

**Library Senate Executive Board**  
Meeting Minutes (Draft)  
January 13, 2015, Hamilton Library, Yap Conference Room

**Present:** Amy Carlson, Michael Chohey, Carolyn Dennison, David Flynn, Monica Ghosh, Nackil Sung

**Convened at:** 10:39 AM

**1. Approval of Minutes**

The minutes of the December 9, 2014 LSEB meeting were approved.

**2. Reports**

a. Chair - M. Ghosh

i. All Campus Council of Faculty Senate Chairs (ACCFSC)

Ghosh forwarded an email to the faculty from Ron Bontekoe, chair of ACCFSC. The message concerns a bill that Representative Isaac Choy plans to introduce to the State Legislature. The bill would add three non-voting representatives to the Board of Regents: a graduate student, an undergraduate student, and a faculty member. While Bontekoe is in favor of having students and faculty representatives on the BOR, he has concerns about who these additional representatives would be. Any feedback about the bill should be sent to Ghosh.

ii. This is Ghosh's last meeting until September.

b. Vice-Chair - A. Carlson: No report

c. Secretary - C. Dennison: The Library Senate's web site, listservs, and intranet polling folder have been updated to remove recently departed faculty members – Kris Anderson, Ross Christensen, Jan Sung, and Mabel Suzuki.

d. Elections - N. Sung

i. The election to fill the office of Chair (January 26 – August 31, 2015) has been delayed due to a question about eligibility. After reviewing the Elections Committee's Policies and Procedures, LSEB removed David Flynn and Nackil Sung as candidates. Sara Rutter will remain on the ballot.

ii. The Elections Committee's Policies and Procedures need to be revised to remove references to the Library Personnel Committee and to address rules regarding those ineligible to run for office. LSEB would like to have the revised document presented to the Senate in March so Senate members can vote on it electronically before the next election that will be for Elections Committee members.

- e. MFS - D. Flynn: The next Manoa Faculty Senate meeting will be held next week Wednesday, January 21, 2015.
- f. UHPA - M. Chohey
  - i. A faculty forum is scheduled for February 7, 2015.
  - ii. A new representative is needed since Ghosh will be stepping down. One faculty member has expressed interest in serving. Ghosh will contact UHPA to see if the new representative will be appointed for the remainder of her term which ends in May 31, 2016 or only for the time when she is not able to serve.

### **3. Old Business: None**

### **4. New Business**

- a. Upcoming AUL-PAP Interviews: Questions for the interview

A search for an Associate University Librarian for Personnel and Planning (AUL-PAP) has begun. The Senate needs to start thinking of questions in anticipation of having a scheduled slot to meet the candidates.

Ghosh will ask Beth Tillinghast, the screening committee's chair, if the Library Senate will be on the schedule.

Dennison will send the questions used for interview with last AUL-PAP candidate to LSEB. The Senate may decide to use these questions as a starting point in its conversation with potential candidates.

### **5. Library Senate Meeting for January 20, 2015:**

Since there are no agenda items for the meeting, there will be no regularly scheduled Library Senate meeting on January 20, 2015.

**Meeting Adjourned:** 11:18 a.m.

**Next Meeting:** February 10, 2015, 10:30 am, Yap Room