



UNIVERSITY
of HAWAII®
MĀNOA

MĀNOA FACULTY SENATE

COMMITTEE ON PROFESSIONAL MATTERS

MEETING MINUTES

MEETING DATE: April 4, 2014

LOCATION: Hawai'i Hall Room 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
KALLIANPUR, Kalpana	P	Stevens, Duane (Vice-Chair)	P	Wieczorek, Anna	P	Ming-Bao Yue, LLL	
Maynard, Ashley (Chair)	P	Szymczak, Victoria (Secretary)	E	Vincent, Doug (SEC Liaison)	P		
Moffett, Joel	E	Tallquist, Michelle	P				
Mocz, Gabor	P	Tom, Elizabeth	E				
Shultz, Janice	E	Vargo, Stephen	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Chair Maynard	3 pm
MINUTES	Approve February 21 minutes. No quorum at Feb. 26 informational meeting. CPM informally discussed the CPM resolution.	
Announce- ments	Doug Vincent: MFS has hired new research asst. April 7-21: SEC election, 3 openings for 2014-2015. Agenda items for MFS are due April 7, April 28.	
Issue 5.13: Faculty hiring, tenure vs. non-tenure track hiring	CPM should address number of tenure vs. non-tenure track hires: does UH Manoa have a plan? Decision-making for recruiting appears at a stand-still (e.g., Psychology Dept.). Manoa Institutional Research Office declined to provide data, analysis to CPM. Request BOR action: e.g., study, task force, etc. Request Manoa Chancellor to inform CPM/MFS on plans (5 years) for instructional personnel: hiring permanent tenure-track faculty, adjunct faculty (lecturers)?; how will decisions be made among disciplines,	Request a report from Manoa Chancellor by Aug. 1, 2014 / Maynard

UNIVERSITY OF HAWAII' I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



UNIVERSITY
of HAWAII®
MĀNOA

MĀNOA FACULTY SENATE

	colleges/schools?; what happens to attrited positions and corresponding funds now? Sweep to UHM? Re-allocation? What is current practice and policy?	
New Business: Professional Matter within dept./college: internal review of grad program change	Prof. Ming-Bao Yue, former director of the Chinese program in East Asian Languages, requested informal CPM advice on a professional situation. Apparently, the Dean's Office in LLL and the Department leadership had declined to make a timely decision in a graduate program modification request. CPM advised that she pursue the issue through the Graduate Division rather than through the LLL Dean.	Chair Maynard to follow up with Professor Yue
Classified & Proprietary Research: proposed revision of BOR Chapter 12	Key question is ability to publish results from restricted data. CORGE has primary responsibility. It appears that academic freedom to publish in a timely manner is maintained with the proposed revision. "No classified research at UH Manoa" is maintained as BOR policy.	Communicate to SEC & CORGE / Vincent
ADJOURNMENT		• 4:45 pm

Respectfully submitted by **Duane Stevens.**

Approved on **April 25, 2014** with **4** votes in favor of approval and **0** against. The number of people attending the meeting is greater than the vote count as two members arrived directly following the vote.