

SEC Meeting 21 April 2008

Present: David, Klaus, Lei, Linda, Graham, Mary

3 PM

1. Minutes of 14 April were approved with a minor alternation to the first paragraph.

2. Liaison reports

GEC – need clarification since they were not expecting SEC simply to reply to them. The Liaison was asked to clarify with GEC that it is up to GEC to make the call for W classes for CBA. SEC will endorse the decision and send it up the appropriate administrative chain.

3. David has talked to the FAR, Peter Nicholson about his report and why it has been so delayed. Apparently only one sentence referencing the role of student athlete advising caused trouble. Subsequently a couple of paragraphs were added regarding student academic services.

4. A document with proposed changes to E5.211 has already been referred to CoR, which had questions. These have been relayed by David up to system administration. This is a system policy document. Two further documents, Policy on Responsible Authorship and the Policy on Research Data Retention were referred to CoR.

5. Sec was informed that VCAA Johnsrud has eliminated a non-tenure track position in Inter-Disciplinary Studies. SEC decided to bring the matter up next Monday with the Chancellor, since she has previously said she wished to encourage inter-disciplinary work.

6. Preparations for the Shared Governance meeting on Wednesday April 23.

Agenda (to be circulated in advance)

- Introductions.
- Reasons for the meeting - faculty concerns
- Desired outcome – agreed understanding for processes going forward that can be taken to next senate meeting
- Background on shared governance including BOR policy
- Suggested solutions

Possible outcomes discussed were

- Need for the Chancellor to respond in writing before the next senate meeting and to have signed the charter.
- Administrators could share with the Faculty Senate their commitment to shared governance and to its implementation through campus structures as something that could be worked out over the summer.

- They need to be reminded that there is a need to work through established standing committees rather than continually setting up new committees.
- Information flow should be improved, for example, we need to know what are the current organizational structures for Manoa, including who is in what positions and what their roles are. And Senate should be informed when there are changes.

Procedure for the meeting – there is a need to keep it moving and move into discussing solutions rather than focusing on problems. It would be helpful to have a summary of the relevant BOR policy bulleted and printed out. Use a computer and projector to make a visible running record of the meeting. Use the committee listing from the Mortimer era and the shared governance grid from Michigan as illustrations of what might be helpful.

7. Agenda for VC Hernandez on April 28

- request a written report on enrolment management
- update on dorms and any other student related matters

8. Agenda for Chancellor Hinshaw on April 28

- follow up on the April 23 meeting
- IS position question
- A&S working group

Respectfully submitted,

Mary Tiles