Library Senate Executive Board

Meeting Minutes

Present:

Present: Yati Paseng (chair); Gwen Sinclair (vice-chair/chair elect) Susan Johnson (LPC), Carol Kellett (MFS), Jim Cartwright (MFS), Jude Yang (Elections), Ruth Horie (UHPA), Stu Dawrs (Secretary).

Convened:

The meeting was called to order by Paseng at 10:05 a.m. in the Yap Room.

1) APPROVAL OF LSEB MINUTES NOVEMBER 9, 2010. Horie notes that minutes currently refer to Interim University Librarian by name only; suggests that minutes be amended to include full name and title, for long-term historical purposes. Minutes approved as amended.

2) REPORTS:

Vice-Chair/Chair elect: No report.

LPC: Johnson reports that she will chair LPC until July 1, with Mike Chopey chairing from then until end of 2011. Johnson will be receiving information from immediate past LPC chair Paul Wermager, who retired Dec. 31, 2010. Will check on status of revised LPC Policies and Procedures, which have been forwarded out of the library by Interim University Librarian Paula Mochida, for the next level of review.

Elections Committee: No report.

Manoa Faculty Senate: Cartwright. Doesn’t know whether Manoa Faculty Senate will announce, but library (like much of MFS) has fallen out of sequence with its election of senators. Terms are supposed to be staggered, but Kellett and Cartwright’s terms will both expire in May. MFS has been asking senators to volunteer to extend their terms by one year to get back on staggered cycle. Kellett has already served two terms and is not eligible to continue. Cartwright has volunteered to extend his term, which will now run through May 2012. Cartwright will send an email to lib-fac list-serve to this effect.

Cartwright: All Campus Council recently sponsored a very informative budget workshop. UHPA brought in outside consultants and paid stipends for neighbor island faculty to attend. Cartwright has digital files of presentation if anyone wants to see them.

Kellett: MFS is working on getting the material online, and should have it there by 1/12/11.

3) TRAVEL FUNDING UPDATE: Paseng followed up with Interim Assistant University Librarian Alan Grosenheider following the last faculty senate meeting, regarding questions that had come up on the topic of travel funding for library faculty. $15,000
has been allocated for faculty travel in 2011. $1,000 per person is allocated for non-tenured, probationary faculty. Paseng asked about support for tenured faculty. Grosenheider responded that money was not available in the short term, but in the long term he will look into means of funding tenured faculty.

Cartwright: Didn’t IUL Mochida say a couple years ago that freeze on general funds wouldn’t effect travel funding?

Dawrs: Should we continue to pursue the question of why the document is anonymous?

Horie: Will check with UHPA to see if attaching names to the travel information provided by library administration is a grievable topic.

Paseng will encourage library faculty who have traveled to look at the report and try to identify themselves, and/or contact Grosenheider to ask for their own identity within the document. So far, at least two errors have been identified: Horie is shown on the document as traveling for an event she did not attend; Sinclair is shown as a Unit Head at a time she wasn’t in that capacity.

6) NEW BUSINESS

No new business.

Meeting adjourned at 11:05 a.m.

Submitted by Stu Dawrs.