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Committee on Administration and Budget (CAB)
MEETING MINUTES

MEETING DATE: Apr 26, 2019 10:30 am - 12:00 noon
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Chinn (NatSci)	P	Robert Paull, Chair (CTAHR)	P			None	
Graham Crookes, Secretary (LLL)	P	Brent Sipes (CTAHR)	P				
Justin Clapp (Academic Affairs)	P	Youping Deng (JABSOM)	P				
Anna Feuerstein (LLL)	P	Ann Sakaguchi (SEC liaison)	P				
David Ericsson (CoE)	P						

SUBJECT			ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER			Meeting was called to order by Chair Paull at 10:30 AM.
REVIEW OF MINUTES			1. Minutes of previous meeting approved unanimously.
CHAIRS REPORT			1. No action
UNFINISHED BUSINESS	1. Continuing to consider the reorganization of A&H, LLL, and SPAS. Survey responses were as follows (as reported out by MFS staff):: “LL&L merger survey. All respondents were verified as faculty and one non-faculty member was removed from this survey. 73 faculty responded to the survey out of a total of 164 LL&L faculty resulting in a 44.51% participation rate. 68 Faculty voted No, against or 93.2%. 5 Faculty voted Yes, support or 6.8%.		1. Committee as a whole. Resolution and checklist were approved unanimously.



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	<p>A&H merger survey. All respondents were verified as faculty. 38 faculty responded to the survey out of a total of 130 AH faculty resulting in a 29.23% participation rate. 17 Faculty voted No, against or 44.7%. 21 Faculty voted Yes, support or 55.3%.</p> <p>SPAS merger survey. All respondents were verified as faculty. 15 faculty responded to the survey out of a total of 24 SPAS faculty resulting in a 62.5% participation rate. 14 Faculty voted No, against or 93.3%. 1 Faculty voted Yes, support or 6.7%.”</p> <p>Discussion of survey responses. Response rate of 45% was noted as better than the normal response rate for surveys implemented by Manoa Faculty Senate polling faculty. (This was with one call and no reminder messages.) Committee concluded from the survey responses indicated that there was considerable grassroots opposition to the proposed merger, even including from A&H.</p> <p>CAB worked on a draft resolution to go to SEC for MFS consideration and the standard checklist for reviewing merger proposals.</p> <p>2. Final review of the proposed merger of TIM and CoB. Checklist and draft resolution finalized and approved unanimously.</p> <p>3. Final review of the establishment of a School of Life Sciences in the College of Natural Sciences. Checklist and draft resolution finalized and approved unanimously.</p> <p>4. Final review of the reorganization proposed for Outreach College. Checklist and draft resolution and approved unanimously.</p>	<p>2. Committee as a whole. Resolution and checklist were approved unanimously.</p> <p>3. Resolution and checklist were approved unanimously.</p> <p>4. Resolution and checklist were approved unanimously.</p>
NEW BUSINESS		
ADJOURNMENT	1. sine die	Motion to adjourn by Paull; seconded by



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		Crookes. Unanimous in favor. Meeting adjourned at 11:45.
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Respectfully submitted by Graham Crookes.

Approved on April 26, 2019 with 6 votes in favor of approval and 0 against.