

EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: September 3, 2014 **1:30 pm**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Ron Bontekoe - Chair	P	Bob Cooney – Vice Chair	P	Doug Vincent – Secretary	P		
Duane Stevens	P	Peter Garrod	P	Ashley Maynard	E		
Stacey Roberts	P						
Rebecca Fraser - Staff	E						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at by Chair Bontekoe at 1:35 pm
REVIEW OF MINUTES	1. The minutes of August 25, 2014 SEC meeting had been circulated electronically before the meeting.	1. Motion to approve the minutes as amended S. Roberts; second, P. Garrod. Passed unanimously.
CHAIR'S REPORT	1. Chair Bontekoe reported on efforts by the Manoa Council of Chairs to develop an expression of disappointment in President Lassner's actions relative to the dismissal of Chancellor Apple.	1. No action taken
COMMITTEE REPORTS	1. No committee reports	1. No actions taken.
OLD BUSINESS	1. MFS Staffing – Kristin has resigned effective September 2, 2014. The position closes on September 4, 2014.	1. Bob Cooney will get in touch with HR to determine appropriate process regarding interviewing applicants. Once we have the applicants, Ron, Bob, Duane, Stacey and Pete will screen applications, invite interviews and conduct interviews as soon as possible.
NEW BUSINESS	1. Resolutions – Critical & Constructive. Chair Bontekoe, Vice-Chair Cooney and David Ericson	1. After lengthy discussion, Ron asked the SEC to review the

	<p>worked independently on potential resolutions and statements to come from the Senate. A draft was presented to the SEC for discussion.</p> <p>2. Gen Ed Restructuring. The committee discussed the issue relative to the restructuring of the Gen Ed / Writing Program office. With one of the directors returning to the faculty and the other leaving on sabbatical, the GEC needs to develop a position description. The other issue is the conflict between the current requirement for symbolic reasoning and alignment of the core with new WASC requirements of critical competencies including quantitative reasoning and critical thinking. It has been suggested that the symbolic reasoning requirement transition toward quantitative reasoning.</p> <p>3. Congress Listserv Setting K. Herrick proposed alternatives (via Ian Pagano). <ul style="list-style-type: none"> • Bcc'ing the listserv, • Setting up a moderator to approve messages that go to the entire listserv, • Setting up a separate opt-in listserv. • Maintain the status quo </p> <p>4. Issues Index - No action/discussion on this issue.</p> <p>5. Strategic Plan Committee Appointment-- since this committee is uncertain with the appointment of the new Interim Chancellor, no action will be taken until some certainty has been established. Roseanne Harrigan can no longer serve and needs to be replaced.</p> <p>6. First Committee Meetings – Kristin re-sent out reminders to committees to complete the Doodle poll. Other committees have scheduled their first meetings.</p>	<p>draft for improvements, with an attempt to separate out issues regarding the President from the BOR. The SEC will discuss this on Monday, September 8, 2014 to put it on the agenda for the September 17, 2014 Senate Meeting.</p> <p>2. The General Ed Committee will revisit both aspects when the committee gets started– the PD of the Director and FQ/FS issue. The SEC subcommittee of P. Garrod, S. Roberts and C. Stephenson (from CAPP) will continue to work on the issues.</p> <p>3. No action taken by the SEC and by that decision, we shall remain with the status quo.</p> <p>4. No action taken, will address at the 9/8/2014 SEC meeting</p> <p>5. No action until we learn the fate of the SPC. Some working groups are returning to work. The SEC deferred decision.</p> <p>6. No action needed.</p>
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	<p>7. General Education Vacancy: Apichai Tuanyok [O board}</p> <p>8. Senator Vacancy: Magdy Iskander [Engineering}</p> <p>9. Graduate Council Vacancies.</p> <p>10. Manoa Assessment Committee Vacancies</p> <p>11. Student representatives on MFS committees. There are student representatives needed on MFS committees. GSO provides a student for CORGE and MAC and ASUH provides a student for MAC and GEC.</p>	<p>7. Motion to approve Tuanyok to General Education Committee, D. Vincent; second, P. Garrod. Approved unanimously.</p> <p>8. Motion to approve Iskander to fill Senate vacancy, S. Roberts, second, P. Garrod. Approved unanimously</p> <p>9. Both individuals proposed for Graduate Council Vacancies are too early in their careers, and decision was to defer and request new nominees.</p> <p>10. No action taken.</p> <p>11. In the absence of Kristin, Doug Vincent will contact ASUH and GSO for volunteers to serve on the committees.</p>
ADJOURNMENT	The SEC will meet next on Monday, September 8, 2014 at 1:30 pm in HH 208.	Motion to adjourn made by P. Garrod; second S. Roberts. All approved motion. Meeting adjourned at 3:45 p.m.

Respectfully submitted by Doug Vincent, *SEC Secretary*.
Approved unanimously on September 8, 2014.