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

Present: Susan Johnson (Vice-Chair), Asako Shiba (recording), David Flynn (MFS), Monica Ghosh (UHPA)  
Absent: Jan Sung (Chair), Carolyn Dennison (Elections)

Convened at: 10:35 a.m.

1. Approval of Minutes  
a. The minutes of the Feb. 11, 2014 LSEB meeting were approved.

2. Reports  
a. Chair – Sung [absent] – no report  
b. Vice-Chair – Johnson  
   i. Will need to check with Sung if ACCFSC will need our feedback on the revised BOR Policy on Research.  
c. Secretary – Shiba – no report  
d. Elections – Dennison [absent; reported by Shiba]  
   i. The committee still needs to conduct a poll for the revision to the election committee’s policies and procedures.  
e. MFS – Flynn – no report  
f. UHPA – Ghosh  
   i. Attended the information session on contract negotiations, in which three models for the next faculty contract were presented: two-, four-, and six-year contracts. The session attendees were all in favor of the six-year model. UHPA will meet Governor Abercrombie soon.  
   ii. Ghosh won’t be able to attend the March 14 session of the Faculty Leadership Series due to schedule conflict. Ghosh will ask Rutter if she can be there.

3. Old Business  
a. Guidelines for Internal Transfers of Faculty  
   i. LSEB received no strong objections to the draft guidelines or requests for further Library Senate action. However, it was noted that the first paragraph of one of the documents should be revised where it incorrectly states that, "...Library Administration has drafted these guidelines with the Library Faculty Senate." LSEB recommends no further Senate action at this time.

4. New Business - none

March Senate meeting cancelled due to lack of agenda items.

Meeting Adjourned at: 11:00 a.m.
Next Meeting: April 8, 2014, 10:30 am, Yap Room