

Executive Committee
Tuesday, June 20, 2006
11:00 a.m.-1:00 p.m.
Minutes

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

1. The Minutes of May 10, 2006 were approved as corrected.

2. Old Business.

- The Committee accepted the draft of a charge for a Task Force to review the tenure track/tenure norms. Case will contact potential members, including both tenured and tenure track faculty. The report will be due October 15. The Committee also accepted the draft of a charge of a Task Force to review the document, "Creating a Climate for Achievement." Case will contact potential members, including tenured, tenure track, and faculty with clinical appointments; both department heads and department members will be represented. The report will be due September 15.
- The Committee reviewed its response to the Task Force charged with revision of the librarianship evaluation documents. Fiscella will send the response, with a July 12 deadline, for the Task Force's reply.
- Library mentoring program.
Case will ask Canlas for the responses to the invitation for volunteers to serve as mentors. The names/areas of research interest will be posted. Case will invite more recently-hired faculty to request a mentor. EC will review results and make matches. The mentoring webpage will permanently move to the Executive Committee's space.
- Streamlined approach to librarianship reviews.
The Teaching Support and Documentation Committee will review its guidelines for teaching documentation to determine what is needed for librarianship reviews, what may continue to be useful to aid in improving teaching, and the best language to convey the purposes of the documentation.

3. New Business.

- Upcoming discussion among faculty with clinical appointments and tenured faculty.
A new date is being sought and will be announced. The purpose is to discuss the new draft of the criteria for evaluation for periodic reviews and promotion of faculty with clinical appointments: to interpret the criteria, to consider whether there is a need for continuing five year evaluations after a limited number of positive reviews, and to clarify anything that is confusing.
- Library's Strategic plan: post-peer review.
At the July Executive Committee meeting, the Committee will again review the draft of Library Faculty goals to determine EC's responsibilities and an action plan. Fiscella will resend the draft.

The campus response to the Library's draft of the Strategic Plan has been positive. There has

been interest expressed in helping the Library move forward with aspects of the plan.

- Graduate College membership.

At a later date, Executive Committee will revisit the question of memberships in the Graduate College.

- Library nominations for honorary degrees (Weller).

Weller suggested nominating a librarian for an UIC honorary degree. The question will be placed on the agenda of the next faculty meeting for general discussion.

- Summer faculty meeting.

Fiscella will ask Canlas to set up a faculty meeting date, probably in early September. Faculty votes will be needed for the draft criteria for clinical faculty and for the revised document on the evaluation of librarianship.

- Case announced that the budget is available, and she and the senior staff are developing allocations.

Pending/Ongoing issues:

- Strategic Plan
- Follow up regarding Senate Committee
- Research funds allocation as part of FDAC funds?
- Track Principles Draft.
- Review of other faculty documents (summer '06?)
<http://www.uic.edu/depts/lib/about/facexec/faccommorg.shtml>
- Other?

EC Meeting dates scheduled:

- July 12; Aug 9 (joint meeting?)