Library Senate Executive Board

Meeting Minutes
2006-08-09

Present:
Flynn, Frost, Horie, Johnson, Riedy, Rutter, Sack

Excused:
Lebbin, Minatodani, Mattos

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

1. Approval of LSEB minutes for July 26, 2006

The minutes were approved with corrections.

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

Rutter reported that the three writing groups of the WASC Steering Committee would meet this Friday to merge their reports into one. Rutter wrote a section on the library consisting of two parts: (1) the need for campus-wide discussions about scholarly communication; and (2) incorporation of library instruction throughout the undergraduate curriculum. An important goal is to have librarians represented on every senate committee. Susan Johnson was recently appointed to the General Education Committee. Randy Hensley was appointed to the Oral Communication Focus Board.

There were no other reports.

3. Senate agenda for August 16, 2006

The agenda is as follows:
Approval of minutes for the June 28, 2006 senate meeting
Reports of officers and standing committee chairs
Revisions to LPC policies and procedures (tentative)
Administration proposal re: Collection Services head position as M-5
Flynn will create a brief survey to poll library faculty opinion on the issue
Administration-appointed Travel Task Force recommendations
New business

4. New business

The board unanimously approved the appointment of Albert Neal as incoming chair of the Staff Development Committee.

The meeting was adjourned at 10:00.
Submitted by Nancy Sack, secretary