Library Senate Executive Board

Meeting Minutes
2000-12-11

Present: Chang, Chantiny, Christensen (Chair), Flynn, Mattos, Minatodani, Sinclair, Wermager

Meeting began at 1:00 p.m.

Previous minutes approved.

Discussion/Planning

1. Merit Criteria

LSEB was asked to focus on criteria for recommendation of merit awards. The criteria are to be in place by Spring 2001 and the university-wide procedure to be followed. There are currently university-level procedures in place for merit awards. Christensen distributed three documents from 1981 and 1982 outlining university and library procedures and criteria for merit awards. Christensen will seek clarification from Jean Ehrhorn on the need for further documentation beyond what currently exists.

Committee Reports

A. Elections

Elections Committee is preparing for the regular Library Personnel Committee election to be held within two weeks.

B. Library Personnel

LPC is beginning to evaluate contract renewals this week and should be done by next week. The response to T. Bopp regarding the supplement to the tenure/promotion criteria for librarians will be submitted.

C. Staff Development

Movie event and silent auction fundraiser upcoming. Positive response for a library staff cookbook.

D. Manoa Faculty Senate

Gwen Sinclair sent out notes from last meeting in which the implementation of the general education core and Manoa Chancellorship were discussed. Many opportunities for faculty to serve on campus-wide boards and committees.

E. UHPA

Union has filed for an impass on contract talks and January 29, 2001 is identified as the first possible day that a strike may be called. The Fact-Finding Panel's Report is out and the "cooling off" period is now in effect. UHPA is making plans to handle a
possible upcoming strike. There will be informational meetings and there a strike vote may be held in January if the situation requires it.

Meeting adjourned at 1:50 p.m.

Next meeting: January 8, 2001, 11:00 a.m. Admin. Conference Room.

Submitted by Jodie Mattos (Secretary)