Library Senate Executive Board

Meeting Minutes
1999-09-07

Present: Winjum, Mattos, Chantiny, Flynn, Anderson, Christensen, Coleman

Agenda

1. Introduction of new members

Action: Deanne Acosta, Staff Development Chair, Kristen Anderson, LPC Chair, Dave Coleman, LSEB Sec. Martha Chantiny, UHPA Representative, Ross Christensen, LSEB Vice Chair, David Flynn, Faculty Senate, Randall Hensley, Faculty Senate (Alternate), Jodie Mattos, Elections Committee Chair, Roberta Winjum, LSEB Chair

2. Format and schedule of meetings/agenda

Action: When possible meetings will be held on the 1st Monday of the month at 12:30

3. 1998/99 Staff Development Report (Lebbin)

Action: Staff Development report delayed until next meeting as money transactions have not been completed.

4. Schedule special meeting w. Hensley re: Library Instruction Proposal

Action: Randy will give response to Library Instruction Proposal at Supplementary LSEB meeting 9/10/99 at 11:30 in the Admin room. Ross Christensen will provide LSEB with copies of the Response to the Library Instruction Proposal

5. Screening Committees/Hiring Process (to defer to DHG)

6. LSEB will request a review of the 2nd draft of the Screening Committees/Hiring Process document when it is produced.

7. Staff Training Plan (Chantiny to present update on her findings)

Action: No change in status. LSEB will request a review of the 2nd revision when it is produced.

Committee Reports

LPC

6 contract renewals, 2 tenure applications and 6 promotion applications will be considered this fall.
UHPA

No contract as yet.

Elections Committee

Four elections have been held under the new committee. There was a lengthy discussion about the election process for Staff Development Chair.

Jodie will prepare a draft document asking for a membership referendum on the issue of the continuance of the Staff Development Committee. It will ask faculty which option they would prefer:

1. Change By-laws to make Staff Dev. Chair an elected position
2. Eliminate Staff Dev. committee and transfer management/disbursing of funds to Admin
3. Other?

The idea was to educate folks on the current difficulty in finding anyone willing to serve and given those circumstances ask what the constituency as a whole wanted to do about the problem.

Faculty Senate

No report

Meeting adjourned 1:05 p.m.

Next Supplementary meeting Sept. 10 at 11:30

Next Regular meeting Oct. 11 12:30

Respectfully submitted,
David Coleman