Library Senate Executive Board

Meeting Minutes
2005-10-26

Present:
   Flynn, (chair), Cartwright, Minatodani, Rutter, Sack (recorder), Schultz

Excused:
   Frost, Peacock, Riedy

Convened:
   The meeting was called to order by Flynn at 9:05 am in the Yap Conference Room, A153.

1. Approval of 2005-10-12 Minutes.

The minutes were approved with corrections.

2. Reports of officers, standing committees, and MFS representatives

Flynn (chair) reported that he was unable to attend the meeting of the All-Campus Council of Faculty Chairs. On October 20, he delivered to the UL the LSEB's response on collegial decision-making. He sent two reminders to the senate regarding the deadline for evaluations of library administrators.

Sack (secretary): No report.

Rutter (MFS): On November 2 the Faculty Senate will deliberate on resolutions regarding the UARC. The resolutions will eventually go to the Faculty Congress for a vote.

Schultz (LPC): The committee's meetings are continuing.

Cartwright (UHPA): The hybrid retirement plan was discussed at UHPA's recent faculty forum. Informational sessions are being held on the Manoa campus during the week 31 Oct through 4 Nov. Advance registration is required.

3. November 22 meeting with VCAA and university librarian

Flynn noted that the VCAA also invited the AUL IT and the head of Collection Services to the meeting. LSEB is prepared to listen carefully, seek clarification when needed, and take the information back to the full senate.

4. Tabulation/compilation of evaluations of library administrators

Monday, October 31, Flynn and two other LSEB members will separate the envelopes and tally the ratings. Comments will be compiled over the next two or three weeks.
5. Follow up on LSEB/Senate advice regarding stakeholder participation in decision-making

LSEB discussed the comments received on the libfac list but declined to act on them at this time. Flynn will remind the senate that the subject is appropriate to introduce as new business at a future senate meeting.

6. Senate minutes in public versus password-protected web space

No changes will be recommended at this time regarding posting of LSEB and senate minutes in public web space.

7. New business

None.

The meeting was adjourned at 10:35 am.

Submitted by Nancy Sack, Secretary