Present: Mike Chopey, Carolyn Dennison, Ted Kwok, David Flynn, Dongyun Ni, Nackil Sung

Excused: Amy Carlson

Convened at: 10:36 AM

1. Approval of minutes

The minutes of the February 10, 2015 LSEB meeting were approved with changes.

2. Reports


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

c. Secretary – C. Dennison

Dennison added Dongyun Ni as a UHPA representative to the Library Senate website. The site indicates that her term ends on May 31, 2015. Per a request from Chopey, the dates for his term has been corrected to show that his term ends on May 31, 2016.

d. Elections – N. Sung

The five-year committee service roster has been updated and posted onto the Library Senate website.

e. MFS – D. Flynn: No report.

f. UHPA – M. Chopey: No report.

3. Unfinished Business

a. Appointment Process of Department Heads

The board responded to Vicky Lebbin via email extending an open invitation to meet with LSEB to discuss how the Library Senate could help with the issue. As of this date, Vicky has not indicated that she would like to meet with LSEB.
b. Settings for the Library Senate Listserv Lists

The settings for the libsen-l, libfac-l, and lseb-l listservs have been changed so that only list subscribers may post to the list. Posts from all other sources will be rejected.

4. New Business

There were no new business items to discuss.

5. Next Week's Senate Meeting

Since there are no agenda items for the meeting, there will be no regularly scheduled Library Senate meeting on March 17, 2015.

Adjourned at: 10:52 am

Next Meeting: April 14, 2015, 10:30 am, Yap Room