Library Faculty Senate

Draft Meeting Minutes
2007-07-26

Present:
LSEB: Grosenheider, Johnson, Kellett, Lebbin, Peacock (chair), Riedy (recorder), Solyom
LIBRARY SENATE: Carlson, Cartwright, Furuhashi, Hasegawa, Horie, Mattos, Minatodani, Ni, Ouchi, Polansky, Rutter, Sack, Saeki, Sinclair

TOTAL ATTENDEES: 21
TOTAL VOTING MEMBERS: 21

Convened:
1:35 p.m. in Hamilton Library Room 301 by Peacock (chair).


2. Proposed Amendments to the Senate Constitution and Revisions to Elections Committee Policies & Procedures

Solyom led a discussion on proposed revisions to Elections Committee Policies & Procedures and amendments to the Senate Constitution and By-laws. She distributed a handout summarizing the proposed changes. If the changes in principle are approved by the Senate, the Elections Committee will incorporate language into the appropriate documents reflecting the changes and submit them to the Senate for approval.

Solyom noted that in addition to these proposals, Elections Committee policies and procedures related to timetables for various announcements and notifications about elections should be changed to conform with the current environment where communication is done electronically.

After a brief discussion, Peacock asked if there was consensus in principle on the proposed changes. There being no objections, Peacock declared there was consensus.

[Note: A copy of the text of the handout "Proposed Revisions to Elections Committee Procedure (7/26/07)" is located on the Library Senate webpage in the Documents and Resources section.

3. Other Business

A question was raised about the effect of the defeat of the LPC ballot item on the requirement that only librarians at a rank equal or higher to the rank an applicant was applying for could be a member of that applicant's promotion committee. Solyom replied that it will be up to LPC to decide how to proceed.
The meeting was adjourned at 2:10 p.m.

Submitted by Allen Riedy, secretary

LIBRARY SENATE
