Library Senate Executive Board

Meeting Minutes
2000-11-06

Present: Chang, Christensen (Chair), Coleman, Flynn, Minatodani, Wermager

Meeting began at 11:00 a.m.

Previous minutes approved.

Decisions

Christensen will send a memo to Dr. Bopp, University Administration, asking for clarification on the "Tenure and Promotion/ Criteria Supplement" document.

Committee Reports

A. LPC

There was a lengthy discussion on the strategy for approaching the problem of the requested "Supplementary Document". LSEB and LPC Chairs reviewed the current situation and there was clarification of some terminology. A partial strategy was put forward to submit an "interim supplement" and a completed Policy and Procedure document to University Admin. by December 17th. This will replace the flawed and incomplete, Policy and Procedure document that the TPRC is currently working with. It was decided that LSEB Chair would send a memo to Dr. Bopp asking for clarification on the intent and possible impact of the document, as well as clarification on how and when the document can be modified by the Library when necessary. When the response is received from Dr. Bopp an LSEB meeting will be called to develop a more complete strategy. As this issue affects all U.H. Manoa libraries, the librarians from Astronomy, Law, and School of Medicine have been advised of the situation and will be invited to join in the discussion. Results of the meeting may be forwarded to the Library Faculty for further discussion at the Full Senate meeting scheduled for Dec. 1, 2000 at the Korean Study Center.

B. Elections

Nominating ballots were sent out today for a special election to select alternates for the LPC to serve through December 2000.

C. Staff Development

Cora Nishimura has been replaced by Clara Inouye. SDC is working with Library Administration on programs related to staff morale.
D. Manoa Faculty Senate

Full Manoa Faculty Congress meeting will be held Nov. 15th. Presidential search, U.H. Autonomy and other issues will be discussed. BOR adopted the Faculty Senate's revised Plan for General Education at the University of Hawaii at Manoa."

E. UHPA

No Report

Meeting adjourned at 12:25 p.m.

Next meeting : to be determined

Submitted by David Coleman (Vice-Chair)