Library Senate Executive Board

Meeting Minutes
2002-04-02

Present: Acosta (recorder), Chopey, Flynn, Horie, Lebbin, Sinclair, Suzuki

Absent: Coleman (Chair), Minatodani

1. Approval of last meeting minutes
2. ACRL's Intellectual Freedom Principles for Academic Libraries
   Flynn reported that 2/3 of Library faculty approved endorsing ACRL's Intellectual Freedom Principles for Academic Libraries.
   A. Elections Committee (Chopey)
      Elections Committee will be distributing the Library Senate Standing Committee/Officers List this month.
      Elections for the two soon-vacant seats on the Elections Committee will occur next month.
   B. Manoa Faculty Senate Representatives (Flynn & Sinclair)
      Summary notes of the 3/20 meeting were distributed via email. Highlights include:
      - Summary notes of the 3/20 meeting were distributed via email.
      - There will be a new $20 million student information system (SIS), slated for implementation Fall 2003.
      - David Morihara said to be prepared for a possible 5% from the Legislature.
      - Susan Van Gilder from A.T. Kearney explained the search process for a permanent Manoa Chancellor. The search will emphasize UH's strengths as regards programs. No one will know the identity of the finalists until the time comes to invite them here. Dean Neubauer will not be considered a candidate.
      - A resolution to establish a B.A. in Philippine languages and literature was passed. This will be the first such program in the country.
      - The full Congress, whom President Dobelle will address, will meet on 5/8, venue TBA.
   C. UHPA Representative (Horie)
      The gubernatorial forums continue.
      There are three upcoming UHPA-sponsored events:
      - Alice and Carl Daeufer Lecture Series
        Sponsored by UHPA and UH College of Education
        Karen K. Wixson, Dean, School of Education, Univ. of Michigan
        "From policy to practice in early literacy reform"
      - Leaves Workshops
        Sponsored by UHPA Women's Committee
Wed. Apr. 10, 2002, 4:30pm, Student Services Bldg. Rm. 412
Thu. Apr. 18, 2002, 4:30pm Leeward Comm. Coll. Rm. GT217

- Annual Membership Meeting
  Fri. Apr. 19, 2002, 3:00pm, Campus Center Rm. 309

Horie has been nominated to run for an at-large seat on the UHPA Board of Directors.

3. Results of Elections for Vacant Board Seat

Susan Johnson has been elected to fill the second of two seats for Manoa Faculty Senate Representatives. Sinclair's term ends with the May LSEB meeting.

4. Next meeting: Tuesday, May 7, 1:30. Admin Conference Room.

Submitted by DeeDee Acosta (Secretary)