Library Faculty Senate

Meeting Minutes
2006-06-28

Present:
LSEB: Johnson (acting chair), Mattos, Minatodani, Rutter, Sack (recorder).
TOTAL ATTENDEES: 26

Convened:
1:33 p.m. in Hamilton Library Room 113 by Johnson (acting chair).

1. Approval of the April 19, 2006 minutes

The minutes were approved.

2. Reports of officers and standing committees

Rutter announced that she is serving on the governance writing group of the WASC Steering Committee. (Other groups are examining student success, sustainable decision-making, and aligning services with goals.) The groups' proposals will be completed by early August and sent to campus faculty for review.

There were no other officer or committee reports.

3. Senate consultation on ad hoc committees formed by the UL

Two admin-appointed ad hoc committees were recently formed: a travel committee (appointed by Mochida) and a committee on decision-making. The travel committee has recommended that the $50,000 travel budget be allocated only to library faculty and not also to administrators, as has been the practice until now. The committee has further recommended that a faculty committee be formed to decide how future funds will be disbursed. Mochida and Awakuni have agreed to these changes.

A motion was made and seconded that library faculty members be advised when admin has formed a committee and that they be apprised of its charge; that the senate have the opportunity to appoint at least one member to the committee; and that faculty be informed of the committee's membership, progress, and recommendations. The motion carried by voice vote. LSEB will draft a memo to admin.

4. Meetings with Neal Smatresk

It was noted that Smatresk had mentioned he would solicit feedback from librarians and staff members who were unable to attend the scheduled meetings, but that that
hasn't happened yet. LSEB will send an e-mail reminder to Smatresk.

5. Proposed LPC changes

Mattos led a review of the LPC proposals. LPC will send a revised draft to library faculty. Once the final draft is agreed upon, a ballot will go out. Each section will be voted upon separately.

6. New business

None.

7. Adjournment

The meeting was adjourned at 2:54 p.m.

Submitted by Nancy Sack, secretary

LIBRARY SENATE
