

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: July 2, 2012

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Apple		James Nishimoto		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X	David Erickson	E	VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	X	John Casken	X			VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 1 p.m. in HH 208.	
CHAIR'S REPORT	CHAIR'S REPORT: <ol style="list-style-type: none"> 1. Tom Apple is our new Chancellor as of July 1 2. SEC elections for officers will be next week. 3. On Friday, the chair told the VCAA that we continue our go ahead on the Psychology BS, based on Dick Chadwick's communication re: A&S SEC approval, and as it would be unfair to make the program wait. A discussion reinforced the need for clear procedures in these matters. We are considering developing a checklist about program approvals. Note that there was no disagreement on the decision, only a question regarding the process. 	
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> 1. Senate Survey Results are posted. Any comments? <ul style="list-style-type: none"> ▪ Senator Feedback Survey (Results Link - password required) ▪ G-Mail Survey (Results Link - password required) 2. Ongoing Surveys: <ul style="list-style-type: none"> ○ Time-to-Graduation Survey for your Feedback (<i>Requested by CAPP / Completed by Senate RA Kaiulani</i>) 	

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	<ul style="list-style-type: none"> ▪ Incoming Student Survey ▪ Current and Graduating Student Survey <p>4. Issues Index 2012-13 (Scheduled for SEC discussion on July 23)</p> <ul style="list-style-type: none"> ◦ Manoa-wide Committee Population Update ◦ FY 2012 Senate Budget (Awaiting request per VCAFO) ◦ Relief Fund Memos Due (3 of 7 received as of 7/2) (See SEC Page) <ul style="list-style-type: none"> ▪ Draft Relief Fund Request [Word] ▪ Relief Fund Policy [Pdf] 	
APPROVAL OF MINUTES	MINUTES. Discussion of minutes of 6/18/12 not resolved, and were tabled for the next meeting of 7/9/12. Minutes of 5/21/12 not yet prepared. Secretary to do so by 7/9/12.	
OLD BUSINESS	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Conflicts of Interest & Commitment Executive Policy Revisions & New Administrative Policy (Issue #77) (Comments Due: Friday, July 6 to Dr. Ching Yuan Hu, Interim Assistant Vice Chancellor for Research and Graduate Education at chinghu@hawaii.edu file://localhost/mailto/chinghu@hawaii.edu) <ul style="list-style-type: none"> ▪ E5:214: Conflicts on Interest and Commitment ▪ A5:504: Procedures for Disclosing & Addressing Conflicts of Interest 2. Memorandum from VPR Gains (June 16, 2012) 3. No significant disagreement, except when faculty are appointed, they should be appointed with the recommendation of the MFS (see attached COIC draft revision section F). Manoa Committee Population Process A.Strategic Plan Working Groups –deadline is July 23 to submit names to Hippensteele. <ul style="list-style-type: none"> ◦ General response: to populate the listed “Achieving Our Destiny” committees outlined, the SEC would be significantly limited in populating the committees proposed (ELWG, CEP, WGPhDSF and so on) since this is an off-duty period. The SEC will make an effort to populate the committees. Chair will inquire into the reason for the urgency. The suggestion of whether senators recommended should come from particular SEC committees is duly noted, however this is not understood as fixed, in part because the makeup of the various committees is not yet settled, in part because the off duty period make timely communication problematic, and in part because the SEC views selection as its prerogative. <p>B.Executive Searches - Library & Dean of SPAS</p> <ul style="list-style-type: none"> ◦ The Library Senate will recommend library staff; the SEC will recommend for the other positions for faculty who use the library to do traditional and electronic archival research. ◦ Regarding SPAS Dean Search, we agreed to send requests for volunteers since there is no SPAS Senate. 	<p>2. Chair will write a note on the subject to CY.</p> <p>3A. SEC will ask for volunteers for the executive searches. Chair to contact Hippensteele to see when the meetings will start, and seek clarifications as to how nominees will be appointed.</p>

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	<ul style="list-style-type: none"> ◦ The alternative of creating a list of volunteers vs. requesting volunteers for each search was discussed. ◦ Question arose whether there is a process (other than the President appointing) for selecting people for positions at the system level. Similar question at the Chancellor's level. ◦ July 23rd marathon SEC meeting, July 30th regular meeting. ◦ Criteria for selection, e.g., given a list of many volunteers – how are we to determine the best. Criteria: diversity, experience, knowledge, objectivity, independence, character, and concern for UH. 	
FUTURE BUSINESS AND ACTION ITEMS	NEW BUSINESS <ol style="list-style-type: none"> 1. Increase in non-tenure track faculty & Promotion prospects <ul style="list-style-type: none"> * Discussion on how unfair it is to have people on temporary positions for 7 years but no hope for transfer to permanent lines and uncertain promotion in those situations. •Increasing number of non-tenured vs. tenured track faculty. *Decreasing opportunity for promotion independent of tenure. *In the past UHM has had 400 vacant tenure track positions because G-funds were not available. Question as to use of S-funds for positions was discussed. Relevant to above two issues. * Question regarding transparency of funding and budgets arose. 	<ol style="list-style-type: none"> 1. Topic to be added to Senate list of issues for July 23 meeting.
COMMITTEE REPORTS	<ul style="list-style-type: none"> • None during summer months 	
REMINDERS		The meeting adjourned at 3:20 p.m.
VISIT FROM	No visits from Administration.	