Library Faculty Senate
April 16, 2013
Hamilton Library Yap Room


Non-Voting Members: n/a
Guest: Danielle Niquet, Library of the University of French Polynesia

Meeting convened at 10:33 a.m.

I. Approval of minutes for March 19, 2013 Library Faculty Senate meeting
   Approved

II. Reports:

   a. Chair [Dawrs]
      i. All Campus Council of Faculty Senate Chairs (ACCFSC)
         Dawrs did not attend last meeting. There is a meeting this Friday (April 19, 2013) System wide access has been asked to be on the agenda by KCC. Academic faculty were surveyed on some campuses
         1. Do students need for research or faculty need access for research?
         2. ITS did meet with LLT
         3. Ball park figure ~$7 million to provide system-wide access
         4. Library council met last week --- Dawrs will find out if anything updated
      ii. Budget questions at LLT meeting from Dawrs from Senate – sent an email, haven’t had any update from Geary – with Admin currently
      iii. Dawrs will ask for an informal representative from Admin to attend Library Senate meetings to help with questions/communication – will bring up at LLT

   b. Vice-Chair [J Sung] out sick with bronchitis

   c. Secretary [Chow] no report

   d. LPC [Flynn]
      i. Committee met last week; sent informational email last week; will be working on electronic poll for changes to be sent out next week

   e. Elections [Saeki – n/a]

   f. MFS [Sinclair]
      i. Reported on Faculty Congress meeting
         • Pulling together charters for all senates for schools and colleges
         • Retreat for senate chairs; Bonniejean Manini – question between UHM and UH system – looking for clarity –desire to have more interaction with Board of Regents
• Chancellor Apple spoke – increase in graduate student stipend – trying to support grad programs more; improve campus facilities and classrooms; stated position that land-grant mission is to solve society’s problems; recruitment of high quality faculty, sustainability
• Elmer Kaai spoke about bills before the legislature, especially as related to UHM campus—individual campus members are encouraged to speak up about issues as individuals

ii. Manoa Faculty Senate meeting
• Faculty housing issue is on Chancellor’s agenda
• Encouraging diversity in hiring (age, socioeconomic backgrounds, academic approaches); emeritus status

iii. Committee on professional matters
• Post-tenure review – question of role of dean in the review – proposed – to have dean have opportunity to comment on reviews whether or not deficiencies – there are pros and cons for dean inclusion – no resolution yet
• Faculty classification issue – making all in one category rather than 7 different currently

MFS [Minatodani]
iv. Bonniejean Manini sent out link to report on the cost of education – was sent directly from admin to BOR and caught attention of the press and legislature’s attention–MFS will review

g. UHPA [Rutter]
i. UHPA Annual Meeting on April 26, 3:30 – 5 p.m. at Law School – NEA will most likely be discussed
Comment: Cartwright there is a petition that will be presented – opposed to disaffiliation and cannot attend the meeting – send message to Cartwright
Comment: Sinclair – there is a movement to consolidate power within the union – concerns – is the board responsive to wishes of the electorate

ii. Question – If more power is concentrated with new board, have measures been taken with change in by-laws?

III. Old Business:

a. Update on Working Group on Strategic Planning [Sinclair]
i. Practically finished with values, done with mission and vision
ii. Will be posting for all to see --- and eventually be polling constituencies

b. Update on travel policy committee [Chow]
i. Draft policy has been created by committee.
ii. Draft and recommendations to be sent out to the full Senate and to be brought before the Senate at the May meeting for discussion and vote of support.

b. Communication of Senate’s Chief Priorities to incoming UL
i. Reviewing motion “Move that Library Senate come up with some things that are a concern related to itself to present to the University Librarian”

ii. At LSEB April 9th meeting, it was proposed that LSEB meet with new UL to give background, meet and greet, explain how Library Senate provides a venue for consultative process and opportunity to provide critical and timely input
   1. Comment – Rubric for evaluating UL to use as guidelines

iii. Subsequently, invite UL to a full Senate meeting to present concerns
   1. General concerns of faculty senate
   2. What general scenarios would Senate like consultation
   3. What are present concerns

iv. Action Item: Poll and compile and present at summer Senate meeting

IV. New Business
a. Transition for Admin over summer and while UL first here
   i. Dawrs will bring up topic at LLT (Geary – ends June 30, Weber – mid July). Hopefully will come up at next week’s LLT – Geary is meeting with Vice Chancellor to discuss transition. Dawrs will bring up topic that Senate would like to have planning for transition as the new UL starts August 1, 2013
   ii. What would Senate like Dawrs to take to LLT about this issue – is there a message that we can agree to convey?

V. Announcement –
a. Push back LSEB to May 21, Senate meet on 28th

VI. Adjourned 11:55 a.m.

Next Meeting: May 28, 2013 Hamilton Library, Yap Room