

Planning and Policy Committee

November 2, 2004

MINUTES

Present: Lucy Caswell, Tschera Connell, Beth Russell, Betty Sawyers

1. Search Committee Process--The Committee interviewed the three most recent hires--Sherab Chen, Danny Dotson, and Amanda Wilson--to obtain their comments and suggestions about the Faculty search process.
2. Lecture Committee--The revised version of the proposed charge and membership of a reconstituted Lecture Committee was discussed. Suggested changes will be made to the document, which Lucy Caswell will then forward to the Executive Committee for action.
3. AP&T: Criteria and Procedures--A joint meeting will be scheduled with the Committee on Appointment, Promotion and Tenure in December or January to discuss proposed changes to the Criteria and Procedures document.
4. Joint Meeting with the Staff Advisory Council--A joint meeting with the Staff Advisory Council has been scheduled for February. Among the topics to be discussed are: announcing names of folks who received "consistently exceeds" ranking; concern about having permanent members of the Council and their time commitment; general information sharing.
5. Teaching at Other Institutions--Linda Gonzalez attended the meeting to report on concerns that have been raised by the Office of Academic Affairs about our Faculty teaching at Kent State and other institutions. Nena Couch and Tschera Connell will pursue the issue and report back at a future meeting.
6. Reorganization--A working group will be appointed by the Director to look at the Libraries' organizational structure and come up with additional alternative(s) that identify an organizational structure that would be best for the Libraries when we return to the renovated building in 2008. They should look at the issues creatively and with no constraints, and they should not be influenced by current positions or individuals. Lucy Caswell was proposed as the convener of the group; other suggested members were Susan Logan, Anne Fields, Tony Maniaci, Susan Wyngaard, and a representative from Technical Services [Beth Russell was subsequently appointed]. A written report is expected by mid December.

Betty Sawyers
Faculty Secretary

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Send questions or comments to [Betty Sawyers](mailto:Betty.Sawyers@osu.edu)
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