Community task force and the Support Staff Advisory Committee are continuing their work.

EC Meeting dates scheduled:

- Aug 9 (joint meeting).

Faculty Meeting scheduled:

- September 5, 11-12:30; place to be announced.