Library Senate Executive Board

Meeting Minutes
2005-03-09

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 10:28 am in Hamilton Library, Business, Humanities and Social Science Conference Room.

1. Approval of 2005-01-26 and 2005-02-09 minutes.

Approved

2. Discussion of the memos the Library Senate wanted sent to the University Librarian (Diane Perushek).

Discussed two memos to be sent to the University Librarian: [a] schedule a meeting inviting the University Librarian to respond to the Library Senate’s Summary Statement contained in the Statement of Concerns transmitted to the University Librarian on 2005-01-09; and [b] to clarify the content and status of the request sent to the Chancellor regarding the Public Services Division Head and the Collection Services Division Head positions.

3. Discussion of proposed revisions to the Library Senate Constitution and By-Laws

Christensen will send a message to the voting membership of the Senate, reminding them if they have questions or comments on the proposed revision, to please submit them to him.

4. Committee Reports

Library Personnel Committee (Schultz): None.

Staff Development Committee (Barnard): The SDC approved one application for funding. The SDC sponsored a Brown Bag Lunch talk with Laurie Lake about Orchestral Librarianship, on Wednesday, March 2.

Elections Committee (Sack): None.

Manoa Faculty Senate (Rutter/Chopey): Two new masters degrees in Hawaiian language and literature and Hawaiian studies will be discussed at the next Manoa Faculty Senate on March 16. Rutter will investigate whether or not a survey of library resources was performed for these two degrees. Notes of the 2005-02-16 Manoa Faculty Senate meeting are provided as an attachment to these minutes.
**UHPA (Horie/Cartwright):** For those interested in the last faculty forum, Cartwright has a packet of materials and Horie attended. Also, UHPA's annual membership meeting will be on April 15, 2005 in Hilo.

5. Next Meeting

Executive Board, March 23, 2005, 10:00+ am. Location Hamilton Room 113.

6. Adjourned

11:03 am

Submitted by Theodore Kwok, Secretary

Subject: 050216 Manoa Faculty Senate meeting notes
Date: Wed, 23 Feb 2005 09:44:10 -1000
From: "Michael A. Chopey"
Organization: University of Hawaii
To: libsen-l@hawaii.edu

Manoa Faculty Senate meeting
February 16, 2005 - Wednesday - 3:00 pm - Law Classroom 2

1. Approval of January 19, 2005 minutes
Approved with no corrections or additions except regarding attendance. Jan. 19 minutes available at http://www.hawaii.edu/uhmfs/minutes/2004_05/min050119.html

2. By-Laws
The intention was to have preliminary discussion of some revisions to the MFS by-laws which were prepared by CAB (Committee on Administration and Budget) last year, but never acted upon by the senate. These are available at http://www.hawaii.edu/uhmfs/sessions/2004_05/20050216_bylaws_amendments.html. Chair Tom Schroeder said that these needed to be read at this meeting, acted upon at the next meeting, and then approved by the congress. However, there were some questions that could not be answered by CAB at this meeting, and it was suggested that the impending reorganization of the Manoa Chancellor's Office might affect the by-laws. It was decided that this discussion would continue by e-mail and at the next meeting.

3. ACCFSC Resolution on Banner
Chair Schroeder will attend the All-Campus Council of Faculty Senate Chairs (ACCFSC) meeting Friday, February 18 and will be asked to state whether the MFS approves an ACCFSC resolution that would make the enforcement of prerequisites stricter when students register for classes using the Banner system. There has been inconsistency in implementation of the Banner prerequisite screen among the community colleges because of system problem with that screen. As a result, students are sometimes being allowed to register for classes requiring prerequisites when they have not satisfied the prerequisite requirements. Manoa has not enforced prerequisites in Banner, either.

The MFS was supportive of the resolution, and Schroeder said that he would state that at the ACCFSC meeting. One senator pointed out that many students on all of the campuses have transferred credits from other institutions, including credits...
for classes that would satisfy prerequisite requirements, and that these credits are not reflected in Banner. Schroeder said that this is one of the reasons that the Admissions and Records department is opposed to the resolution.

