

**EXECUTIVE COMMITTEE**  
**MEETING MINUTES**

**MEETING DATE:** September 29, 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	Kelley Withy – Chair, COA	1:30 pm – 1:50 pm
Duane Stevens	P	Peter Garrod	P	Ashley Maynard	P	Interim Chancellor Robert Bley-Vroman	2:00 pm – 3:00 pm
Stacey Roberts	P						
Rebecca Fraser - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Bontekoe at 1:30 pm
<b>REVIEW OF MINUTES</b>	1. The minutes of September 22, 2014 SEC meeting had been circulated electronically before the meeting.	1. Motion to approve the minutes as amended A. Maynard; second, P. Garrod. Passed unanimously.
<b>GUESTS</b>	<p>Committee on Athletics Chair and UH COIA representative, Kelley Withy on the Coalition on Intercollegiate Athletics Report. 1:30 pm – 1:50 pm. Kelley shared with the SEC two documents regarding the role of faculty senates and campus athletics governance and a plea from the Coalition of Intercollegiate Athletics urging chancellors and presidents to reject a recent restructuring of the NCAA Division 1 legislative body that dictates that 90% of seats will go to athletic directors, conference officials and others directly involved in the business of athletic administration. In addition, NCAA granted autonomy to the so called “Big 5” conferences and permitting them to offer enhanced benefits to student athletes. The deadline for registering concerns is October 6, 2014.</p> <ol style="list-style-type: none"> <li><a href="#">Faculty Senates and Campus Athletics Governance</a></li> <li>Coalition on Intercollegiate Athletics: <a href="#">What Faculty can do to prevent College sport from becoming</a></li> </ol>	1. The SEC will raise the issue with the Interim Chancellor at this SEC meeting.

	<p><a href="#"><u>professionalized.</u></a></p> <p>Interim Chancellor Robert Bley-Vroman 2:00 pm – 3:00 pm</p> <ol style="list-style-type: none"> <li>1. COIA Letter to NCAA. Following request by COA Chair Kelley Withy, the SEC posed the question to Chancellor Bley-Vroman on whether he (and UH) would support rejection of the recent NCAA reorganization. Chancellor Bley-Vroman stated that he would not support the rejection of the reorganization. Simply put there is no advantage to UHM to take this stand. The landscape of collegiate athletics will be changing in the next several years with greater “professionalization” of collegiate athletes. At this point, UH can’t afford to pay their athletes.</li> </ol> <p>When asked about UH athletics in general, Chancellor Bley-Vroman stated that the message that comes from UHM about athletics is important. While it is important to the state, it is not part of the core educational mission of the UHM. The people and legislature need to support it.</p> <ol style="list-style-type: none"> <li>2. Composition of the UHPA Senate Task Force. Chair Bontekoe asked the Chancellor about the UHPA UH Senate Task force that is being formed to clarify what issues should be brought before faculty senates vs. to UHPA or to both bodies. This is part of the settlement of the HLRB prohibited practices complaint brought last academic year by UHPA. The President’s office is proposing four faculty senate representatives on the task force – 1 from community colleges, 1 from UHWO, 1 from UHH and 1 from UHM. Chair Bontekoe asked the Chancellor to request that two representatives from UHM be included on the task force. The reasoning is two-fold: that the original complaint came as a result of UH MFS action and second, that the UH MFS has a broader scope of responsibilities than other Senates at Manoa and at other institutions.</li> <li>3. Legislative Coordinators Hui The SEC asked about the role of the reorganized</li> </ol>	<ol style="list-style-type: none"> <li>1. No action needed</li> <li>2. Chancellor Bley-Vroman will ask the President to expand the Task Force to include two representatives from UHM.</li> <li>3. Ashley Maynard will attend the first meeting and report back to</li> </ol>
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	<p>Legislative Coordinators Hui. The SEC had received communication from Elmer Kaai inviting the SEC to attend the first meeting of the Hui. Bley-Vroman explained that it was his understanding that the Hui was to share information about pending legislation affecting UH. He suggested that the SEC should attend the first meeting and determine if the SEC needs to be involved.</p> <p>4. Permission to Hire at Salary Above the Minimum: Chair Bontekoe informed the Chancellor that paperwork would be forthcoming requiring his approval to hire the APT at a salary above the minimum for the MFS Administrative Assistant.</p>	<p>the SEC.</p> <p>4. Chancellor indicated that he'd wait for the paperwork.</p> <p>The SEC thanked Chancellor Bley-Vroman for his time and candor.</p>
<b>COMMITTEE REPORTS</b>	<p>1. CAB: CAB requested SEC approval to send out survey to senators asking them to indicate the impact on their units of the budget cuts/ hiring freeze. SEC liaison Vincent reported that both Kathy Cutshaw and Interim Chancellor Bley-Vroman came to the last CAB meeting.</p> <p>2. CPM: CPM Liaison Maynard reported that CPM had questions regarding identification of speakers at Senate and other meetings. Chair Bontekoe indicated that only names of those making motions and seconding motions should be recorded. Ashley also asked about the status of Issue #5.13: Faculty Hiring, Promotion &amp; Tenure v. Non Tenure Track Positions. A <a href="#">motion</a> was passed at the May 2014 Senate meeting. Had the SEC heard back from the Chancellor on this? Chair Bontekoe indicated that no response had been received from the Chancellor's office.</p> <p>3. No other committee reports.</p>	<p>1. Motion to approve the request, P. Garrod, second, D. Vincent. Approved unanimously.</p> <p>2. Chair Bontekoe to follow-up with the chancellor on Issue 5.13.</p>
<b>OLD BUSINESS</b>	<p>1. Senate Vacancies – Rebecca Fraser reported a call for volunteers to fill Senate vacancies went out to constituencies. Responses will be collected until Friday, October 3, 2014. Names received so far:</p> <ul style="list-style-type: none"> <li>a. Magdy Iskander [Engineering]</li> <li>b. Robert Paull [CTAHR]</li> </ul>	<p>1. Chair Bontekoe indicated a preference to hold special elections for the vacancies. Rebecca to set up elections once the deadline is passed.</p>

	c. Ian Pagano, Unhee Lim [ORU]	
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Preparation for SEC Meeting with Moore and Gee. The BOR will send Chair Randy Moore and Regent Chuck Gee to meet with the SEC. Invitation will be sent to Regents. Questions for the regents were developed.</li> <li>2. Agenda and questions VCAA Dasenbrock. Questions for VCAA Dasenbrock were developed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Rebecca will contact the BOR and invite the regents to the October 6 SEC meeting. Chair Bontekoe will send the questions to them.  N.B. Regents are not available on October 6, 2014 but can meet with us on October 13, 2014.</li> <li>2. No action needed.</li> </ol>
<b>ADJOURNMENT</b>	The SEC will meet next on Monday, October 6, 2014 at 1:30 pm in HH 208.	Motion to adjourn made by D. Stevens; second: B. Cooney. All approved motion. Meeting adjourned at 4:10 p.m.

Respectfully submitted by Doug Vincent, *SEC Secretary*.

Approved unanimously on October 6, 2014.