

Library Senate Executive Board

Meeting Minutes 2010-04-06

Present:

Rutter (Chair), Horie (UHPA); Sung (Staff Dev. Committee), Wermager (LPC); Kellett (MFS), Cartwright (MFS) Acting Secretary,; Ni (Elections)
Excused: Kellett (Traveling)

Convened:

The meeting was called to order by Rutter at 10:00 a.m. in the Yap Room.

1. Minutes of March 2, 2010 approved as amended.

2. Reports of Officers, Standing Committees, Representatives

Wermager, LPC: Wermager reported that he had originally two categories of changes to be put up for discussion and voting, a) "house-keeping changes" and b) more substantive changes that could be considered controversial. He has now divided the changes into three categories. Wermager also reported that he anticipates discussion on the removing language that requires wide-ranging evaluations as part of the tenure application process. He expects that we can have a voice-vote on the house-keeping changes, and an electronic vote on the substantive changes.

3. Progress on Executive Evaluation: Sara will ask James Adamson to report on the progress on this for the next senate meeting; James is going to put the evaluation on-line Sara will follow up with LSEB before making it available to the full senate.

4. Preparation for May 18 Senate meeting with VCAA Sara is preparing for the May 18 Senate meeting with Reed Hasenbrook and will be gathering questions from the faculty to present to him.

New Business

Safezone resolution: Cartwright explained the safezone resolution that he is proposing that we present to the full Senate for a voice vote to endorse the library as a safe zone for the gay-lesbian-transgender community.

April 20, Senate Meeting Agenda: The agenda will include the usual approval of previous minutes; Executive evaluation, LPC document changes and the Safe Zone resolution voice vote.

Meeting adjourned at 10:50 a.m.

Submitted by Mohammed.