Library Senate Executive Board

Meeting Minutes
2005-06-01

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

Convened:
The meeting was called to order by Christensen (chair) at 10:24 am in Hamilton Library, Room 113.


Approved.

2. Announcements

Stone (Elections Committee) asked how the results of the vote of no confidence in the University Librarian should be reported. Christensen indicated that the results should be transmitted to the Board. The Board will decide on the language to use to announce the result.

Cartwright distributed an article titled "A Guideline for the Appointment, Promotion, and Tenure of Academic Librarians" (C&RL News, April 2005).


The Board reviewed and discussed the revised draft of the evaluation of library administrators instrument. Some Board members expressed a preference to revisit the idea of creating a version of the document that allows people to evaluate each of the bulleted examples under each category, while others preferred the current version where people use the examples as a reminder of the scope of the category and only rate at the category level. Kwok indicated that the Board/Senate has not yet determined how the evaluation information is going to be used and has not fully discussed the purpose of the review. Kwok will create two versions (formats) of the evaluation for the next meeting. Board members will review the sample documents used to create the current draft to further develop the examples if necessary.

3. Next Meeting

TBA.

4. Adjourned

11:29 am

Submitted by Theodore Kwok, Secretary