

COMMITTEE ON PROFESSIONAL MATTERS

Meeting Agenda

MEETING DATE October 7, 2020
 MEETING TIME 12:30 PM - 1:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Jinan Banna	Member	Present
Gerald Busch	Vice Chair	Present
Kathryn Hoffmann	Member	Present
Vanessa Irvin	Member	Present [left at 1:00 p.m.]
Morgen Johansen	Secretary	Present [left at 1:30 p.m.]
Camaron Miyamoto	Chair	Present
Shannon Sand	Member	Present
Manumaua Simanu-Klutz	Member	Present
Gwen Sinclair	Member	Present
George Wang	Member	Present [left at 1:25 p.m.]
Tom Conway	SEC liaison	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Chair Miyamoto at 12:30 p.m.
Review of Minutes	1. Review of minutes. (None)	1. G. Wang moved to approve, M. Johansen seconded. Approved. (9 aye, 0 nay, 0 abstentions)
Chair's Report	<ol style="list-style-type: none"> 1. Recognition of Domestic Violence Awareness Month. 2. Selection of minute taker for this meeting and agreement on Secretary: G. Sinclair volunteered. 3. Selection of regular monthly meeting time: 4. Forwarded from SEC: The SEC would like CPM to review the updated EP 5.207 Emeritus/Emerita Title. 5. Forwarded from SEC: EP 12.205 as related to textbooks; was referred to CAPP 6. Should the chair be a voting member? 	<ol style="list-style-type: none"> 1. C. Miyamoto shared a link to a training on domestic violence. 2. G. Sinclair volunteered. 3. Meeting time at 12:30 to 1:30 p.m., 2nd Wednesday of each month. 4. Members expressed concern about the addition of the undefined term "honorable" to the policy and wondered whether it was intended to prevent more faculty from being approved. T. Conway shared that he believes the change was motivated by a desire to reduce numbers of emeriti faculty who qualify for free parking. Action: G. Busch moved and K. Hoffman seconded that C. Miyamoto will draft a memo to the SEC asking for clarification on the wording change and expressing CPM's concerns. Approved. (9 aye, 0 nay, 0 abstentions) 5. T. Conway provided background: a faculty member was selling a book he authored to students for \$5.23, which generated a complaint to the State Ethics Commission. It was the sense of CPM that we should wait for CAPP to take action and we will then respond. 6. M. Johansen moved and G. Busch seconded a motion that the chair of CPM should not vote

MĀNOA FACULTY SENATE

except in case of a tie. Approved
(8 aye, 0 nay, 1 abstention)

Guest(s)	1. None	1. No action.
Unfinished Business	1. Establishment of working groups	1. K. Hoffman, G. Busch, S. Sand, C. Miyamoto, and M. Simanu-Klutz will meet as a working group each Wednesday at 12:30 p.m. The working group will address issues raised by UH Mānoa Planning for Post-Pandemic Hawai‘i. It is open to all CPM members.
Business	<ol style="list-style-type: none">1. Discussion of “Planning for a Post-Pandemic” future2. Discussion of possible presentations, guests or topics	<ol style="list-style-type: none">1. Members expressed concern about the impact on academic freedom, ability to teach and do research, faculty contracts, and dissemination of information. The timeline is very unfair. The suggestions made by the Budget Committee were based on inaccurate, incomplete, and outdated information. In some units, faculty have not been consulted by the dean/director. There was concern that units without a faculty senate are not being represented. A. Maynard made these points at the most recent BOR meeting, at which the BOR ordered President Lassner to be more transparent about the process and to engage in consultation. MFS is trying to find out how much consultation is taking place and plans to survey the faculty about whether they have been consulted. Savings from the plan will not be realized in the short term but are expected in six years or so. C. Miyamoto suggested three possible actions: introduce a resolution expressing concerns to be voted on by MFS; send a short memo to the SEC outlining CPM’s concerns; assist

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution

MĀNOA FACULTY SENATE

		<p>with the survey. T. Conway stated that the SEC would welcome CPM's input on the survey. Ultimately, CPM decided to wait until data from the survey is available to decide on a course of action.</p> <p>2. The group discussed the possibility of inviting the provost to ask him how we can help and what his vision of the consultation process is. It would be a means of making him accountable. Members felt that it would not be productive to invite him at this juncture.</p>
New Business	1.	1.
Adjournment	The next meeting of the Committee on Professional Matters TBD [Nov. 11 is a holiday].	1. K. Hoffman moved to adjourn, seconded by G. Busch. Meeting was adjourned at 1:39 p.m.

Respectfully submitted by Gwen Sinclair

Approved unanimously on November 16, 2020.