Meeting Minutes  
2006-02-08

Present:  
Carlson, Flynn (chair) Frost, Horie, Minatodani, Riedy, Sack, Schultz

Excused:  
Peacock, Rutter

Convened:  
The meeting was called to order by Flynn at 9:10 am in Addition Yap Conference Room A153.


The minutes were approved.

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

Flynn reported that Cartwright has resigned as UHPA representative to LSEB. Carlson has agreed to take his place. Flynn noted that he has not yet received any communication from VCAA Smatresk regarding the vice chancellor's performance assessment of the UL. He has also not yet received any response from the UL regarding LSEB's request for an alternative to one-on-one meetings as a means of gathering input from faculty librarians.

Flynn recommended that Susan Johnson be appointed interim vice-chair of the senate during Peacock's sabbatical (April 1-August 31). LSEB approved the appointment.

Flynn has received from a senator a proposal to amend the senate constitution regarding the composition of the executive board. The amendment would allow committee chairs to appoint a designee to LSEB. Flynn will clarify the wording of the proposed amendment with the senator before posting it to the senate list. [The proposed amendment was later withdrawn.]

Carlson: The UHPA faculty forum will meet on Saturday. Maintenance and grounds work is one of the items on the agenda.

Minatodani (MFS): will join a committee convened by VCAA Smatresk, charged with reviewing the protocol for doing course evaluations.

There were no other reports.

3. J.N. Musto, UHPA Executive Director, draft of MOU for Article XXIII
Musto was unable to attend today's meeting.

4. Draft report to senate on 2005 evaluation of library administrators

LSEB will discuss via e-mail the recommendations in section 7 of the report.

5. February 15 senate agenda

Amendment to constitution regarding composition of LSEB Evaluation report

6. New business

None.

The meeting was adjourned at 10:29.

Submitted by Nancy Sack, secretary