

Library Senate Executive Board

Meeting Minutes 2006-10-11

Present:

Frost, Horie, Johnson, Mattos, Minatodani, Neal, Peacock, Riedy, Rutter

Excused:

Lebbin

Convened:

The meeting was called to order by Peacock at 9:30 am in Yap Conference Room A153.

1. Peacock thanked Johnson for her efforts as Acting Chair during the month of September.

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

Mattos reported that LPC was in the process of revising the amendments to LPC Policies and Procedures based on comments from the September 28 Senate meeting.

Rutter reported that the WASC committee on accreditation is emphasizing assessment. To measure student achievement a Collegiate Learning & Assessment tool is being promoted. It would measure "critical thinking," using SAT scores as a basis for comparison. Sara is a member of a committee creating a proposal to WASC about what UH is planning to do in the future. She reported that the structure of the report does not easily allow incorporation of a library section and that in the most recent version of the report, the library section was deleted. Sara will work on getting it restored.

By unanimous vote Horie will continue as Parliamentarian. The Chair thanked her for her past service to the Senate as parliamentarian and willingness to continue to serve.

Minatodani is on the MFS's Committee on Research. She reported that other faculty members on the committee were generally favorable to the proposal that the library be given a percentage of the RTF funds. UARC is being reviewed. A representative from the Office of Research Services will attend a future meeting to address complaints about the way grants are being administered.

Frost reported that the Elections Committee is working on the LPC election to be held next month.

There were no other reports.

3. Budget Crisis

Though Peacock suggested we defer discussion of the budget crisis until after the library-wide meetings called by the Library Administrative Team for Thursday and

Friday (10/12-13), we spent most of the meeting discussing the budget crisis and how to respond to it. We finally agreed that Johnson, Peacock, Neal, and Sara will draft for consideration by the full Senate at its next meeting: 1) a template for librarians to use to inform instructional faculty of the budget situation; 2) a proposal to the Manoa Faculty Senate for short term relief; and 3) a proposed long-term plan.

4. Administrative Clarity

Time did not allow discussion of this agenda item.

4. New business

None.

The meeting was adjourned at 11:00.

Next meeting Oct. 25 at 9:00 a.m. in Yap Room

Submitted by Allen Riedy, secretary