

Committee on Administration & Budget

Meeting Minutes

Meeting Date November 4, 2022
Meeting time 10:30 AM - 11:30 AM
Location

Attendance

Members

Name	Role	Attendance
Dan Blackaby	Member	Present
Kaliko Baker	Member	Excused
Healani Chang	Member	Present
Roy Gal	Vice-Chair	Excused
Erik Guentner	Chair	Present
Eugene Magnier	Member	Present
Oceana Francis	Member	Present
Brent Sipes	Secretary	Present
Mark Thorne	Member	Present
Colin Moore	SEC Liaison	Present

Guests

Name	Role	Time
Ashley Maynard, Sayed Bateni, Veronica Bindi, Tom Browder, Ralf Kaiser, Jelana Maricic	UH Postdoc Committee	10:40 a.m.

Subject	Discussion/Information	Action/Strategy/Responsible Person
Call to Order		Chair Guentner called the meeting to order at 10:32 am.
Review of Minutes	1. Review of Minutes from 28 October 2022.	Approved by acclamation.
SEC Liaison Report	1. SEC met with President and Provost. Budget was brought up again and Provost saw no need for change. GenEd revisions should have opportunity for feedback and incorporated before a vote on a revised proposal. Met with Nicky Chun VP Enrollment Management. Her target is the upper limit of facilities (20,000 students). She wants to up the return rate from applicants. SEC met with CoEng Senate Chair to discuss concerns.	
Ongoing Business	<p>1. Postdocs: A. Maynard shared the administrative post-doctoral proposal and the UH Postdoc Committee's comments/suggestions. CAB members asked questions ranging from health insurance to payment methods to categories. Split appointments were discussed. The language around the source of funding was discussed. It is important to be careful with wording. The committee is composed of only faculty. Some departments surveyed their postdocs.</p> <p>2. GEC/GEO Governing Documents: Nothing new to</p>	<p>1. Chair Guentner will post the suggested revised text document to the CAB drive.</p> <p>2. No action.</p>

	<p>report.</p> <p>3. GenEd Redesign: CAPP has provided a summary of proposed changes.</p> <p>4. Interim EM search for AVPSAS: Nothing new to report.</p> <p>5. Budget</p>	<p>3. We have until the end of November to formulate our response. K. Baker, R. Gal and Chair Guentner will work as a subcommittee.</p> <p>4. No action.</p> <p>5. Postponed to next meeting.</p>
New Business	<p>1. Life Sciences Building renaming: There is a potential to name the building after Issabel Abbott. UH Foundation has no donor currently interested in donating for a named building.</p>	<p>1. If CAB supports this renaming, a resolution would be drafted and presented to the full Senate. Chair Guentner will contact Robert Perkinson who is spearheading the idea.</p>
Subcommittee Reports	<p>1. Bylaws revision, Rules of Order</p>	<p>1. The changes have been incorporated in a rough redline version. This version is available on the shared CAB drive. We have requested a Word file from the Senate office to edit that will be cleaner.</p>
Adjournment	<p>The next meeting of the Committee on Administration & Budget will be on November 18, 2022.</p>	<p>Chair Guentner adjourned the meeting at 11:33 a.m.</p>

Respectfully submitted by Brent Sipes, Secretary
Approved unanimously on 18 November 2022.