Library Faculty Senate
Meeting Minutes

2011-04-19

<>Present:
Gwen Sinclair (vice-chair/chair elect), Stu Dawrs (Secretary), Ruth Horie (UHPA), James Cartwright (Manoa Faculty Senate), Susan Johnson (LPC), David Flynn (Parliamentarian), Sharon Ouchi, Nancy Sack, Eileen Herring, Ross Christensen, Sara Rutter, Hisami Springer, Jan Sung, Jude Yang, Monica Ghosh, Naomi Chow, James Adamson, Pat Polansky, K.T. Yao, Dore Minatodani, Mabel Suzuki, Tokiko Bazzell, Lori Ann Saeki, Jodie Mattos.

TOTAL ATTENDEES: 24

TOTAL VOTING MEMBERS IN ATTENDANCE: 24 [NOTE: 16 voting Senate members are required for a quorum.]

Convened: 10:30 am in Hamilton Library Room 301 by Sinclair (acting as chair in Paseng’s absence).

[Secretary’s note: As this was an emergency meeting of the senate, approval of April 5 & April 12 meeting minutes was delayed until next regularly scheduled senate meeting (April 26).]

1. Continuation of faculty senate response to proposed reorganization plan, including 18 LSEB questions circulated at April 12 meeting.

Sinclair: Library administration has acknowledged receipt of the resolution; no further action has been taken.

Discussion of reorganization ensues; various points are raised. Minatodani raises possibility of a survey of faculty senate members to gauge sentiments, using 18 LSEB questions; Sinclair concurs with this idea.

Cartwright moves that LSEB construct a survey of librarians.

Motion accepted.

2. Next meeting: Tuesday, April 26, 2011. 10:30 a.m. Yap Room.

Meeting adjourned at 11:45 a.m.

Submitted by Stu Dawrs