Library Senate Executive Board
Meeting Minutes
November 12, 2013, Hamilton Library, Yap Room

Present: Jan Sung (Chair), Susan Johnson (Vice-Chair), Eleanor Kleiber (recording), Sharon Ouchi (LPC), Carolyn Dennison (Elections), David Flynn (MFS), Monica Ghosh (UHPA)

Convened at: 10:31 a.m.

1. Approval of Minutes
   a. The minutes of the October 8, 2013 LSEB meeting were approved.

2. Reports
   a. Chair
      i. J. Sung - Attended community forum about who pays for higher education. Need to address the funding crisis. J. Sung will send powerpoint and link to video to lib-fac.
   b. Vice-Chair – no report
   c. Secretary – no report
   d. LPC
      i. S. Ouchi - Almost done with promotion and tenure and will start on the contract renewals.
   e. Elections
      i. C. Dennison – Elections committee supposed to run the elections for LPC in November. Will the Elections Committee run an LPC election this month? (Based on suggestions to move LPC elections to August).
      ii. D. Flynn – Yes, continue the LPC election for this November because the procedures have not been changed yet.
   f. MFS – no report
   g. UHPA
      i. M. Ghosh - A few people have not declared membership in the Union, so would like to remind people to officially join. And membership provides additional life insurance benefits.

3. Old Business
   a. Future of the Strategic Planning Working Group
      i. Request a SPWG progress report at the November 19, 2013 Senate meeting.

4. New Business
   a. First reading of the revised by-laws (regarding the resolution to remove library senate standing committee designation for the Library Personnel Committee)
      i. D. Flynn submitted amendments to the By-Laws. Secretary will email these revisions to Library Senate. To be considered for action at the November 19, 2013 Library Senate Meeting.
Meeting Adjourned at: 11:15 a.m.

Next Meeting: December 10, 2013, Yap Room