

COMMITTEE ON PROFESSIONAL MATTERS

Meeting Minutes

MEETING DATE **3.29.2022**
 MEETING TIME **3:00 PM**
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Gerald Busch	Member	Present
Amy Hubbard	Member	Present
Kristiana Kahakauwila	Member	Present
Peter Leong	Member	Present
Shannon Sand	Member	Present
Shiv Sharma	Member	Present
Gwen Sinclair	Member	Sabbatical
Morgen Johansen	Member	Present
Kevin Nute	Member	Present
Michelle Tallquist	SEC liaison	Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by CPM chair G. Busch at 3:02 PM.
Review of Minutes	Minutes of 2/22/22 meeting were approved.	Today's minutes taken by Shiv Sharma
Chair's Report	<p>1. Chair asked Shiv Sharma to take today's minute</p> <p>2. Chair informed the committee that the Alice August Ball Day has been proclaimed by Governor Ige.</p> <p>3. The chair reported on the progress of the subcommittee on the criteria for awarding emeritus status.</p> <p>a) Emeritus/ Emerita title seems to have changed from a courtesy title awarded automatically, to one requiring scrutiny of a resume and approval of a honorable and proposed service role.</p> <p>b) It was told by the committee members that the word honorable service by the individual was added in the policy by the Board of Regents, and the individual Deans introduced their own requirement of service.</p> <p>c) After considerable discussion at the meeting, a resolution was submitted to the committee to submit the request to the Faculty Senate for removing the requirement of dedicated and honorable service to the University and requirement of service.</p> <p>4. The chair reported that the Provost had informed him that there was no search for a new Ombuds.</p> <p>a) The record and possible reasons for the dissolution of the Ombuds Office were discussed, and in particular the apparent conflict of interest in</p>	<p>1. Shiv Sharma agreed to take today's minutes.</p> <p>2. No Action</p> <p>3. The motion was introduced to the committee and was unanimously approved by the committee to the Manoa Senate after reconfirming what the policies are at our peer and benchmark institutions.</p> <p>4. It was agreed that CPM would keep track of administrative positions as these affect faculty academic freedom and would keep it on the agenda.</p>

	disputes becoming administered "in house" by Academic Affairs.	
Guest(s)	none	n/a
Unfinished Business	None.	None.
Business	None	None
New Business	None	
Adjournment	The next meeting of the Committee on Professional Matters is TBD.	1. Meeting adjourned at 4:00 PM.

Respectfully submitted by Shiv Sharma

Approved unanimously on 9/7/22