Library Senate Executive Board

Meeting Minutes
2003-06-10

Present: Bazzell (recorder), Carlson, Chopey, Christensen, Chun (Chair), Flynn, Sack (for Barnard), Stone

The meeting convened at 9:08 AM

ADDITIONS TO THE AGENDA

None

LIBRARIAN FACULTY ISSUES SURVEY

In accordance with the University Librarian's request, LSEB members met the Administration group on June 9, 2003. The purpose of the meeting was to clarify points in the memo sent to the University Librarian (see also May 14 minutes). The full minutes of the meeting may be available from the meeting minutes of the Administration Group.

To summarize briefly, the Administration will prioritize issues from the memo and develop action plans within the next three to four weeks. The issues will also be addressed at the next library-wide forum which will be arranged by the Administration. The LSEB members confirmed that LSEB would wait for the Administration's follow up on the first memo before considering any further actions on this issue and other issues identified by the faculty issues survey.

LPC CRITERIA AND PROCEDURES

Christensen reported that after UHPA received the current LPC Criteria and Procedures, UHPA requested that paragraph C.V.4 be deleted (see also the committee report below). LPC believes that if this section is removed from the LPC Criteria and Procedures, it should also be removed from the contract renewal criteria and procedures. LPC asked UHPA for clarification and LPC is awaiting an answer.

There was much discussion about clarifying how the approved sections of the revision of LPC procedures and criteria would be reflected in the written documents, which were last amended in 1997. LSEB agreed that partially approved LPC criteria and procedures cannot be reflected in the current LPC documents. The LPC will proceed with the revision of the policies and procedures (seeking approval of the library senate for any proposed changes). LSEB asked Chopey to confirm past voting on LPC Election Procedures. After Chopey's investigation, it was confirmed that the revised LPC election procedures were approved by a 2/3 Senate majority and it should be reflected in the 1997 procedures.

Christensen also reported that LPC was contacted by a faculty member regarding the wide-ranging evaluations (see also the committee report below). Christensen will report back to LSEB once the issue is discussed among LPC members in more detail.
COMMITTEE REPORTS
UHPA (Carlson)

Contract ratification vote:

In a slightly higher than average turn-out of voters, 93% of those faculty members voting approved the new UHPA contract with the State of Hawaii and the UH Board of Regents.

The UHPA Board of Directors, which met just after the ratification vote was announced, voted to establish a Crisis Planning Committee to deal with any exigency which may arise if the bargaining on salary issues fail.

Bargaining on faculty salary will continue throughout the summer and fall of 2003.

Nurses rally:

The UHPA Board of Directors passed a resolution of support on May 10th, urging members to join the registered nurses of the Hawaii Nurses' Association on the picket line at Wahiawa General Hospital, as they are able, when not on duty at UH.

The nurses are seeking fair pay, safe staffing, reasonable premiums for the medical plan, and a retiree medical plan.

A "Support Wahiawa Nurses" rally will be held on June 7, 2003 beginning at 10:00 at Wahiawa General Hospital. The event includes a march to Wahiawa district park, a rally and picnic afternoon for the whole family. For more information: contact Cherie Raymond at the Hawaii Nurses' Association: 521-8361.

LPC (Christensen)

1. LPC Policies and Procedures. After UHPA was supplied with a copy of the LPC Policies and Procedures (as the new contract requires), UHPA requested that paragraph C.V.4 be deleted. LPC asked UHPA for a point of clarification and is waiting for an answer before it proceeds on this matter.

2. Wide-ranging evaluations. LPC has been contacted by a faculty member on a matter connected with wide-ranging evaluations. LPC responded to the faculty member and is still deliberating the issue.

Elections Committee (Barnard)

Final election for Library Senate Secretary for the term September 1, 2003 - August 31, 2004.

The results were as follows:

55 ballots distributed
34 ballots cast

Elected: Jane Barnwell

This concludes the Library Senate officers elections for 2003.
NEXT MEETING
Scheduled for July 9 (Wednesday), at 9:00 AM at the Admin Conference Room.

The meeting adjourned at 10:24 AM.

Submitted by Tokiko Y. Bazzell (Secretary)