University of Arkansas Libraries

Minutes of the Faculty Personnel Document Task Force

Tuesday, September 22, 2015

Present: Allen, Jones, Lehman, Stankus, Zou

Absent: None

The meeting started at 1:30 pm in 472B.

The principal topics involved non-tenure-track faculty. Issues included:

- What would be their role in faculty voting?
- Would they be allowed service on the Reappointment, Post-Tenure Review, and Faculty Concerns Committees?
- Would they be allowed to represent the library in the Faculty Senate?
- Who is involved in their interview process? Immediate supervisors and colleagues within the department? Department heads? Directors?
- It was assumed that the dean would select the successful finalist.
- It was agreed that annual evaluations should be based on the Annual Goals & Duties that were agreed upon by the faculty member and the supervisor.

Jones will work on finalizing language for this section.
Lehman will work on formatting the draft of the tenure/tenure-track section.
Jones and Allen will review the complete draft of the tenure/tenure-track section.

The meeting closed at 2:30.

Tony Stankus