

COMMITTEE ON PROFESSIONAL MATTERS
Meeting Agenda

MEETING DATE December 9, 2020
MEETING TIME 12:30 PM - 1:30 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Jinan Banna	Member	x
Gerald Busch	Vice Chair	x
Kathryn Hoffmann	Member	x
Vanessa Irvin	Member	x
Morgen Johansen	Secretary	x
Camaron Miyamoto	Chair	x
Shannon Sand	Member	x
Manumaua Simanu-Klutz	Member	x
Gwen Sinclair	Member	x
Stephen Vargo	Member	x
George Wang	Member	x
Tom Conway	SEC liaison	x

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	at 12:36 pm	
Review of Minutes	<ol style="list-style-type: none"> 1. Review of minutes. 2. Selection of minutes taker 	1 Sands motion, Irwin second, 1 abstention, motion passed Jinan taking minutes
Chair's Report	<ol style="list-style-type: none"> 1. Mahalo to members for contributing to the CPM weekly work groups. 2. Mahalo for ongoing contributions to our work on the CPM guiding principles. 3. Forwarded action items from SEC: Honoring Alice Augusta Ball, UHM chemist 4. Update on communication with UHPA 5. Update on communication with the UH Campus Climate Committee 	<ol style="list-style-type: none"> 1. Majority vote to change weekly meetings to meeting monthly 2 NA 3 Need to discuss how to honor. Could rename Dean Hall building, have exhibit of what she has done. Moved by Fata, Gerry second, motion carried to go ahead with the background work --form work group 4 Waiting for update for whom to contact
Guest(s)	<ol style="list-style-type: none"> 1. None 	<ol style="list-style-type: none"> 1. No action.
Unfinished Business	<ol style="list-style-type: none"> 1. Additional meetings without the SEC present 	<ol style="list-style-type: none"> 1. Some MFS want to know their intentions. No action requested now, will keep for next meeting
Business	<ol style="list-style-type: none"> 1. Status reports on Our Guiding Principles <ol style="list-style-type: none"> 1. What are our rights and responsibilities as faculty in relation to harassment, bullying, intimidation and respectful workplaces? 2. What is the complaint procedure if my academic freedom as faculty is violated? 3. Is there a need for an ombudsman office? Discussion of "Planning for a Post-Pandemic" future 2. Next Steps on Our Guiding Principles 	<ol style="list-style-type: none"> 1. Camaron has files in Google drive 2. Mentioned that ombudsman position may be beneficial. Could submit formal recommendation for one or re-establish our role in community. <ol style="list-style-type: none"> a. Preference for trained person b. May request a presentation by the person at JABSOM c. Keep working on 3 guiding principles

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		3. Campus climate committee rebranded as CARES Gerry moved and seconded by Morgen to invite campus climate committee to present and explore collaboration, invite JABSOM to present, work to enhance role to advocate faculty rights. Motion carried unanimously
New Business		1.
Adjournment		Gerry move to adjourn, adjourn 1:39 pm

Respectfully submitted by

Approved unanimously on Month, Day, 2020.

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