

## COMMITTEE ON PROFESSIONAL MATTERS

### Minutes

MEETING DATE January 13, 2021  
 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	
Morgen Johansen	Secretary	present
Camaron Miyamoto	Chair	present
Shannon Sand	Member	Excused
Manumaua Simanu-Klutz	Member	
Gwen Sinclair	Member	present
Stephen Vargo	Member	present
George Wang	Member	present
Tom Conway	SEC liaison	

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by Chair Miyamoto at
<b>Review of Minutes</b>	<ol style="list-style-type: none"> <li>1. Review of minutes.</li> <li>2. Selection of minutes taker</li> </ol>	<ol style="list-style-type: none"> <li>1. Kathryn moved to approve, George seconded, unanimous</li> <li>2. Jinan taking minutes</li> </ol>
<b>Chair's Report</b>	<ol style="list-style-type: none"> <li>1. Mahalo for a constructive Fall 2020\</li> <li>2. Review of Fall CPM Report</li> <li>3. Our three guiding questions: Update on communication from Campus Climate Committee</li> <li>4. Forwarded action item from UHMFS Executive Committee: Consultation on Proposed Changes to AP2.215, Mandatory Training on Data Privacy and Security</li> </ol>	<ol style="list-style-type: none"> <li>1. Note: We will be having monthly meetings</li> <li>2. CPM Report provided in meeting</li> <li>3. Chair has had positive communication with campus climate committee, someone is happy to talk with us, but might be good to meet with provost also. Camaron will ask person from CCC to be our next speaker</li> <li>4. No objections --Gerald moved to approve, Morgan seconded, unanimous</li> </ol>
<b>Guest(s)</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1. No action.</li> </ol>
<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1. No action.</li> </ol>
<b>Business</b>	<ol style="list-style-type: none"> <li>1. Honoring UHM Chemist Alice Ball</li> </ol>	<ol style="list-style-type: none"> <li>1. Found that this is a complex issue and that may not be best to rename Dean Hall. Can honor her in other ways such as an award in her name, expand Alice Ball day. Suggested for Camaron to ask for more information first about why we are honoring Alice Ball. Kathryn suggests recognition for graduate student. Also suggested that we clarify the history in any</li> </ol>

## MĀNOA FACULTY SENATE

		<p>work we do on this and present to others.</p> <p>Action: recognition for graduate student. clarify the history in any work we do on this and present to others--Gerry and Kathryn will work on text for award. Gerry made motion, Kathryn seconded, unanimous.</p>
<b>New Business</b>	<ol style="list-style-type: none"><li>1. Recommendations for UHMS report to the BOR</li><li>2. Freezing tenure and academic affairs under more scrutiny</li></ol>	<ol style="list-style-type: none"><li>1. Report on faculty pivot to online teaching, maintained research, service to community. Camaron will reply to Tom to add to report and share with us before.</li><li>2. We still don't know what exactly "freezing" means, etc. Consider crafting resolution condemning freezing tenure; could also consider how some non-tenured positions may also be beneficial. Camaron will request more info from SEC</li></ol>
<b>Adjournment</b>		Meeting was adjourned at 1:29 pm

Respectfully submitted by George Wang  
Approved unanimously on December 9, 2020.