Library Faculty Senate  
October 15, 2013  
Hamilton Library Yap Room

**Voting Members:** Jim Cartwright, Naomi Chow, Ross Christensen, Stu Dawrs, Carolyn Dennison, David Flynn, Eileen Herring, Susan Johnson, Eleanor Kleiber (recording), Dore Minatodani, Dongyun Ni, Sharon Ouchi, Rohayati Paseng, Hisami Springer, Mabel Suzuki, Kuang-tien Yao

**Non-Voting Members:** Gwen Sinclair

Meeting convened at 10:40 am

I. **Approval of minutes**
   a. September 17, 2013 Library Faculty Senate Meeting
      i. Minutes approved
   b. October 1, 2013 emergency Library Faculty Senate Meeting
      i. Minutes approved

II. **Reports**
   a. Chair [J. Sung] (reported by Vice-Chair Johnson)
      i. J. Sung attended the All Campus Council of Faculty Senate Chairs (ACCFSC) and has volunteered for the System Budget Committee.
   b. Vice-Chair [Johnson] – no report
   c. Secretary [Kleiber] – no report
   d. Library Personnel Committee (LPC) [Ouchi]
      i. S. Ouchi reported on the special election to fill an alternate vacancy in the LPC. The poll will close today, October 15, at 5 pm.
   e. Elections [Dennison]
      i. The committee polled bargaining unit 07 faculty members of the Public Services Division for a yes/no vote on the nomination for Interim Public Services Division Head. The poll also collected comments about the nomination. The results of the poll vote and the comments were forwarded to the University Librarian on Friday, October 4, 2013 before 4 pm.
      ii. The committee is currently running a special election for the Library Personnel Committee. The poll will close today, October 15, at 5 pm.
   f. Mānoa Faculty Senate (MFS) [Flynn]
      i. Shared concerns about the most recent process for electing a Library faculty representative to the MFS.
      ii. Will attend the MFS meeting tomorrow at 3pm.
   g. University of Hawaiʻi Professional Assembly (UHPA) [Ghosh] – no report

III. **Old Business** (none proposed)

IV. **New Business:**
   a. Review of emergency meeting business (October 1, 2013)
i. The following motion was passed and the resulting actions enacted:

“David Flynn: I move that the Library Senate employ its Election Committee to poll the bargaining unit 07 faculty members of the Public Services Division for a yes/no vote on the nomination for Interim Public Services Division Head forwarded by the University Librarian on September 26, 2013. Further, the recommendation shall be based on a majority vote of all bargaining unit 07 faculty members in the Division. A mechanism for comments will be set up and forwarded along with the results of the poll directly from the Elections Committee to the University Librarian by 4:00 PM on Friday, October 4, 2013.”

b. D. Flynn: Motion to adopt the following resolution:

**RESOLUTION TO REMOVE LIBRARY SENATE STANDING COMMITTEE DESIGNATION FOR THE LIBRARY PERSONNEL COMMITTEE**

WHEREAS, the purpose and obligations of the Library Personnel Committee are derived from and governed by *Board of Regents Policies* and the *Agreement between the University of Hawai‘i Professional Assembly and the Board of Regents of the University of Hawai‘i*; and

WHEREAS, the rights and duties of librarian faculty members regarding tenure, promotion and contract renewal actions, throughout all levels of review for such personnel actions, do not derive from nor align with the purpose of the Library Senate; and

WHEREAS, eligibility for service on the Library Personnel Committee does not derive from membership in the Library Senate; and

WHEREAS, voting rights for electing the membership of the Library Personnel Committee and amending the *Library Personnel Committee Policies and Procedures* do not derive from membership in the Library Senate; and

WHEREAS, aside from the designation that the Library Personnel Committee is a standing committee of the Library Senate, these two faculty bodies exist exclusively and work independently; and

WHEREAS, the deliberations and decisions of the Library Personnel Committee do not come before the Library Senate for review or approval; and

WHEREAS, removal of the artificial relationship of the Library Personnel Committee to the Library Senate can strengthen the understanding of the unique and independent functions of these two faculty bodies;

BE IT RESOLVED that the University of Hawai‘i at Mānoa Library Senate approves the removal of standing committee designation for the Library Personnel Committee and will proceed with proper amendment of its By-Laws; and

BE IT FURTHER RESOLVED that, 1) immediately following proper amendment of the Library Senate By-Laws, the duly elected members of the Library Personnel Committee will prepare necessary amendments to the *Library Personnel Committee Policies and Procedures*, and 2) the
approval for those amendments (using the same approval criteria) is thereby transferred from the voting membership of the Library Senate to Bargaining Unit 07 faculty members of the Library Services program.

i. Motion passed

V. Meeting Adjourned at 11:26 am.

Next Meeting: November 19, 2013, Hamilton Library, Yap Room