Library Senate Executive Board

DRAFT Meeting Minutes
2005-02-09

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

Convened:
The meeting was called to order by Christensen (chair) at 9:51 am in Sinclair Library Room 4.

1. Revising the Library Senate Constitution and By-Laws

Brief discussion about the process of revising the Library Senate Constitution and By-Laws. It was agreed that the LSEB officers (Ross Christensen, David Flynn, and Theodore Kwok) along with Ruth Horie will draft a revision for the LSEB to discuss, then the LSEB will give it to the Senate for discussion.

2. Meeting with the University Librarian.

LSEB briefly discussed procedures for meeting with the University Librarian (Diane Perushek) on Thursday, 10 February.

3. Committee Reports

Library Personnel Committee (Schultz): Schultz was selected chair of the Library Personnel Committee (LPC).

Staff Development Committee (Barnard): The SDC approved one application for funding and has finished processing two remaining reimbursements. The SDC is co-sponsoring a Brown Bag Lunch talk with UH Press on Thursday, 10 February in the Tokioka Room (Moore Hall 319).

Elections Committee (Sack): None.

UHPA (Horie/Cartwright): There will be a faculty forum for UHPA representatives on Saturday, 26 February 2005. There was one application for a special salary adjustment. Also comparative salary information is available from the Board of Regents website (contact Cartwright for more information).

Manoa Faculty Senate (Rutter): The issue of classified research is being discussed on campus. Three seminars have been planned for discussion of the issues. Rutter sent email to the constituency with the times/dates of the seminars.

4. Next Meeting

5. Adjourned

10:23 am

Submitted by Theodore Kwok, Secretary