Library Senate Executive Board
Meeting Minutes
February 11, 2014, Hamilton Library, Yap Room

Present: Jan Sung (Chair), Eleanor Kleiber (recording), Carolyn Dennison (Elections), David Flynn (MFS), Monica Ghosh (UHPA), Asako Shiba (incoming Secretary)

Convened at: 10:39 a.m

1. Approval of Minutes
   a. The minutes of the January 14, 2014 LSEB meeting were approved.

2. Reports
   a. Chair – J. Sung
      i. Concerns about letter from David Ericson from MFS related to UHPA.
      ii. M. Ghosh - UHPA Board decides what actions to take to the HLRB. M. Ghosh has requested that it be clarified that faculty reps are not responsible.
      iii. D. Flynn – UHPA will be represented at the next MFS.
   b. Vice-Chair – no report
   c. Secretary – E. Kleiber
      i. Begun training Asako Shiba and ensuring she has the appropriate editing permissions to assume her role as Secretary next month.
   d. Elections – C. Dennison (reported by E. Kleiber)
      i. The Committee held a special election to fill the position of Library Senate Secretary from March 2014 to August 2014. Asako Shiba was selected.
      ii. The Committee will run a poll to approve changes to the Committee’s policies and procedures.
   e. MFS – D. Flynn
      i. Will attend the MFS meeting next week.
   f. UHPA – M. Ghosh

3. Old Business – none
4. New Business – none

Meeting Adjourned at: 11:10 a.m.

Next Meeting: March 11, 2014, 10:30 am, Yap Room

For Library Senate Meeting – Gwen will tell us what Reed’s office has said about the guidelines about internal position transfers