Library Faculty Senate

Meeting Minutes
2006-08-16

Present:
  LSEB: Flynn (chair), Frost, Johnson, Mattos, Minatodani, Rutter, Riedy, Sack (recorder).
  TOTAL ATTENDEES: 23

Convened:
  1:35 p.m. in Hamilton Library Room 113 by Flynn (acting chair).

1. Approval of the June 28, 2006 minutes

The minutes were approved with corrections.

2. Reports of officers and standing committees

Flynn reported that the LSEB had met a week ago to prepare the brief survey regarding the status of the Collection Services Division head and to put together today's agenda.

Rutter announced that the next Manoa Faculty Senate congress would be held at 2 pm, August 30, in the Architecture Auditorium. The focus of the meeting will be the search for a new Manoa chancellor.

Frost announced that Albert Neal has been appointed incoming chair of the Staff Development Committee.

There were no other officer or committee reports.

3. Revisions to LPC policies and procedures

Tabled.

4. Administration proposal re: Collection Services head position as M-5

Flynn presented the results of the web-based survey conducted to gauge the level of faculty understanding of and support for admin's strategy to change the CSD head position to M-5. A motion was made and seconded that, given that nearly 75% of library faculty either supported or expressed no opinion on admin's proposal, the library senate should end debate on the issue. The motion passed by voice vote.

5. Administration-appointed Travel Task Force
recommendations

A motion was made and seconded to affirm the Travel Task Force recommendations, as outlined in Paul Wermager's July 6, 2006 memo to LSEB. The motion passed by voice vote.

6. New business

None.

7. Adjournment

The meeting was adjourned at 2:32 p.m.

Submitted by Nancy Sack, secretary

LIBRARY SENATE
