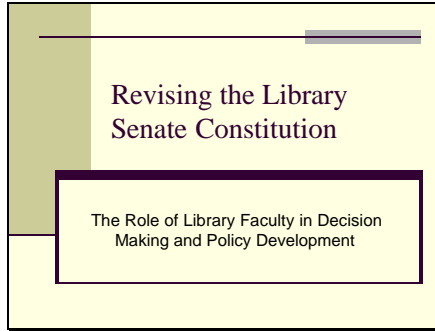


Slide 1



Revising the Library Senate Constitution

The Role of Library Faculty in Decision Making and Policy Development

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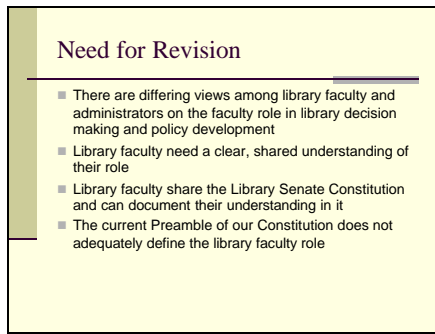
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Slide 2



Need for Revision

- There are differing views among library faculty and administrators on the faculty role in library decision making and policy development
- Library faculty need a clear, shared understanding of their role
- Library faculty share the Library Senate Constitution and can document their understanding in it
- The current Preamble of our Constitution does not adequately define the library faculty role

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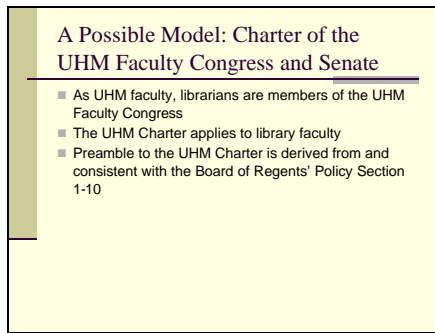
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Slide 3



A Possible Model: Charter of the UHM Faculty Congress and Senate

- As UHM faculty, librarians are members of the UHM Faculty Congress
- The UHM Charter applies to library faculty
- Preamble to the UHM Charter is derived from and consistent with the Board of Regents' Policy Section 1-10

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Slide 4

**BOR Policy Section 1-10**

- Carries the title, "Regents' Policy on Faculty Involvement in Academic Decision Making and Academic Policy Development"
- Emphasizes a collegial approach that insures organized faculty involvement
- States, "the faculty has primary responsibility for such fundamental academic areas as curriculum content, subject matter, and methods of instruction and research."

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Slide 5

**Interpreting Sec. 1-10 for Library Faculty**

- What are the academic areas for which library faculty have primary responsibility?
- Some suggestions
  - Collection Development/Management
  - Creating the Library Catalog
  - Enabling research through information technology
  - Reference Services
  - Library Instruction

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Slide 6

**Sec. 1-10 and Library Organization**

- The library faculty and administration should implement BOR Policy within the library organization
- Decision making and policy development that are within library faculty primary areas of responsibility should be conducted within organizational units that are faculty administered

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Slide 7

**An Example:  
Collection Development**

- If collection development/management is an area of primary responsibility for library faculty, decision making and policy development in that area should be made within a faculty administered organizational unit such as the CDMC

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Slide 8

**Action Plan**

- Senate discussion
  - Does the Senate want to revise Article I: Preamble of the Library Senate Constitution to align it with the UHM Faculty Senate Charter and the BOR Policy?
- If the Senate decides to revise
  - Senate discussion to interpret BOR Policy Sec. 1-10 for library faculty
  - LSEB drafts a revision for Senate consideration

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Slide 9

**Resources for Discussion**

- Library Senate Web Site at <http://www.hawaii.edu/libsen/>
- Links to
  - UHM Faculty Senate
  - BOR Policy
  - Article from *Thought and Action* about shared governance
  - This presentation

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