July 20, 2010

Library Faculty Senate Meeting Minutes

Yap Room, Began 10.05 am

Present:

1. June 15 Senate meeting minutes approved.

2) Reports:
   Elections Committee: VP, Elections, Gwen Sinclair was elected; Secretary election are going to be conducted this week.
   LPC: Paul Wermanger (will make motion for LPC changes later in the meeting).
   Staff development: Jan Sung: Next Wednesday we will have Access training, Jan Sung; possibly another safe zone training in August.
   UHPA: Ruth Horie:Dept Head stipend increases have been showing up in July paychecks, please contact the UHPA if you have not been getting the increases. There is new Manoa faculty alert regarding collaborative work, check the UHPA website.
   President: Sara Rutter attended a meeting with Gary Hooser; candidate for Lieutenant governor, she gave a handout about open-access; there were faculty in attendance who were interested in forming a PAC for manoa.
   State Development: Jan Sung spoke of proposal to dissolve Senate Staff Development Committee, and to amend the Senate by-laws and Elections Committee Policies and Procedures to reflect that change. Motion passed to put to electronic vote; Jan Sung will work with elections Committee.

3) Proposal to remove text regarding sabbatical procedure from LPC documents
   Paul Wermanger: makes motion that section 7 be removed as follows:
   “The library Personnel Committee recommends that Section VII, “Guidelines for Sabbaticals,” be removed from the library Personnel Committee Policies and Procedures. The Library Personnel Committee has no role in the university sabbatical leave process, and, therefore, the guidelines do not belong in the committee’s policies and procedures document.”
   2/3rds of senate voting should vote for the removal for the motion to pass.

4) Rutter: Library senate and the open access resolution that will be presented for a vote at the first Manoa Faculty Senate meeting. Resolution is attached. FAQ about proposed policy linked at http://library.manoa.hawaii.edu/about/scholcom/oaatuhm.html
This is based on MIT template and was considered a very positive move per LSEB, to make a stand on open access policy in the form of a letter from LSEB to chair of SEC; Wermager added that it also shows to Manoa senate that we (library senate) will be the first to make this move and that seems appropriate as it involves what we do.

6) New Business

Michael Chopey: Question about new colleagues at the Industrial Relations Center: we may need to review bylaws to see if they are part of the senate; there is no specific designation, do they get to be be on of lib-fac, lib-sen lists? Ruth Horie will check with UHPA.

Next Meeting on Aug 17: Paula will speak to the Senate, as a formal consultation regarding the re-organization is necessary with the senate; we need to be able to respond to a written proposal; Per Christenson we need a written proposal.

Adjourned 9.45 am.