

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: April 2, 2012

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	E			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	E					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:50 p.m. in HH 208.	
CHAIRS REPORT	CHAIR’S REPORT <ol style="list-style-type: none"> 1. Faculty housing has risen as an important issue. Tenants association will visit next week. There is not an organized manner for knowing who are the tenants, and perhaps the SEC can ask Kathy Cutshaw to make improvements in communication. What about the loan option, or is UH making a list of rentals near by available? What about finding a list of houses under foreclosure for possible purchase by those in faculty housing for a long time? 2. PBRC met with Pres. Greenwood, and after some discussion it appears some progress was made. 3. A concern was raised regarding potential problems associated with proceeding on a no-confidence resolution, however the Chair was reassured by J.N. Musto at UHPA that faculty have a right ton express their opinions concerning the performance of administrators and UHPA will defend that right. 4. Have 4 candidates coming out and if we don't get any of them by July 1 is there talk of appt of interim chancellor in case they don't find someone? Not so far. 	

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	<ol style="list-style-type: none"> 5. SEC has accepted the voluntary resignation of a Senator from the faculty senate in accord with the new policy as he had 7 absences and 0 attendance. 6. A question has arisen as to who can authorize an investigation into your emails. Will have hour grad student researcher Kaiulani Kauahi research that. David Lassner was asked this question and he said no one does it, unless there is probable cause. 7. In a discussion on new parking schedules, it was suggested that a sliding scale of salary be considered for parking rates. 	
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> 1. There was a discussion on having April 15 as the deadline for senators choosing their next committee assignments. Ian to work on that with CFS. There was further discussion on a timeline for assigning senators to committees, and the seating the new SEC on June 1. 2. There was agreement that the SEC should solicit issues from all faculty members for consideration by faculty senate for next year. • 	
APPROVAL OF MINUTES	MINUTES – The minutes of 3/12 were tabled & the minutes of 3/19 were approved as amended.	
OLD BUSINESS	OLD BUSINESS <ol style="list-style-type: none"> 1. Discussion on proposed April 18th Faculty Senate Agenda: 2. Other Pending SEC Issues <ol style="list-style-type: none"> a. Institutional Learning Outcomes (under consultation) (#25) b. Faculty Professional Development Committee (#66) SEC is waiting for VCAA Dasenbrock to get back to us with suggestions and a new proposal. c. Proposed New Peer and Benchmark Groups (#71) VC Dasenbrock has consulted the SEC on this but research has shown that the research arm and the teaching arm are very separate in terms of peer institutional comparisons. The real issue is how is this going to be used or misused. What are our peers benchmarks? d. Regarding faculty classifications; change current or keep it and fix it somehow? VC Dasenbrock has sent a memo to deans not to hire any more S faculty. S faculty are not allowed to teach by BOR policy, although they do. The problem with S is that people are hired with faculty designation but maybe they their jobs should be APT. However, they are hired as S because APT salaries are so low. In some places S faculty are treated as second-class citizens. Researchers may bring in more money 	

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	<p>and so are viewed more valuable, but R cannot do the work of S. The SEC has been asked to form a task force on this issue and will attempt to do so by the end of this academic year.</p> <ul style="list-style-type: none"> e. Regarding new chancellor candidates, SEC will call the faculty senate chairs of the various universities to solicit opinions. Much discussion about questions to be asked in our interviews of them. f. Regarding Evaluation of Administrators? It would be preferable to have candidates agree to that before they get hired and it should be in his contract. g. At next week's SEC meeting we have the chancellor and members of the Faculty Housing Tenant Association. We should ask CAB to join us at the next meeting on the housing issue. h. Regarding the SPIC initiatives, Not all 3 issues have come out yet. The SEC will look at each of these separately. We are waiting on CORGE for the graduate student support issue, and we already have the GEC review. 	
FUTURE BUSINESS AND ACTION ITEMS	<p>NEW BUSINESS was tabled.</p> <p>IRS faculty classification (group memory; task force recommendation)</p>	
COMMITTEE REPORTS	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> 1. The BA in biochemistry degree proposal passed CORGE. 2. Issue #26 on the 4-year undergraduate degree template is in CAPP. 3. The ILO outcomes were sent out on 3/22/12 and we will look at them in May. The memo from SEC is very long and many may not have read it. 4. The Proposed partner hire policy is still in CPM. 	
REMINDERS		The meeting adjourned at 5:30 p.m.
VISIT FROM	NO VISITS TODAY.	