

Faculty Meeting Minutes
Tuesday, February 03, 2004

- I Announcements:
Dean Scarnecchia gave a brief report on her recent meeting with the Albuquerque Bar.

- II. Library Director Search Committee's report by Prof. Leo Romero:
 - A. The library director position should be considered especially important because of its hybrid character – that of both faculty and administration. The person chosen for this position must work well with teaching/library faculty members and with members of the administration.
 - B. Prof. Romero gave the report of the committee, which included the suitability of each candidate and the committee's ranking of the three candidates based on feedback from those who interviewed them.
 - C. The candidates considered were (in alphabetical order):
 - 1. Bruce Kennedy
 - 2. Carol Parker
 - 3. Leina'ala Seeger
 - D. The discussion was opened to all faculty and staff members present, and the following issues were discussed:
 - 1. The frequency with which UNMSOL has hired library directors in recent years.
 - 2. That UNMSOL has the option of *not* making a hire at this time because the interim co-directors have been so effective.
 - 3. The trend among law schools is to make the library director position a tenured position. There was discussion as to UNMSOL's tenure requirements from the person chosen as library director, and whether that tenure should differ from the "standard" tenure of a regular member of the faculty.
 - E. The decision was made to extend an offer to one of the candidates, Carol Parker.

The meeting was then adjourned.

Thank you to Shelby Bradley for his notes, which make up this report.

Respectfully submitted,

Reva M. Chapman
Administrative Assistant to Dean Suellyn Scarnecchia