



**COMMITTEE ON PROFESSIONAL MATTERS (CPM)
MEETING MINUTES**

MEETING DATE: March 17, 2016
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS				GUESTS	TIM
Mary Ellen Bargerhuff	P	Reni Soon	E				
Adrian Franke	P	Elisabeth Steele Hutchison	P				
Unhee Lim	P	Manfred Steger	P				
Shiv Sharma	E	Hector Valenzuela	P				
		Sarita Rai, SEC Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting called to order at 2:32 PM	
CHAIR'S REPORT	Shiv Sharma joined the Committee on Professional Matters. The Chair has not received any updates from the Administration regarding CPM's inquiries into the investigation of VCAA Reed Dasenbrock, or an investigation into Dr. Carbone's alleged undisclosed financial conflicts of interest or the ongoing investigation into his outside employment activities. The Committee discussed Re. Choy's speech to the Manoa Faculty Congress on March 16.	CPM requests that the SEC ask the Administration for an update as to the status of the Dasenbrock investigation.
ADMINISTRATION RESPONSE TO NOTIFICATION OF DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST	The Committee has not received any updates from the Administration regarding an investigation into Dr. Carbone's alleged undisclosed financial conflicts of interest or the ongoing investigation into his outside employment activities.	CPM requests that the SEC ask the Administration for an update to the status of the Carbone investigation(s).

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SENATE**

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SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
PROPOSED NEW EXECUTIVE POLICY ON CONSENSUAL RELATIONSHIPS IN LIGHT OF EXISTING SEXUAL HARASSMENT POLICY	The latest version of the policy was sent to the SEC Liaison from UHPA, but was not sent to the Faculty Senate for their input. The Committee discussed the merits of the proposed policy.	The Chair will summarize the discussion and circulate a draft response via email.
ADJOURNMENT	Meeting was adjourned at 3:35 PM.	CPM will not meet on April 28, 2016, 2:30 - 4:00 PM (HAW 208)

Respectfully submitted by **Adrian Franke**.

Approved on April 1, 2016 with 8 votes in favor of approval and 0 against.

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