

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: May 21, 2012

Attendance:

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

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:46 p.m. in HH 208.	
CHAIRS REPORT	CHAIR'S REPORT The next SEC meeting will be on Friday, June 1, 1-4pm. We will decide on committee assignments. LK will be out for the month of June.	
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> 1. Feedback Survey Results: 46 out of 84 responses 2. Faculty Retirees project (Website - first draft) 3. Senate Budget - Supplies (Batteries / AP System / Chairs) / Relief Fund procedure / FY 2012 Budget / Year-end Fiscal Deadlines 4. CFS Committee Assignment Update - Standing v. Manoa-wide <ul style="list-style-type: none"> o G-Mail survey (Final Draft) 	
APPROVAL OF MINUTES	MINUTES: Minutes of 4/23 were approved as amended.	
OLD BUSINESS	OLD BUSINESS <ol style="list-style-type: none"> 1. Open Access Policy (Bob Cooney - RA found no discrepancies) <ul style="list-style-type: none"> ▪ Resolution on UHM Open Access Policy (12/08/2010) 2. Association of Higher Education Facilities Officers (AAPA) (follow-up) 	

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	<p>(http://www.hawaii.edu/uhmfs/documents/2011_12/20120425_report_aaup%20facilities%20report.html)</p> <p>3. Revisions made to Proposed Parking Rate increases. After discussion of the 5/18/12 announcement of revised parking rate increases, the SEC agreed to ask Carolyn Stephenson to present this supplemental testimony from the Manoa Faculty Senate Executive Committee at the BOR Public Hearing to be held 5/23/12, to accompany the written testimony and resolution submitted earlier.</p> <p>“While the Manoa Faculty Senate Executive Committee very much appreciates UH Manoa Parking Services responsiveness to the concerns expressed in our resolution and testimony submitted for the BOR May 23 Public Hearing, we would like to clarify Manoa Faculty Senate Executive Committee concerns with the 5/18/12 announcement “Revisions made to proposed parking rate increases” from Parking Services:</p> <p>First, we have never objected to an increase in parking fees that would allow for reasonable and necessary repair and maintenance.</p> <p>Second, while we support sustainable transportation initiatives, we believe that sufficient research must be done to determine whether faculty and staff would actually use free bus passes, and ensure that such a program would be economically viable.</p> <p>Third, while we agreed to assist in efforts to discern faculty demand for alternative modes of transportation, we had not agreed to “perform (our) own systematic survey to gauge faculty and staff interest.” We are, however, open to further discussion on this issue.”</p>	<p>3. The SEC will look forward to discussion with the UH Manoa administration and Parking Services as to how we can best meet parking needs on the campus.</p>
FUTURE BUSINESS AND ACTION ITEMS	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> 1. Re: the Senate budget, we should decide on whether to buy rechargeable batteries or not. It costs \$602 for top of the line rechargeable batteries, with recharger. Move to buy the top of the line batteries was agreed to unanimously. 2. Chair requested that we purchase our own speaker system for the faculty senate meetings. It cost \$2,700 to \$1,562, or shall we wait until next fiscal year? Decision was tabled. 3. SEC decided to purchase 4 more comfortable chairs. 4. Re: Manoa campus wide committees. Need to review them in the next meeting. 	
COMMITTEE REPORTS	Tabled for next meeting.	
REMINDERS		The meeting adjourned at 5:30 p.m.
GUESTS	<p>From 3:30 – 4:40 PM VCAA Dasenbrock arrived, and discussed the following issues:</p> <ol style="list-style-type: none"> 1. Assessment Officer replacement. Marlene Lowe [S3], has left her position. Assessment office is part of faculty governance but is attached to VCAA. Search is for a new person, so need to figure out the composition of the search 	<ol style="list-style-type: none"> 1. This proposal was agreeable to the SEC.

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	<p>committee, and who makes the final decision? Previously interim VCAA Peter Quigley had hired Marlene. For search committee, the VCAA proposed: One person from his office, Someone from assessment, Someone from MAC, Someone from the SEC.</p> <p>2. 3 week Outreach summer courses? VCAA: There may be some but there are no changes to the contact hours. SEC: this is a faculty concern. Can they go through that material in that short a time. What courses are they offering? Who decides about that?</p> <p>3. Reminder for data on the number of instant tenure cases. VCAA: Deans and directors have the right to shorten the tenure time period. If the issue is no truly expedited tenure, then VCAA wants to know what we are actually asking for. The chair had wanted to know about this with research going back to 2009.</p> <p>4. Tenure and promotion dossiers being either in English or in Hawaiian. Last October, the issue was sent to CPM regarding tenure and promotion dossiers being either in English or in Hawaiian. The VCAA said that CPM did not act upon that matter and he wanted a decision made by the SEC today. After much discussion about TPRCs being able to read a dossier in Hawaiian or not, the point was made that Hawaiian is one of the official languages of the State of Hawai'i.</p> <p>5. Executive Searches. VCAA Wants to do 3 searches next year.</p> <ul style="list-style-type: none"> • Bill Hamilton is retiring from UH Press and the editorial board will be involved. Some staff in the press will be involved. Does anyone have any problem with VCAA agree that the editorial board do the search. Sec agrees. • UHM Library Head search. VCAA wants the SEC to help constitute the committee. 30% of library are faculty and 70% are APT so VCAA believes there should be more APT. How does he get faculty from outside the library represented? Much discussion and suggestions. Only need three faculty and so SEC suggests that we ask for volunteers from those faculty who use library resources intensively. • Ned Schultz is retiring as the dean of SPAS and as the head of the Manoa International Education Committee. SPAS needs representation on search committee, as well as members of MIEC. SEC agrees to look for faculty to serve. <p>5. Next steps on the ILO resolution the Senate just passed. VCAA suggests that we create an ILO implementation committee. Do we want the <i>ad hoc</i> committee to continue to work on implementation? Members were from 3 other standing committees. Who are the people who worked very hard? SEC wants to with consult Debbie Halbert who chaired the ILO Committee and let SEC think about it for 2 weeks, before making a recommendation to the VCAA.</p>	<p>2. VCAA: Bill Chismar can make a report on this to the SEC.</p> <p>4. The SEC voted to affirm the right of the faculty to present tenure and promotion documents in Hawaiian, as this supports the State constitution.</p>

