Library Faculty Senate

Meeting Minutes
2005-06-29

Present:
LSEB: Cartwright, Christensen (chair), Kwok (recorder), Rutter, Schultz, Stone.

Convened:
9:10 am in Hamilton Library Addition Yap Conference Room A153, the meeting was called to order by Christensen (Chair)

1. Approval of the 2005-06-01 minutes.

Approved.

2. Additions to the Agenda.

None.

3. Schedule of Senate Meetings.

The Chair (Christensen) and Board recommended that the Senate return to meeting once a month. The motion passed unanimously. The Board will also gather information on membership preferences for alternate meeting times.

4. LSEB Meeting with the University Librarian on 13 July 2005.

The Chair (Christensen) briefed the Senate on the University Librarian’s (Perushek) request for the Chair of the Library Senate to attend the University Librarian’s Council meetings. The Board met to discuss the request and decided to invite the University Librarian to a meeting on 13 July 2005 in order to present the reason for her original request. The Chair explained that the University Librarian accepted the invitation to meet and explain her request, but also made an additional request to discuss the specifics and examples of the areas of concerns raised in the vote of no confidence in her. The Chair explained to her that the examples were gathered in confidence and the Chair/Board could not discuss the specifics with her at the 13 July 2005; however, the Chair/Board would discuss the matter with the Senate.

The Senate discussed the issues around examples/evidence and confidentiality and agreed that another call for specifics and examples was necessary, separate from the one used to support the list of concerns given the University Librarian and to support the vote of no confidence resolution. The new call for input would be with the understanding that such examples could be shared publicly.

A motion was made that the Board not discuss the specifics and examples of Senate
concerns in the University Librarian's performance at the 13 July 2005 Board meeting with her; however, the Board can inform her that the Senate is moving ahead with gathering examples. The motion passed unanimously.

A motion was made that the Senate gather "examples with expectations" that can be shared with the University Librarian and other parties. The motion passed unanimously.

5. Vote of No confidence in the University Librarian - Communicating the Results.

The Chair (Christensen) presented the drafts of two memorandums - one to the UH Manoa Chancellor and Vice-Chancellor for Academic Affairs and one to the Board of Regents, Interim President, and the Manoa Faculty Senate Executive Committee. A motion was made to approve the two memorandums with the addition of the University of Hawaii Professional Assembly as a recipient to the one being sent to the Board of Regents, Interim President, and the Manoa Faculty Senate Executive Committee. The motion passed unanimously.

6. Next Meeting

27 July 2005, 9:00 am

7. Adjournment

The meeting adjourned at 10:21 a.m.

Submitted by Theodore Kwok, Secretary

LIBRARY SENATE
