Library Faculty Senate

Meeting Minutes
2009-08-11

Present:
LSEB: Lebbin (Chair), Carlson, Christensen, Flynn, Horie, Kellett, Paseng, Saeki

TOTAL ATTENDEES: 26
TOTAL VOTING MEMBERS: 26
NOTE: 18 voting Senate members are required for a quorum.

Convener:
10:05 am in Hamilton Library Yap Conference Room by Lebbin (Chair).

1. Minutes of 14 April 2009 meeting approved.

2. Reports

LPC

The committee will host an informational meeting for tenure/promotion/contract renewal candidates on Sept. 8 at 10:30 in the Yap room. Campus-level meetings have also been scheduled and are available on the Web. The revised LPC P&P has been forwarded to the Vice Chancellor's office for approval, with some minor edits to typographical errors.

Staff Development

The Committee gave out seven Staff Development Awards in 2009. SDC also has two outstanding applications pending additional funding.

Chair

Lebbin announced that incoming Vice Chair Paseng will serve as acting Chair September through December during Rutter's sabbatical. Sinclair will serve as acting Vice Chair during that time.

3. Amendment to Constitution and Bylaws

The Elections Committee proposed an amendment to the Library Senate Constitution and Bylaws to match the date by which new Senate officers must be elected to that listed in the Elections Committee Policies and Procedures. Previously, the Constitution stated that officers must be elected by June 1 while the EC P&P stated June 22. The Committee proposed the following amendment, sent to Senate members via e-mail Aug. 4:

Article V. Officers and Duties
The elected officers are a Chairperson, a Vice-Chairperson/Chairperson Elect, and a Secretary, to be elected, at-large annually, prior to June 22. The term of office is one year, beginning on September 1. No person may be re-elected to the same office in the year following his/her term. Any officer has the option to decline to serve on any Library Senate standing committee during his/her term in office.
MOTION APPROVED by unanimous vote of the Senate.

4. Federal Stimulus Funds, Library Request

Discussion of request submitted by IUL on 12 June 2009 to the UHM VC for Administration, Finance and Operations. Questions were raised regarding how this funding request connected with the current budget situation and the prioritization process.

The Senate asked LSEB to look into how the supplemental budget and federal stimulus funds request work together with the 2003-10 Strategic Plan, the Strategic Planning process and Action Teams of 2008, and the Prioritization Process of 2009.

5. Question on status of R2 report

Nakano will report to the Senate on the progress made by the working group analyzing the R2 report.

The meeting was adjourned at 11:05 am

Next Senate meeting: TBA

Submitted by Lori Ann Saeki

LIBRARY SENATE
