Library Senate Executive Board

Meeting Minutes
2009-10-06

Present:
   Paseng (Chair), Christensen, Flynn, Horie, Kellett, Mohammed, Sinclair, Sung
Convened:
   The meeting was called to order by Paseng at 10:40 a.m. in the Yap Room.

1. Minutes of July 28, 2009, meeting was approved.

2. Reports of Officers, Standing Committees, and MFS Representatives

Chair

Paseng reported on the faculty senate, has met twice so far, topics talked about were the budget crisis, KCC faculty and senate complaining about work load; President attended, but only listened; Ruth asked about whether Paseng is involved with the Manoa Council of Chairs; Paseng will follow up

No reports from Vice Chair, Sinclair; Elections, Mohammed

LPC Chair Flynn reported that UPHA is yet to approve LPC policies and procedures manual.

Staff Dev. Committee Chair Sung brought up issues of low Staff Development Funds and ways to augment the fund; no resolution was made on further steps.

Manoa Faculty Senate Rep. Kellett reported on Sept 16 meeting where the current budget was discussed; survey is out today and library services is missing from the survey as an option; Kellett will follow up with David Ross on this; Kellett is waiting on CAB's minutes from David Chin.

3. Discussion on Approval for Creation of Head of Technical and Digital Services

The approval of the new re-organization chart to include this position has been held up by UPHA, Ruth followed on this; It is unclear if Administration turned in the correct chart, which was approved about 2 years ago; We have made clear requests to provided approved chart; Paseng requested Flynn to help with time-lines as to events so it can easier to keep track of issues, like the organizational structure changes

4. New Business

Sung returned to re-reporting that the staff development fund is currently at approximately $400 and is fastly depleting; history of this fund was discussed; difference between staff association funds and staff development funds were underlined; the association is essentially about funding parties, and the development fund was for educational activities.

Next LSEB meeting: Tuesday, Dec. 1, 10:30 a.m., Yap Room.

Meeting adjourned at 11:40 a.m.

Submitted by G. Salim Mohammed