The fifth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 26 January 1999**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

   8 December 1998

III. Special Order of the Day

   A. Roll Call
   
   B. Announcements
   
   C. Vice Chancellor’s Report
   
   D. Bob Thompson, Director of Planning and Institutional Research University’s Long Range Enrollment Projections (attachment 1, not included here).

IV. Unfinished Business

V. Report of Committees

   A. Committee on Committees, Mark Taggart
      Nominees for two delegates and 3 alternates to the Faculty Assembly Delegation
      (attachment 2).

   B. Libraries Committee, Allan Rosenberg
      Joyner Library Faculty Loan Policy
      (attachment 3).

VI. New Business

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Attachment  2.

COMMITTEE ON COMMITTEES REPORT

Nominees for two delegates and three alternates to the Faculty Assembly Delegation

Henry Ferrell, History
Brian Harris, Foreign Language and Literatures
Robert Morrison, Chemistry
Rita Reaves, Industry and Technology
Mark Taggart, Music

The two nominees receiving the most votes will be declared Faculty Assembly Delegates. The next two nominees with the highest number of votes will be declared Faculty Assembly Alternates. The remaining nominee will fill the
Report on the Joyner Library Faculty Loan Policy

The Joyner Library Administration has brought to the Libraries Committee's attention, and the Committee has approved, a new Joyner Library Faculty Loan Policy that includes two recall dates for faculty and graduate students, excluding the Summer.

Last Fall, a concern was brought to the Libraries Committee by faculty members in the Department of Physics regarding the proposed change in the Joyner Library Loan Policy from an "annual renewal" to an "end-of-semester" renewal. The annual renewal was being discontinued in favor of the semester renewal because concerns brought to the attention of Joyner Library staff and administration that an inequality in availability of materials existed. In our Committee meeting, it was noted that "there was a feeling" faculty could keep books and documents indefinitely and that material not available on the shelf for browsing was not available for research and study.

The present approved policy changes the annual due date for faculty renewal to a semi-annual due date. This change allows faculty to review held materials more frequently and to make appropriate decisions as to renewal of those materials.

There has remained confusion regarding the Summer sessions. The Joyner Library administration and the Libraries Committee have agreed that the present loan policy which reads: "due dates fall near the end of the current semester" will be changed to specifically exclude the Summer sessions and therefore, reflect a need for faculty to renew materials on a twice annual basis and not three times a year.