

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: August 8, 2016 **1:45 pm**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Marguerite Butler - Chair	P	Vilsoni Hereniko	E	Rosanne Harrigan	E	President David Lassner	2:00 pm -3:15 pm
John Casken- Vice Chair	P	Ashley Maynard	P	Robert Cooney	E		
Kelley Withy - SEC Secretary	P	Sarita Rai	E				
Christine Sorensen-Irvine	P	Lilikalā Kame'eleihiwa	P	John Kinder – Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Butler at 1:45 pm.
REVIEW OF MINUTES	NA	
CHAIRS REPORT	NA	
ACTION ITEMS	NA	
GUESTS	<p>David Lassner- looking for interim chancellor for 9/1/2016 to 1/1/2017. DL reported that a majority of BoR members feel that he should be interim chancellor to fix the serious problems at Mānoa.</p> <p>BoR will be focusing on the progress with the interim chancellor's initiatives in the following areas:</p>	<p>1. SEC agreed with their prior SEC communication to Pres. Lassner that their approved faculty list of candidates for the Interim Chancellor position could also be used by President Lassner as faculty candidates for the Interim VCAA position.</p>

	<ol style="list-style-type: none"> 1. Progress report on alternative financing of repairs and performance contracting with energy management; 2. Enrollment management plan to address recruit and retention of students; 3. Campus master plan based on study of space utilization associated with integrated system wide academic facilities plan; 4. Internal academic restructuring and redesign of Mānoa Master Plan to enable the campus to move forward as a modern research university with a holistic view of what Hawaii needs; 5. Approach to budgeting and resource planning. The recommendation for interim chancellor has to be in to the BoR this Thursday. <p>Interim VCAA appointment could come from the list of Chancellor candidates given to him by the SEC.</p> <p>Recommendation to DL to make clear guidelines about duration of term and responsibilities for interim chancellor and to strengthen faculty participation. Encourage more interaction between SEC and Deans group. Also encourage deans to meet with faculty monthly or more.</p> <p>DL goals for the senate- Gen Ed and Advising are things that faculty should be involved in. RCM budget modeling is usually not something that faculty usually get involved in. SEC pointed out that Gen Ed and Advising require funding.</p>	
--	--	--

COMMITTEE REPORTS	NA	
OLD BUSINESS	NA	
NEW BUSINESS	1. Special meeting with President David Lassner (2:00 PM – 3:15 PM)	1. SEC will monitor President David Lassner’s official recommendations to the BoR; then the SEC will discuss these recommendations at their next meeting and respond accordingly. In addition, SEC members will present testimony at the next BoR meeting scheduled on August 18, 2016.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on August 15, 2016.	Motion to adjourn by A. Maynard, seconded by J. Casken. All approved the motion. Meeting adjourned at 4:35 pm.

Respectfully submitted by Kelley Withy, SEC Secretary
Approved unanimously on August 15, 2016.