Library Senate Executive Board

Meeting Minutes
2006-06-14

Present:
    Horie, Johnson (acting chair), Lebbin, Mattos, Minatodani, Riedy, Rutter, Sack

Excused:
    Flynn, Frost

Convened:
    The meeting was called to order by Johnson at 9:05 am in Addition Yap Conference Room A153.

1. Approval of LSEB minutes for May 24, 2006

The minutes were approved.

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

Rutter mentioned that the WASC Steering Committee has divided into three writing groups: educational effectiveness, campus planning, and governance. Rutter is serving on the governance writing group.

There were no other reports.

3. June 28 senate meeting and proposed LPC changes

Minatodani will seed the intranet discussion by posting LSEB members' comments (clarification of paragraph 3, section VII; availability of rank 5 librarians to serve on LPC and on TPRCs).

The agenda for the next senate meeting will be:
    Approval of April 19 minutes
    Reports of officers, standing committee chairs, and MFS representatives
    Senate consultation on ad hoc committees formed by the UL
    Meetings with Neal Smatresk
    Proposed LPC changes
    New business

4. Review of topics for meetings with the UL

Internal organizational chart that reflects (temporary) reality

5. Follow-up on vote of no confidence request
This agenda item was tabled until after the meetings with the vice chancellor.

6. New business

Riedy mentioned faculty members' opposition to the directive requiring department heads and supervisors of HGEA units 2, 3, 4, and 9 to attend 4-hour drug testing training sessions. Rutter will bring this up with the SEC and Horie will discuss it with UHPA.

The meeting was adjourned at 10:12.

Submitted by Nancy Sack, secretary