Library Faculty Senate  
November 19, 2013  
Hamilton Library Yap Room

Voting Members: Kristen Anderson, Amy Carlson, Ross Christensen, Carolyn Dennison, Janet Dombrowski, David Flynn, Monica Ghosh, Eileen Herring, Susan Johnson, Eleanor Kleiber (recording) Jodie Mattos, Dore Minatodani, Sharon Ouchi, Yati Paseng, Sara Rutter, Asako Shiba, Dainan Skeem, Hisami Springer, Jan Sung, Nackil Sung, Mabel Suzuki

Non-Voting Members: Irene Herold, Gwen Sinclair

Meeting convened at 10:33 am

I. Approval of minutes
   a. October, 2013 Library Faculty Senate Meeting
      i. Minutes approved

II. Reports
   a. Chair [J. Sung] – no report
   b. Vice-Chair [Johnson] – no report
   c. Secretary [Kleiber] – no report
   d. Library Personnel Committee (LPC) [Ouchi]
      i. Finished with promotion and tenure and working on the contract renewals.
   e. Elections [Dennison]
      i. Will be running elections for LPC in November 2013.
   f. Mānoa Faculty Senate (MFS) [Flynn] – no report
   g. University of Hawai‘i Professional Assembly (UHPA) [Ghosh] – no report

III. Old Business
   a. Strategic Planning Working Group – Progress Report [G. Sinclair]
      i. Members of the group are meeting with departments to poll staff about the mission, vision and value statement, and will report back when that is complete.

IV. New Business:
   a. Revised By-Laws resulting from the resolution to remove Library Senate Standing Committee designation from the Library Personnel Committee [D. Flynn]
      i. Motion to accept the changes as written
      i. Motion passed unanimously
   b. Handling internal moves [I. Herold]
      i. What kind of process or opportunities you as faculty would like to see in terms of internal moves? When is it appropriate to have an open call as opposed to a private negotiated reassignment?
      i. Action: G. Sinclair will send an email call to request for Faculty members to participate in an ad-hoc taskforce to create a process.
ii. How we address undergraduate information literacy and how that relates to the Student Success Center. Currently in negotiations that the Student Success Center and its budget will move under the responsibility of the head of Sinclair Library.

V. Meeting Adjourned at 11:26 am.

Next Meeting: December 17, 2013, Hamilton Library, Yap Room