Library Senate Executive Board

Meeting Minutes
2002-11-12

Present: Bazzell (recorder), Carlson, Chopey, Chun, Flynn, Lebbin (Chair), Stone.

The meeting convened at 9:02 AM. The meeting was interrupted for 45 minutes due to a false fire alarm. The meeting resumed at 9:45 AM.

1. ADDITIONS TO THE AGENDA
   None.

2. LIBRARIAN FACULTY ISSUES SURVEY FINDINGS - RANKING
   Tabled until the next meeting on December 11, 2002.

3. LPC PROCEDURES
   Lebbin reported that there were only about 6-7 participants at two discussion meetings held on October 24 and November 1, 2002. There were several proposed revisions for the Ad Hoc Committee.
   The members agreed that the proposed revisions and comments would be forwarded to the Ad Hoc Committee and the Ad Hoc Committee would revise and present the 2nd draft by the mid-December. After the 2nd draft is distributed, two discussion meetings will be held on January 3 & 15, 2003 in the Room 113 as follows:
   January 3, 2003 (Friday) 10:00 AM - 12:00 PM
   January 15, 2003 (Wednesday) 1:00 PM - 3:00 PM

4. COMMITTEE REPORTS
   UHPA Representative (Carlson)
   The UHM Women's Center and the UHPA Women's Committee sponsored a Women's Shelter Help Drive October 1-31. They collected donations of new and used women's and children clothing, shoes, bedding, towels and other items throughout the month of October in conjunction with domestic violence awareness month (October). Donations will be distributed to Child and Family Services shelters on O'ahu.
   On March 26, 2002 UHPA participated in the March and Rally in protest of President Bush's war without end. The event, endorsed by UHPA, was coordinated by Hawaii--Not In Our Name, an alliance of Hawaii residents. Ruth Horie reported that 100 members and guests signed up at the peace march and rally on October 16, including seven librarians. Reports on the event appeared in the newspapers and through television news broadcasts. The total number of marchers for the event was estimated to be between 700 and 800 people. For more information regarding continued support of this effort or other activities, see:
   University Peace Initiative: http://www.hawaii.edu/upi
   Not In Our Name: http://notinourname.net
   Hawaii Ad Hoc Committee for Peace: 534-2255
   American Friends Service Committee: 988-6266
   The UHPA Board of Directors met on October 19. One topic included the President Dobelle's submission of his proposal to re-organize the University of
Hawaii System Administration. On October 22, the UHPA Board members sent a request to all UHPA members soliciting help and comments on President Dobelle's proposal. The UHPA leadership planned to meet with UH Administration to discuss the proposal. Deadline for comments was Nov. 8, 2002.

UHPA will hold a special election in November to fill remaining vacancies for Faculty Representative positions.

The Organizing Committee is planning to make contacts in Manoa units to encourage members to run for vacant positions.

The Women's Committee is planning a lunchtime forum for non-instructional faculty on Fri. Nov. 29, 11:30am, at the Student Services Lounge. All librarians, specialists, extension agents, counselors, researchers, etc., are welcome to attend and share concerns.

The next Board meeting is Sat. Nov. 16

LPC (Suzuki)

The LPC is in the process of reviewing the 2nd year contract renewal and the Tenure and Promotion dossiers. Review of the first year contract renewal applications will follow.

5. The meeting adjourned at 10:05 AM. Next meeting: scheduled for December 11, 2002, at 9:00 AM at the Admin. Conf. Room.

Submitted by Tokiko Y. Bazzell (Secretary)