

## Faculty Senate

### Executive Committee Meeting Minutes

Meeting Date: April 9, 2012

Attendance:

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

Subject	Discussion	Action/Strategy
<b>CALL TO ORDER</b>	The meeting convened at 2:30 p.m. in HH 208.	
<b>CHAIRS REPORT</b>	<b>CHAIRS REPORT was tabled.</b>	
<b>ADMIN REPORT</b>	<b>ADMINISTRATIVE REPORT was tabled.</b>	
<b>APPROVAL OF MINUTES</b>	Minutes of 3/12/12 & 4/2 SEC were not available for approval and were tabled until next meeting.	
<b>OLD BUSINESS</b>	<b>OLD BUSINESS</b>  Half hour discussion of Agenda items for the April Faculty Senate: <ol style="list-style-type: none"> <li>1. The Chief of campus security &amp; emergency management will attend and present.</li> <li>2. The Joint Resolution of Non-Confidence in the Vice Chancellor for Research &amp; Graduate Education (VCRGE) (<i>CAB</i>) (<i>CORGE</i>) (<i>tabled from March Senate meeting</i>). This may be tabled after CAB discussion.</li> </ol>	

Subject	Discussion	Action/Strategy
	<ol style="list-style-type: none"> <li>3. <b>Resolution on JABSOM Proposal to Reduce Tenure for Future Hires to 0.5 FTE</b> (CORGE) (CPM - awaiting review) waiting CPM review.</li> <li>4. <a href="#">2012-13 SPIC Implementation Initiatives</a> (ALL) CORGE meeting on this issue.</li> <li>5. <a href="#">Proposal for a Bachelor of Arts Degree in Biochemistry and a Bachelor of Science Degree in Biochemistry</a> (CAPP has reviewed and will endorse.)</li> <li>6. <a href="#">Undergraduate degree plan implementation</a> (CAPP is not ready yet and may be removed.)</li> <li>7. <a href="#">Registration Waitlisting</a> (CAPP) not ready yet.</li> <li>8. <a href="#">Office of Student Affairs Course Subject Code</a> (CAPP) (CPM) (CSA) not ready yet.</li> <li>9. <a href="#">High DFIW course follow-up</a> (CAPP) (MAC) (GEC) not ready yet.</li> <li>10. <b>Draft Institutional Learning Outcomes</b> (sent to all faculty for consultation on 3/22/2012) (CAPP) (GEC) (MAC)</li> <li>11. <a href="#">Proposed Partner Hire Policy</a> (CPM) not ready yet.</li> <li>12. <a href="#">Quality of Graduate Programs</a> (CORGE) not ready yet.</li> <li>13. <b>Adjournment to Hemenway Hall to meet with the Faculty Housing Tenant Association</b></li> </ol>	
<b>FUTURE BUSINESS AND ACTION ITEMS</b>	<b>NEW BUSINESS</b> tabled until next meeting.	
<b>COMMITTEE REPORTS</b>	<b>COMMITTEE REPORTS</b> tabled until next meeting	
<b>REMINDERS</b>	Reception at College Hill tomorrow.	The meeting adjourned at 5:30 p.m.
<b>VISIT FROM FHTA at 3 pm</b> <b>Visit from Chancellor Hinshaw at 4 pm.</b>	<a href="#">Resolution Relating to Faculty Housing</a> [3:00 - 4:00; Hemingway Hall 204] <b>Guests:</b> Faculty Housing Tenants Association (FHTA) & Committee on Administration and Budget (CAB) <ol style="list-style-type: none"> <li>1. <b>INTRODUCTIONS</b> (3:00 - 3:05)</li> <li>2. <b>FHTA PRESENTATIONS</b> (3:05 - 3:15)</li> <li>3. <b>INDIVIDUAL FHTA TESTIMONY</b> (3:15 - 3:30)</li> <li>4. <b>DISCUSSION</b> (3:30 - 4:00)</li> <li>5. <b>ADJOURNMENT</b> (4:00)</li> </ol> <p>There was much discussion on the high cost of housing in Hawai'i and how hard it is for those is faculty housing to find places they can afford to buy on professor's salaries. There was also discussion on what was fair for new faculty who needed</p>	

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	<p>transition housing. The SEC agreed to take all into account and discuss these issues with the UHM Administration and especially with VC Cutshaw.</p> <p>4 PM. Meeting with the Chancellor was cancelled by the Chancellor due to an emergency.</p>	