THE UNIVERSITY *of* TENNESSEE

KNOXVILLE, CHATTANOOGA, MARTIN, TULLAHOMA, MEMPHIS

FACULTY COUNCIL

MEETING 18 - MINUTES

Wednesday, April 20, 2011, 5:00 - 6:00 p. m. EDT

A quorum of members of the Council met via videoconference, with delegations seated at the various campuses.

UT Faculty Council Members Present

UTC	Vicki Steinberg (Faculty Senate President)
UTHSC	L. B. Brown (Faculty Senate President-Elect)
	George Cook (Chair)
	Richard Nollan (Faculty Senate President)
UTK	Toby Boulet (Non-voting Faculty Trustee)
	Joan Heminway (Faculty Senate President)
	David Patterson
UTM	Mike McCullough (Faculty Senate President-Elect)
	Dan McDonough
	Janet Rasmussen-Wilbert (Faculty Senate President)
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Guest	Katie High (Interim VP for Academic Affairs and Student Success)
	India Lane (Assistant VP for Academic Affairs and Student Success)
	Emily Moore
	Sandy Oelschlegel
	Mark Paganelli
	Linda Phillips

1. **Call to Order at 5:00 p. m. EST**

2. **Announcements**

Cook announced that the Council plans to meet via videoconference on the third Wednesday of every month at 4:00 p. m. Eastern Time.

The next Council meeting will be May 12 at 8:30 a. m. in the Office of State Relations in Nashville. We will have the room until 1:00 p. m.

3. **Discussion Led by Council Chair**

Cook introduced a resolution from system librarians. [TEXT NEEDED.] High introduced Mark Paganelli to explain how the system pays for library databases.

Paganelli reported that the CFO says that the system could pay for all library database charges, but will then charge all units a share. But this must be approved by business officers and Chancellors. For the Web of Science, UTK pays about half, with the system's share being distributed to all units. The purchasing director is checking with peer institutions about their processes for library contracts. Some have a state librarian. UT would like to consolidate contracts as much as possible, to reduce their number and save money. High mentioned a study that Treasurer's office did a few years ago. Paganelli will send the study to whoever wants it. No price breaks have been identified by including UTM. UTC, etc. in UTK's contracts. High - UTK purchasing agent (Jerry Wade) is also exploring this. Phillips reported that the license for Wiley/Blackwell full-text journals is being delayed. Paganelli will follow up. High - How we will pay for the Web of Science contract's paying is under negotiation. IPS and UTIA get access through UTK's contract. Different campuses want different parts of the various database services. Agents who handle journal subscriptions are not involved in database contracts. UTC - Was cost of SharePoint distributed across the system or was it purchased by the system and provided to the system units for free? OIT would have the answer. UTC - a core group of databases is what is needed, not a comprehensive approach to all databases. High - The system will continue to work the database issue with the librarians. What about library access across campuses?

Cook stated that online journals are also a problem.

Heminway asked whether the resolution was ripe? Cook replied that the resolution can come to each senate when that senate's leadership deems it appropriate.

Cook asked about physical access to campus libraries.

High deferred to Linda Phillips. At UTK, faculty can use ID to check out materials. Steinberg mentioned that UTC faculty could not log into photocopiers at UTK. Phillips replied that UTK staff could log you in. UTC has the same thing (??), as do UTHSC and UTM. It is relatively new at UTC. High asked about Galileo-type access. Phillips replied that Galileo is a Georgia system that started in universities and spread to public libraries. Tennessee has state funding for a suite of databases for all citizens. All libraries in the state have access. The Tennessee State Library has federal funding supporting sharing of resources.

McDonough noted that at the last meeting, we were told we could not check out things from other campuses. Now, we're told we can.

Lane asked if the earlier statement referred to Interlibrary Loan (ILL). Phillips reported that the TennShare group is considering the cost of courier service. We currently use USPS. Distance Education on all campuses students can use this, too.

Steinberg asked if ILL has high priority within the UT system? It would be better to get it from within UT than from out-of-state. Phillips noted that the borrowing library chooses the source. UTC was told not to request from UTK all the time. ILL people should revisit.

Nollan asked about the is next step for this group in exploring the possibility of a "system component." We should send a list of core databases to Paganelli, who can report to the librarians on contracts for those databases. Heminway stated that to explore cost options, Paganelli would need more than just a list. He would need information about the current state of contracts. Phillips noted that the electronic resources librarians have this informa-

tion. Ask the ERL's at all units to contribute. Working together is already being done as needed (GSM, UTHSC). UTC and UTM will help. Nollan noted that Paganelli's report should go to library directors.

UTC asked why $/FTE varies so much among the campuses. Heminway noted that the number for the UT Law School is high. High stated that the system had not created the situation, but rather that decisions made at the various campuses had created it.

The next teleconference is scheduled for May 18.

Lane reported that the Plant Biotech building and hotel rooms had been reserved for the June meeting of the Board of Trustees. She asked al to let her know whether they will be needed.

Adjournment at 6:03.