FACULTY MEETING
Watson Library 309F
August 24, 2004
2:00 p.m.

Present: Sally Carroll, Sonny Carter, Linda Cox, Gail Kwak, Abby Landry, Corinne Pearce, Melissa Roberts, Fleming Thomas, Mary Linn Wernet

Absent: Dale Sauter

Annual Reports:
Copies of each division’s annual report were distributed and compared. Fleming suggested that all departments prepare a chart like Reference’s comparative statistics page. He also mentioned that Leesville’s format was very straightforward. The group agreed that in the future, annual reports should have:
- narrative
- summary of figures
- appendix of statistics

Library Committees:
There has been complaint that the library has too many standing committees. The list of committees was distributed and discussed, and the following changes were recommended. The Library Planning and Evaluation Committee will absorb Budget Allocation and Media Serials Committees.
The following committees will be discontinued:
iLink
Web page
iLink
Confidentiality
Dress Code
The following committees will be continued:
Hospitality
Publicity and Marketing
Tenure
Student Employee
Building
Quiz Bowl

Faculty Senate elections:
Melissa Roberts was elected for a 2-year term replacing Gail Kwak. Linda Cox was elected to complete the last year of Fleming Thomas’ term.