Library Senate Executive Board

DRAFT Meeting Minutes
2005-01-26

Present:
LSEB: Barnard, Cartwright, Christensen (chair, recorder), Flynn, Horie, Sack, Schultz

Convened:
The meeting was called to order by Christensen (chair) at 9:00 am in Hamilton Library Addition on the 2nd Floor.

1. Approval of minutes

Executive Board Minutes of 2005-01-12 approved as corrected.

2. Additions

a. MOU Article 23, sec A. Cartwright reported that Musto is conferring with Yuen.

b. Personnel. The manner of filling the vacant Public Service Heads position was discussed, specifically as to whether the position would be a faculty or an administrative position. Cartwright noted that the UHPA perspective is that if new administrative positions are needed, the Library Administration should get funding for the UHM Administration and not take current faculty positions. Christensen will request from Ann Marcia Ishiki a list of open faculty positions.

c. Senate communication. Sack suggested that the Senate should consider ways of facilitating communication and gaining wider participation. She suggested that perhaps a procedure could be created whereby members could communicate to the Senate anonymously or confidentially in writing through the LSEB. Examples of such submissions might be suggestions for additions to the Senate agenda or comments on previous agenda items. After discussion, Horie offered to consult Roberts Rules of Order. Christensen affirmed that this issue will appear on the full Senate agenda.

3. Meeting with the University Librarian.

Christensen will confirm with the UL and the LSEB that the meeting time will be Feb. 10, 2005, from 3:30-5:00 pm. Christensen will find a meeting location. Christensen will also announce to the Senate that he received one objection from a faculty member to the Senate Statement of Concerns.

4. Revising the Library Senate Constitution.

Christensen proposed revising the Preamble of the Constitution to more clearly define the role of library faculty and to align the Constitution more closely with the Board of Regents Policies and the UHM Faculty Senate Constitution. The LSEB agreed that Christensen should put this issue on the next full Senate agenda.
5. Next Meeting

Executive Board, February 9, 2005, 10:00+. Location Sinclair Viewing Room 4.

Submitted by Ross Christensen (in absence of Ted Kwok, Secretary)