Library Faculty Senate

Meeting Minutes
2007-01-17

Present:
LSEB: Frost, Johnson, Lebbin, Mattos, Neal, Peacock (chair), Riedy (recorder), Rutter.
LIBRARY SENATE: Acosta, Cartwright, Chantiny, Grosenheider, Hasegawa, Hori, Horie, Polansky, Saeki, Suzuki, Wermager
TOTAL ATTENDEES: 19

Convened:
1:30 p.m. in Hamilton Library Room 113 by Peacock (chair).

1. Forum on Library Budget

Peacock distributed a proposed letter to all faculty outlining the budget situation and informing them of a forum to discuss the library situation. Discussion on the structure of the forum followed.

A motion to support the forum, send the letter to the faculty, and advertise the forum as much as possible passed with a show of hands.

Peacock asked senators to talk to people and urge them to attend the forum.

2. New business

No new business was raised.

3. Adjournment

The meeting was adjourned at 2:05 p.m.

Submitted by Allen Riedy, secretary

LIBRARY SENATE


Non-voting non-faculty associate members: Jody Boyne, Ellen Chapman, Lois Kiehl-Cain, Wayne