Library Senate Executive Board

Meeting Minutes
2005-11-30

Present:
   Cartwright, Flynn (chair), Frost, Horie, Minatodani, Peacock, Riedy, Rutter, Sack, Schultz

Convened:
   The meeting was called to order by Flynn at 9:07 am in Hamilton Library Room 301.

1. Flynn read the letter he received from the UL to LSEB in response to the results of the recent evaluation.

2. Flynn distributed "guidelines for choosing facilitators," which was forwarded to him by Karen Cross of the Program for Conflict Resolution. The articles included in the packet will be scanned and uploaded to the senate website.

3. Regarding the VCAA's recommendation for conflict resolution, Karen Cross responded to the request for a written report of its findings, that Ken Lowry was the only one to have met with the VCAA. Lowry is off-island but will return on December 1. The next senate meeting will be advanced to December 14 [note: it was later rescheduled for December 15]. The goal of that meeting will be to reach a decision about how to proceed on the VCAA's proposal for mediated conflict resolution.

The meeting was adjourned at 10:37.

Submitted by Nancy Sack, secretary