

Faculty Meeting
September 10, 2002
4:06 – 4:30 p.m.

Absent: Bergman, Burr, Cohen, Ellis, Fort, Gonzales, Hart, Kelly, Kovnat, Lester, MacPherson, Martin, Moore, Nathanson, O'Leary, Rapaport, Schwartz, Sedillo-Lopez, Wheeler.

The meeting was convened at 4:06 p.m.

- I. Approval of minutes of 8/27/02 meeting
 - Moved, seconded and approved unanimously as posted.

- II. Update on Bondurant Account
 - Dean Winograd reported that the status of the account has worsened. Six hundred hours per week are being paid out of the account, and fewer students have qualified for work-study. It is likely that restrictions will need to be imposed on the use of the account, beginning in the Spring session.

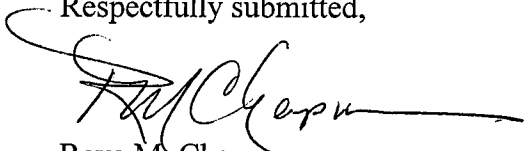
- III. Library Report
 - Marsha Baum passed out an organizational chart for the library, highlighting the 2 vacant librarian positions and vacant assistant position. She emphasized that there will hopefully be no decreases in service while these positions are being searched. She also noted that there is now a reference librarian spending 2 hours a day in the Clinic, and they are hoping to get a phone to the library put outside the CaTS lab.
 - Baum also reported that the old computer lab is now the Library Research and Training Lab, with 15 PC's capable of all functions found in the reference section. The lab is open to any researchers, and Baum is in charge of reservations.

- IV. Committee Reports
 - A. Student Affairs Committee
 - Tim Canova reported that the committee is considering the proposal for students to be able to take exams via laptop computer. A survey has been sent out to students to study the viability of such an arrangement. The faculty is also asked to let the committee know any thoughts and concerns. Canova also stated, in response to a question, that software exists to facilitate this process. It was conceded that, even with favorable results of the survey, it would be very difficult to instigate a laptop exam option before the Spring session.
 - B. Curriculum Committee
 - Chris Fritz stated that the committee had met last week, to continue building on what had been accomplished last year. They discussed a faculty retreat, and created substantive courses in smaller sections.

- C. Faculty Affairs Committee
 - Mike Norwood reported that there are two faculty members up for tenure and promotion: Tim Canova and Kip Bobroff. They are working on the reports, and encourage the faculty to send comments. Dean Desiderio added that Canova had requested to be advanced early due to his prior experience, and UNM had approved the request.
- D. Faculty Appointments Committee
 - Sherry Wolf reported that the advertisements hadn't been posted yet, but the committee had been looking at the AALS database. When the ad is placed, hopefully soon, it will be started on the listserves, then expanded.
- V. New Business
 - Dean Desiderio requested nominations for this year's AALS voting representative. In the past year, Dean Winograd had been the designated representative, and Margaret Montoya had been the alternate. It was moved that Winograd and Montoya again be representative and alternate. It was seconded and approved unanimously.

The general meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Reva M. Chapman
Admin. Assistant to the Dean