Library Senate Executive Board

Meeting Minutes
1999-04-14

Present: Ted Kwok, Kris Anderson, Erica Chang, Martha Chantiny, Ross Christensen, Eileen Herring, Vicky Lebbin, Karen Peacock, Roberta Winjum

The meeting was convened at 12:30 p.m. in the Administration Conference Room.

Minutes from the March 1, 1999 meeting were approved.

The sole purpose of this special meeting was to determine how to proceed in developing a response to the Instruction Proposal. It was decided that the LSEB wanted to get input directly from Library faculty. In order to do this, special meetings were to be held to obtain individual faculty input. Kwok will arrange the times and location; Winjum will report to Anderson from the Department Heads Group; Anderson will request email summaries from the Department Heads and make a presentation on the concerns raised from that group.

After the meetings have been held, the LSEB will develop a formal response to the Instruction Proposal.

The meeting adjourned at 1:25 p.m.

Respectfully submitted,
Eileen Herring