

Committee on Administration & Budget

Meeting Minutes

Meeting Date December 7, 2021
Meeting time 10:30 AM - 12:00 PM246
Location

Attendance

Members

Name	Role	Attendance
Healani Chang	Member	Present
Roy Gal	Member	Present
Erik Guentner	Chair	Present
Lilikala Kame'eleihiwa	Member	Excused
Robert Paull	Vice-Chair	Present
Ann Sakaguchi	Member/ Acting Secretary	Present
Carolyn Stephenson	Member	Present
Alex Stokes	Member	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Excused.
Christine Sorensen Irvine	SEC Liaison	Present

Guests

Name	Role	Time
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None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Call to Order at 10:33 a.m.
Review of Minutes	1. Review of 2021/ 11 / 23 Minutes	Moved by Sakaguchi, seconded by Paull for approval. Minutes were accepted by acclamation with minor corrections.
SEC Liaison Report	<p>Discussed General Education Redesign timeline as result of email exchange between members of GEC, GEO, CAPP, and SEC. SEC is inviting AVP Debbie Halbert to SEC to discuss timeline, expectations for what is to come from current review, process for nominating/selecting faculty to participate in Summer Institute II in summer 2022, other process-related issues. SEC is asking CAPP to delay setting a firm deadline until we have answers to some of these questions, but feedback to CAPP is likely due early Spring 2022 from other committees.</p> <p>Discussed ACCFSC Special Meeting regarding SCR 201 Task Force attended by Regents Moore and Wilson. It seems the thinking is that there is not a problem with tenure, that issues of non-productive faculty are more an administrative</p>	

	<p>problem than one of faculty, and that the key issue seems to be classification (though not to affect any existing employees). Discussions continue.</p> <p>Other issues discussed that concern faculty and may be of interest to committees who wish to take them up include: administrative oversight of class modality in scheduling, distance education going forward at Manoa, and student campus clearances for students who are not on island (e.g. 800, 699, other courses).</p> <p>Notes The Engineering Postdoc issue is at least temporarily resolved.</p> <p>GEC is looking forward to hearing from CAB about governance documents and are willing to meet with CAB to discuss any issues.</p>	
ONGOING BUSINESS	<ol style="list-style-type: none"> 1. E/M recruitment resolution 2. GenEd redesign Clarification by SEC liaison -currently, the proposal includes competencies and the GenEd model only and therefore it appears to be still premature to be reviewed and voted on. According to one of the 2021 GE summer institute members, no new courses to be developed for the new GenEd curricula. 3. CEE governing documents 4. Spring meeting schedule 	<ol style="list-style-type: none"> 1. No action 2. Smaller sub-committee of Stephenson, Kame'eleihiwa and Gal to work on GenEd redesign. Stephenson will contact CAPP to use a similar process to obtain committee member feedback. 3. Mark Thorne volunteered to serve on CEE committee. 1-2 more members will be recruited via email from Chair. 4. Spring 2022 meeting schedule to be determined via Doodle poll.

New Business		None.
Guest(s)		None.
Committee Reports		None.
Other		None.
Adjournment	The next meeting of the Committee on Administration & Budget will be Wednesday, 2/2/2022 at 3:00 p.m.	Meeting adjourned at 12:01 pm.

Respectfully submitted by Ann Secretary, Acting Secretary
Approved unanimously on 26 Jan. 2022.