Library Faculty Senate

Emergency Meeting Minutes
2009-02-26

Present:
  LSEB: Lebbin (Chair), Carlson, Cartwright, Christensen, Flynn, Kellett, Rutter, Saeki
  LIBRARY SENATE: Chow, Herring, Hori, Jordan, Minatodani, Mohammed, Paseng, Riedy, Sinclair, Suzuki, Yao

TOTAL ATTENDEES: 19
TOTAL VOTING MEMBERS: 19

NOTE: 18 voting Senate members are required for a quorum.

Convened:
  12:05 pm in Hamilton Library Yap Conference Room by Lebbin (Chair).

1. Selection of Library Senate representative to serve on the Interim University Librarian's advisory group for the Second Level Unit Review and Ranking in the UHM Prioritization Process

MOTION: Due to time constraints, Flynn moved that individuals nominated to serve in an at-large faculty role on the Interim University Librarian's prioritization process advisory group be present at this meeting and willing to accept the assignment.

Motion seconded by Kellett.

MOTION APPROVED by the Senate with one opposed.

Lebbin opened the floor for nominations.

Herring nominated Lebbin. Nomination seconded by Paseng.

Cartwright nominated Christensen. Nomination seconded by Chow. Christensen declined the nomination.

Flynn nominated Mohammed. Nomination seconded by Christensen. Mohammed declined the nomination.

Kellett nominated Minatodani. Nomination seconded by Christensen.

Cartwright nominated Rutter. Nomination seconded by Carlson.

The Senate voted by secret ballot among eligible candidates Lebbin, Minatodani and Rutter. The result of the election was:

Minatodani: 8
Lebbin: 7
Rutter: 4
Minatodani will represent the Library Senate on the Interim University Librarian's advisory group for the Second Level Unit Review and Ranking in the UHM Prioritization Process.

The meeting was adjourned at 12:40 pm

Next Senate meeting: March 10, 2009, at 10 am.

Submitted by Lori Ann Saeki

LIBRARY SENATE
