Library Senate Executive Board

Meeting Minutes
1998-06-01

Present: Gregg Geary, Martha Chantiny, Ross Christensen, Monica Ghosh, Ruth Horie, Mary Ann Itoga, Karen Peacock, Virginia Richardson, and Elaine Schultz. Absent: Randy Hensley and Ted Kwok

The meeting was convened at 1:35 p.m. in the Administration Conference Room. Gregg thanked the retiring board members Ruth Horie (Manoa Faculty Senate) and Monica Ghosh (Elections) for their service and welcomed new board members Karen Peacock (Manoa Faculty Senate) and Mary Ann Itoga (Elections).

Minutes from the April 6, 1998 meeting were approved. The board did not meet in May. Draft minutes of the March full senate meeting awaiting approval at the next full senate will be posted in the interim on the library senate web page. Elaine will e-mail the draft minutes to the Senate members asking for corrections and announcing that the corrected draft will be posted on the library senate web page (http://nic2.hawaii.edu/~libsen/index.html). This measure should expedite the minute’s approval process at the next full senate meeting.

COMMITTEE & REPRESENTATIVE REPORTS

ELECTIONS (Ghosh and Itoga)

Monica submitted the committee’s annual report and introduced the new committee chair Mary Ann Itoga. Elections for Library Senate Chair-Elect and Secretary will be coming up this month. The election committee will also be appointing the Staff Development Committee chair.

STAFF DEVELOPMENT (Hensley absent)

An e-mail message was sent earlier to lib-ids reporting the success of the May Stress Reduction Fair and announcing topics of future events for remainder of the year. Martha reported negotiations are in progress for a June program on a book about Korean picture brides.

LIBRARY PERSONNEL COMMITTEE (Richardson)

No report.

MANOA FACULTY SENATE (Christensen and Peacock)

Ross commented on highlights of the May 13, 1998 meeting of the Manoa Faculty Senate. Interim Senior VP and Executive Vice Chancellor Dean Smith indicated that UH Administration is planning for another 10% cut over the next 3 years. Sr. Vice President for Administration Eugene Imai discussed provisions of the UH Autonomy Bill. UHPA’s Salary increase will take place in July. (Karen, our newly elected Manoa Faculty Senate representative, reminded all that unfortunately, our HGEA colleagues would not get this increase). A resolution was approved to initiate a process to
examine the UH-Manoa core curriculum. Kris Anderson will be our alternate representative to the Manoa Faculty Senate. (Full minutes of the Manoa Faculty Senate meeting are at http://nic2.hawaii.edu/~uhmfs/)

**UHPA** (Chantiny)

The hearing on UHPA's preliminary injunctive motion concerning the payroll lag has been postponed until June 15.

**NEW BUSINESS**

The LSEB discussed the survey/questionnaire that the Ad Hoc Committee to Examine Review Procedures for Non-Tenure Track Librarians is proposing to send out to Library Faculty. Sophia McMillen, chair of the committee, is on vacation but committee member Thelma Diercks will inform her of the board's comments. The board recommended removing the first two questions dealing with opinions on tenure track position treatment and revising the introductory paragraphs to reflect the focus of the survey solely on non-tenure track librarian contract renewal and promotion review procedures.

Gregg went over the suggested time line for the solicitation of nominations and selection process for the Nina Horio Excellence in Librarianship Award. He will immediately send out a general call for nominations along with a description of the award and the criteria. Deadline for submission of nominations will be July 2. Once nominations are in a selection committee will be named.

Next meeting will be July 6 at 1 p.m.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Elaine Schultz