4. Gary Ostrander, Vice-Chancellor for Research
The new vice-chancellor for research, Gary Ostrander, spoke to the Senate for approximately 30 minutes, and attended the rest of the meeting. Vice-Chancellor Ostrander, who came to UHM six weeks ago from Johns Hopkins University, where he was dean of graduate studies, said that his top priority for the next year is space and the condition of existing facilities. He said that he is alarmed by the lack of space and adequate facilities for the amount of research being conducted at UHM. He mentioned hearing of cases where UHM researchers had lost years of work because of malfunctioning equipment that was too old, etc. He said that he plans to recommend that UHM scale back some of its programs because the campus is dangerously overextended in terms of available space and adequate facilities. Ostrander said that his main focus is excellence. He is disturbed to find that none of the more than 60 doctorate programs at UHM are ranked in any kind of rankings. He believes that UHM may be offering too many graduate degrees and may be spread too thin. By improving the quality of its graduate education and the research of its faculty, UHM will gain visibility and more and more money will become available in grants. Also, UHM will attract better faculty and students and will improve its retention of faculty. He stressed that in his mind, "research" equals "scholarship of all kinds." So he will be very involved in supporting all kinds of scholarship on this campus, including the performing and visual arts. He will also concern himself with library research facilities.

Ostrander is very concerned about research and research facilities lost in the flood. He said that he will be authorizing another round of special grants of RTRF funds for faculty affected by the flood who did not apply the first time. He has met with an ad hoc committee on lost research and is deeply disturbed by what he has learned. He is moving quickly to hire a campus ombudsman. Ostrander was asked how the shortfall between the the estimated $75 million in damages and the $25 million covered by insurance would be made up. Ostrander began by stating that damage is most recently estimated to total $90-100 million, including lost research and time, and said that the uncovered $65-75 million would be covered by a combination of FEMA funds and funds from the state.

Ostrander said that he is now in the process of meeting with all of the deans and directors, and that over the next 1-2 years, he plans to meet with all of the faculty, in department-level meetings. In the meantime, he is also very happy to meet with faculty in their college senates, so please feel free to call his office to schedule him to appear at a meeting of your college’s senate.

Ostrander was asked to talk about the classified and proprietary research issues, but declined to do so at this meeting because there was not enough time allotted in the agenda.

5. Response to the Consultation on the Kakaako/JABSOM report from SEC and CAPP
An announcement from Interim President McClain in response to the Kakaako Task Force report is expected soon. As part of the consultation process Vice-President for Research Jim Gaines has met with SEC, CAB and CAPP. Each Committee was requested to and has submitted a short summary response to VP Gaines. The SEC and CAPP statements were distributed to senators. The MPS will subsequently be asked to respond to whatever proposal comes from the President. CAB’s statement is forthcoming. The SEC statement is available at
6. Status report from Ad Hoc Committee on Classified and Proprietary Research and Related Matters

Kenneth Kipnis presented the committee's report. Members of the ad hoc committee are Kipnis, Jim Tiles, Matt McGranaghan, Jon Osorio, Bruce Shiramizu, Margo Edwards, and Torben Nielsen. Nielsen is a dissenting member at present, and submitted to the senate his own suggested drafts for the ad hoc committee statements on proprietary and classified research. Members of the ad hoc committee who were present could not explain how Nielsen's statements differed substantively from those of the committee.

Kipnis said that at this meeting, the committee would limit the discussion to classified research (and not discuss the proprietary research issue). The committee's status report (which is available at http://www.hawaii.edu/uhmfs/sessions/2004_05/20050216_report_classified.html) was discussed by the senate for approximately 25 minutes.

NoeNoe Silva noted that the preliminary report of the ad hoc committee does not mention how classified research may affect Hawaii's environment and how it might affect the relationship between UH and the community.

John Madey, a professor in physics, asked why we should even be considering classified research, stating that there needs to be a justification for classified research.

Ruth Dawson, UHM faculty senator, presented a resolution that would prohibit any classified research to be performed at UH Manoa. The resolution was seconded and a motion to move the discussion to the next meeting was passed.

There was a brief discussion about the Navy applied research laboratory proposal, which will likely produce classified research. Several visitors attended this senate meeting, faculty and students. A student, Bart Abbott, spoke about his thesis project for which he is studying classified research at UH under the direction of Prof. Kathy Ferguson. The chair, Tom Schroeder, noted that the classified research issue would be on the March agenda for fuller discussion at the UHM faculty congress.

The final report of the ad hoc committee will be submitted at the March MFS meeting. Comments on the status report should be sent to Professor Kipnis at kkipnis@hawaii.edu.

7. Other business

Joan Dodgson was nominated to serve on the O-Board [sorry, we don't know what the O-Board is]

Remaining Manoa Faculty Senate meetings for 2004-2005 academic year will be held:

* March 16 - (congress/senate) - Crawford 105
* April 20 - Law Classroom 2
* May 4 - Architecture auditorium

Submitted by Michael Chopey (chopey@hawaii.edu) and Sara Rutter (srutter@hawaii.edu). Please contact either of us with questions or if you would like documents from this meeting that are not on the MFS web site at http://www.hawaii.edu/uhmfs/sessions/2004_05/index.htm. The official minutes of this meeting will be on the MFS web site before the March 16 congress/senate meeting.