Library Senate Executive Board

Meeting Minutes
1998-01-05

Present: Gregg Geary, Ted Kwok, Martha Chantiny, Ruth Horie, Sophia McMillen, Randy Hensley and Elaine Schultz.

Absent: Ross Christensen and Monica Ghosh.

Meeting was convened at 3:50 in the Administration Conference Room Minutes from the December 1, 1997 meeting were amended and approved.

Additions to the Agenda: New information on Library Reorganization Plan.

COMMITTEE & REPRESENTATIVE REPORTS

ELECTIONS (Ghosh)

No report. Monica away.

STAFF DEVELOPMENT (Hensley)

Twenty persons attended Bron Solyom's presentation on Tasmania. One event a month is planned for the remainder of the semester.

UHPA (Chantiny)

UHPA recently sent out to non-members an explanation of how to receive a reimbursement of the portion of their union dues that fund Political Action Committee (PAC) activities. UHPA also sent out an open letter to the faculty explaining why the Board felt the dues increase was necessary and why after having hearings on every campus the Board voted to retain the dues increase as originally implemented.

MANOA FACULTY SENATE (Horie)

At the most recent Faculty Senate meeting President Mortimer shared his experiences on the Hawaii Economic Revitalization Task Force. The resolution to put the vote on accepting the General Education Skills Competencies to the Faculty Congress did not pass, but the issue will be brought up again this Spring. Additional input from the Library on library skills would be appropriate. WASC reaccreditation work group self study reports have been completed and submitted.

LIBRARY PERSONNEL COMMITTEE (McMillen)

The committee finished its deliberations in mid-December. The new LPC chair will be chosen this month (NOTE: Virginia Richardson was elected chair by the new LPC committee).

REPORT OF THE DECEMBER MEETING OF THE ALL CAMPUS COUNCIL OF FACULTY SENATE CHAIRS (Geary)
Copies of the draft of the UH Administrations’ Autonomy Bill will be sent by the VP of Policy and Planning Colleen Sathre to the council members. Tom Bopp discussed the merge of the College of Continuing Education and Community Service and the Summer Session. Dr. Sathre reported on the tuition hike proposal that will be presented to the Administration and then on to the Regents. Kapiolani Community College Provost John Morton also gave an update on the Buzzeo Information System which among its many features will unify information on students from all UH campuses systemwide.

OLD BUSINESS

Gregg asked Sophia to serve on a committee that will examine the issue of the review procedures for non-tenure track Librarians and submit a proposal to the board on what to do with this issue. Discussion concluded that the committee should be small (3 to 5 persons) and members should have had experience serving on the Library Personnel Committee. This review committee’s deliberations should include input and opinions of Library Senate members. Gregg and Sophia will collaborate on a call for volunteers to this committee from a list of former LPC members. In the absence of volunteers, Gregg will appoint.

NEW BUSINESS

An agenda item listed in this category--Discussion of the role of LSEB- was tabled until the February meeting.

It was brought to the board's attention that there is a revision of the Library Reorganization Proposal that was drafted after the 12/3/97 version known to the Library Senate and Executive Board. Gregg will query Library Administration regarding a later revision and ask that the Board and the Faculty Senate have a copy of this for review and comment.

Next meeting will be Monday, February 2, 1998 at 1 p.m.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,
Elaine Schultz