Library Faculty Senate

Meeting Minutes
2009-08-11

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Meeting Minutes
2010-04-20

Present:

LSEB: Rutter (Chair), Cartwright (MFS); Sung (Staff Development Committee); Wermager (LPC); Horie (UHPA); Ni (Elections Committee); Mohammed (Secretary). Excused: Kellett (MFS), traveling.


TOTAL ATTENDEES: 27

TOTAL VOTING MEMBERS: 26

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

Convened: 10:05 am in Hamilton Library Yap Conference Room by Rutter (Chair).

1. Minutes of 19 January 2010 meeting approved.

2. Reports

LPC Document Changes - Wermager

Wermager went over the groups of changes; housekeeping and substantial changes; A motion to adopt housekeeping changes carried with 26 in favor; none opposed; Wermager reported that there were 18 substantive changes in master document; Wermager will convene an informational meeting on these changes on April 27, room 113, 10 to 12.

Safe Zone Resolution

Cartwright reported that he had undergone safe zone training, and brought up that we should consider the library to be a LBGTQ safe zone. The resolution is to encourage the library administration to train and make the library a safe zone; Cartwright clarified what SAFEZONE is; there might be some enforcement responsibility; Ruth Horie noted that this was a logical extension for other programs like sexual harassment etc; Flynn commented on why this should be only be library-wide and not the entire campus; Cartwright noted that it will involve all of us need to get trained and also putting a poster, perhaps near the library entrance; A motion to adopt the Safekeeping Resolution carried with 25 in favor and 1 abstention.
Evaluation of Interim University Librarian:

Rutter reported that the evaluation is online and will be on during April 20-May 3; Rutter will send out an URL and e-mail; Adamson worked with Rutter to put it up online and Rutter commended Adamson on a job well done.

3. Reports of Chairs and Officers

LPC chair, Wermager:

There will be an electronic ballot after the April 27 meeting on LPC changes; we need a 2/3rds of those that vote to get it approved.

Faculty Senate, Cartwright:

Reported that there were two meetings coming up: up for discussion are: re-location of office of admissions back to student affairs (from academic affairs) which looks like it will be approved; there is a BS in Molecular Science that they are trying to get approved, which apparently has zero cost.

UHPA, Horie, Flynn:

The UHPA opinion on reporting lines in reorganization proposals is that even if there is a level between the department head and the dean or director (University Librarian, for us), contract renewal, tenure, and promotion actions still follow the steps in the contract. Communication lines and work-related reporting would follow the organizational chart.

The July 2009-June 2015 Agreement between the University of Hawaii Professional Assembly (UHPA) and the University of Hawaii Board of Regents (UH-BOR) is on the UHPA website: http://www.uhpa.org/uhpa-bor-contract Certain provisions have still not been fully implemented: - Article XXI, paragraph A: Minimum salaries.
- Article XXIII, paragraph E: Monthly compensation for department or division chairs, associate chairs, assistant chairs, or graduate program chairs shall not be less than $300 per month.
A class grievance regarding the eligibility of graduate program chairs for the monthly compensation was filed. J.N. Musto met with Vice President Johnsrud on March 19, 2010 and she assured him that if a department head was receiving a stipend, the amount will be increased to $300.

David Flynn and Ruth Horie are both running for re-election as faculty representatives for Library Services. The terms, which had been staggered in the past, are now on the same two-year schedule. Other librarians interested in running in the future are encouraged to do so.

4. Reed Dasenbrock Meeting May 18.

Please send Rutter questions, as Rutter wants to send him some questions before hand.
5. New Business

Jan Sung - Staff Development Committee:

Sung reported that we do not have the funds that were initiated by John Haak; need for committee to reorganize and look towards the future; currently there is now only $400 in the fund; Sung reported that she is expecting a presentation by Fred Allen on MS Access in June; Excel presentation in July.

The meeting was adjourned at 10:55 am
Next Senate meeting: February 16, 2010

Submitted by G. Salim Mohammed

LIBRARY SENATE
