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KNEA 50th Anniversary

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5-1-1978

### Minutes and Notes

Barbara Borst

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#### Recommended Citation

Borst, Barbara, "Minutes and Notes" (1978). *KNEA 50th Anniversary*. 63.  
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## Changes made: Promotion

1. General guidelines clarified to be "broad and general."
2. Criteria for Assistant Prof.: they included a statement regarding determining terminal degree.
3. Criteria for Assoc. Prof.: changed "terminal degree --- is required" to "terminal degree --- in all but exceptional cases, is required."
4. Criteria for Full Prof. changed " --- is recognized --- as an authority" to " --- is recognized --- as an outstanding contributor ---"
5. Department promotion committee changed -
  - A. "shall consist of faculty selected by any manner consistent with well accepted governance procedures" to "selected by any manner --- acceptable to the departmental faculty acting as a ~~whole~~ group."
  - B. "department chairperson will serve as non-voting chairperson" to "chairperson elected by the committee."
6. School promotion committee - same as "5"
7. Changed role of dept. + school committee to allow independent recommendations  
Old document had dept. chairman write the report for the committee + dean write the report.
8. Require fac. to be informed at each step -



last letter on promotion to merit to faculty  
for Jim Thomas =

~~PS~~  
~~KTB~~

Hughes =

~~Jim Thomas~~  
~~Appleton~~ Jerry Kramer =

To: ~~request~~  
~~We have~~ of your fiscal year budget  
Request copy of your fiscal year budget  
convert unit membership  
with to rest few days  
for funding

Check with Vollen =

[reprinted by letter]

(80)  
~~100~~ Admin costs  
~~100~~ #3-

Student J.D.  
~~Revised sent!~~  
#40 Under  
priority

~~100~~

9:00



# MINUTES OF THE LIBRARY STAFF MEETING

May 17, 1978

A meeting of the PSU Library Faculty was held at 3:00 p.m., May 17, 1978, in the Library Science classroom.

Gretta reported on her trip to Philadelphia for an automated circulation systems meeting.

Leon reported on the Midwest Academic Library Conference held in Muncie, Indiana. The theme was "faculty development" and bibliographic instruction."

Mr. Hilyard reported on the following topics:

- 1) OCLC - letter has been written to BCR of our intent to buy and requesting training.
- 2) New building - possibly will be completed by Christmas 1978.
- 3) Faculty senate resolution - resolution of the Academic Affairs committee was read. Leon and Mr. Hilyard will talk to Judy Shaw, chairperson of Library Advisory Committee. Dr. Gilbert is investigating the matter. Resolution "Be it further resolved, that profound disapproval be expressed of the actions of the Director of the Library in relation to the Library Advisory Committee, with particular reference to his usurpation of the Committee's duties in constituting its officers, carrying out its functions, and arranging both its work and its meetings."

Gene announced that the Library will have its own faculty senate representative effective this fall. Helen Kramer was elected to this position. Others nominated were Gretta and Adah.

Meeting adjourned.



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Barbara Borst  
Secretary

# MINUTES OF THE LIBRARY STAFF MEETING

July 6, 1978

A meeting of the PSU Library Faculty was held at 3:00 p.m., July 6, 1978, in the Library Science classroom.

Leon reported on the following topics:

- 1) Student assistant budget - will have approximately same number of hours for FY 79 as had for FY 78. Area allocations will be out shortly.
- 2) Out-of-state travel - received \$1200. Proposed travel with dates should be turned in to the office by July 14.
- 3) OCLC position - committee is still reviewing applications.
- 4) Materials budget - FY 79 figures are:

\$134,000 - materials  
23,500 - OCLC  
4,000-5,000 - Title II


Received \$6500 year end funds in FY 78.

FY 80 - Library Improvements - \$50,000  
OCLC Operation - 12,000  
Serials - 8,000  
Monographs 30,000

- 5) New building - hope to be finished end of fall semester. Will receive an estimate on moving in August & will determine method of transfer during fall semester.
- 6) Mrs. Land's last day will be July 31.

Helen Kramer and Gretta reported on ALA.

Meeting adjourned.

  
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Barbara Borst  
Secretary