

FACULTY SENATE
SENATE EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE:

ATTENDANCE:

Richard Chadwick	E	Lilikala Kameeleihiwa	E	Ian Pagano	X	Kristin Herrick (Staff)	X	Reed Dasenbrock	X
Thomas Conway	X	Bonnyjean Manini	X	Carolyn Stephenson	X				
Robert Cooney (Chair)	X								

SUBJECT	DISCUSSION	ACTION/STRATEGY
CHAIR'S REPORT	<ul style="list-style-type: none"> <u>Chancellor Candidates</u>: The group shared their impressions of the Chancellor candidates. SEC had lunch with three candidates thus far, and will have lunch with the fourth on Thursday. Chair asked that SEC members stay after a few minutes on Thursday to share final impressions. 	
ADMIN REPORT	<ul style="list-style-type: none"> <u>Welcome 2012-14 Senators</u>: A welcome letter and introductory brochure to all 2012-14 Senators were presented. They will be sent to all new Senators. <u>Committee Assignment Schedule</u>: SEC approved the 2012 committee assignment schedule to ensure compliance with the Senate By-Laws and avoid interpretation issues. CFS will be notified and convened in early May to make appointments to standing and Manoa-wide committees. CFS should send another reminder asking faculty to submit committee preferences after the SEC election is complete. 	<ul style="list-style-type: none"> <i>Kristin will mail letter & brochure.</i> <i>Kristin will inform CFS of the election schedule.</i> <i>Ian will send call for faculty volunteers</i>
MINUTES	<ul style="list-style-type: none"> SEC minutes of 3/12, 4/2 and 4/9 were approved as amended. 	<ul style="list-style-type: none"> <i>Kristin will post</i>
OLD BUSINESS	<ul style="list-style-type: none"> April Senate agenda was discussed: <ul style="list-style-type: none"> The Strategic Plan Implementation Committee Initiatives will be moved to a separate section under the April agenda entitled "for consultation," and to the May agenda for a vote; Senate is awaiting CORGE review. Still missing final documents from CAPP, CPM, and CORGE There may be discussion re: the use of "outcomes" v. "objectives" in the Draft Institutional Learning Outcomes, as WASC prefers "outcomes," but the Senate voted last year to change the term "outcomes" to "objectives" in a CAPP action item; A senator e-mailed the SEC suggesting a change from "outcomes" to "objectives;" SEC will defer to the Institutional 	<ul style="list-style-type: none"> <i>Kristin and liaisons will solicit final documents</i>

	Learning Task Force and, ultimately, the Senate itself on the issue	
NEW BUSINESS	<ul style="list-style-type: none"> May Senate agenda <ul style="list-style-type: none"> Chairs will attend next SEC meeting on 4/23 to discuss carryover issues with the SEC, as well as the May agenda. SEC will wait until next year to populate the requested faculty classifications task force. Incoming 2012-14 Senators will attend the May Senate meeting as full voting members of the Senate when their terms begin on May 1 	<ul style="list-style-type: none"> <i>Kristin will e-mail Chairs with a reminder</i> <i>Kristin will notify 2013-14 Senators of May meeting</i>
GUEST – VCAA DASENBROCK	<ul style="list-style-type: none"> VCAA will not be at Wednesday’s MFS meeting, as he will be on the mainland attending a WASC conference Q: What’s your view of the institutional “outcomes” v. “objectives” issues? <ul style="list-style-type: none"> A: WASC used the term outcomes, though “objectives” seems to make sense and the Senate preferred that term last year. Objectives are intended outcomes. VCAA has not heard back from CPM re: the Partner Hire Policy. SEC has not received CPM’s proposed amendments either and they were due last week. SEC is unsure about CPM’s substantive changes, but CPM did discuss modifying the policy to ensure that spouses hired into Departments are hired into an added position and do not inappropriately fill and replace existing positions. VCAA noted that this approach might not work because it would eventually take away from the number of positions in other units. VCAA requested that SEC pull the Partner Hire Policy from the April agenda and move it to May so that the VCAA’s office can work with CPM on a mutually amenable final product before the end of the year. SEC agreed to defer a vote on the Partner Hire Policy until May to provide time to resolve any outstanding issues. Q: Update on proposal for Faculty Professional Development Committee? <ul style="list-style-type: none"> A: VCAA has lists of other things needing to be completed before graduation and this item will have to wait until afterwards. Will follow up. Q: What is the status of the Draft Peer and Benchmarks? <ul style="list-style-type: none"> A: VCAA noted that Senate Chair Cooney had told him that, in his opinion, it did not need a Senate vote, just an FYI to Congress.. One member of SEC questioned whether this kind of matter might need a vote. 	<ul style="list-style-type: none"> <i>Kristin will pull Partner Hire Policy amendments from April agenda and move to May.</i>
ADJOURNMENT	<ul style="list-style-type: none"> Adjourned at 5:15 pm 	