



COMMITTEE ON PROFESSIONAL MATTERS (CPM)
MEETING MINUTES

MEETING DATE: December 3, 2015
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS	MEMBERS	GUESTS	TIME
Mary Ellen Bargerhuff	P Reni Soon	P	
Meda Chesney-Lind	P Elisabeth eele Hutchison St	P	
Adrian Franke	P Manfred Steger	P	
Unhee Lim	P Hector nzuela Vale	E	
	Sarita Rai, SEC Liaison	P	

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting called to order at 11:00	
MINUTES	Minutes were approved with no corrections. One abstention.	
CHAIR'S REPORT	<p>Chair and Vice-Chair reported on their November 23 meeting with the SEC.</p> <ul style="list-style-type: none">Chair shared e-mail from Chancellor requesting clarification about the context of the CPM committee's interest in Dr. Carbone's alleged undisclosed financial conflicts of interest. Committee decided to address the Chancellor's concern in person at the December 10th meetingChair presented Fall report draft for committee review.	<p>A committee member volunteered to bring a list of other topics that CPM has taken up in the past comparable to the conflict of interest topic. The Chair will respond to Interim Chancellor's e-mail letting him know we will address his concerns at the meeting on the 10th. Committee members</p>



UNIVERSITY
of HAWAI'I®

MĀNOA FACULTY
SENATE

MĀNOA

		will provide input on the report draft.
REQUEST OF PRESIDENT LASSNER TO HAVE VCAA DASENBROCK IMMEDIATELY	The Committee discussed recommendations the SEC made to the CPM Chair and Vice-Chair at the November 23 meeting. The committee agreed with the SEC position that CPM role in this issue is now complete. The fall CPM report will include a	No further committee action is required.



SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
PLACED ON LEAVE WITH PAY	detailed account of the committee's work in this area.	
REQUEST FOR UPDATE FROM INTERIM CHANCELLOR BLEY-VROMAN AND VICE PRESIDENT SYRMOS RE: DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST	Interim Chancellor Bley-Vroman and Vice President Syrmos have accepted the invitation to attend the December 10 CPM meeting for the purpose of providing an update on the Carbone alleged financial conflicts of interest issue. The committee discussed the agenda and format for the December 10 meeting. The focus of the meeting will be to follow-up on questions to the earlier e- mail response from Vice President Syrmos. The committee acknowledged they are not an investigative body but affirm they have the charge to ask questions about a matter they see as a professional concern.	Members of the Committee will circulate a draft agenda and a list of questions.
ACCFSC - PROPOSED NEW EXECUTIVE POLICY ON CONSENSUAL RELATIONSHIPS IN LIGHT OF EXISTING SEXUAL HARASSMENT POLICY	The SEC liaison shared UHPA's concerns with multiple aspects of the policy. Based on this information, the committee decided to table the discussion on this issue until it can learn more about the policy and the potential concerns expressed by the union. Toward that end, the committee will invite the following people to one of the spring semester meetings: Dee Uwono, Director and Title IX Coordinator, Mie Watanabe, Deputy Title IX Coordinator for Employees, and Kristeen Hanselman, Executive Director, UHPA.	The Chair will re-send e-mail with UPA's concerns. The Chair will communicate this decision to the Senate President.
NEW BUSINESS	The Committee will need a new vice-chair due to existing Vice-Chair's travel obligations in the spring. One member will be on sabbatical so the Committee will be short two members in spring semester (have been short one member this fall).	The SEC Liason will report need to SEC.
ADJOURNMENT	Meeting was adjourned at 12:25	Next meeting on Dec 10, 11:00 AM - 12:00 PM, HAW 208



UNIVERSITY
of HAWAI'I®

MĀNOA

MĀNOA FACULTY
SENATE

Respectfully submitted by **Mary Ellen Bargerhuff**.

Approved on December 10, 2015 with 6 votes in favor of approval and 0 against.