

## Committee on Administration & Budget

### Minutes

**Meeting Date** Sep. 18, 2023  
**Meeting time** 10:00AM - 11:00AM  
**Location** Virtual meeting

### Attendance

#### Members

Name	Role	Attendance
Dan Blackaby	Vice-Chair	<u>Present</u>
Katherine Burke	Member	<u>Present</u>
Roy Gal	Chair	<u>Present</u>
Albert Kim	Member	Absent
Eugene Magnier	Member	<u>Present</u>
Lauren O'Rourke	Member	Absent
Robert Paull	Member	<u>Present</u>
Thomas Pearson	Member	Excused
Sarita Rai	Member	<u>Present</u>
Mark Thorne	Member	<u>Present</u>
Andrew Wertheimer	Member	<u>Present</u>
Carolyn Stephenson	SEC Liaison	<u>Present</u>

#### Guests

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Roy Gal brought the meeting to order at 10:01	
<b>Review of Minutes</b>	Minutes from Sept. 7	Approved by acclamation
<b>SEC Liaison Report</b>	CAB is ahead of the SEC on generating a response to the SCR201.	
<b>Ongoing Business</b>	<p>1. SCR 201WG - second referral CAB discussed if we should simply support SEC's resistance to this being railroaded through with an absurd timeline and won't sit down with us. We believe that UHPA and SEC are the most appropriate venues for detailed discussion. There are simply too many issues that are as of yet unaddressed such as specialist workload and the like.</p> <p>CAB will write a brief statement expressing our lack of confidence with the process and content of SCR201. We will submit <a href="#">this</a> as written testimony to the BOR this week to help them understand the complexity of the issue and the lack of consultation from a legal (labor law, contract, and academic governance issue). CAB members should make comments / suggestions to this working draft by tonight.</p>	<ol style="list-style-type: none"> <li>1. Roy Gal</li> <li>2. Roy Gal</li> <li>3. Laura, Gene, Sarita, and Tom</li> <li>4. Mark, Andrew, Robert</li> <li>5. Gene Magnier</li> </ol>

	<p>We want to ask the SEC to share with all committees all of the feedback. We will submit to the BOR for their meeting in three days</p> <p>We should also ask our deans and directors. They can notify Roy.</p> <p>Andrew will contact Clem and UHM Librarians Faculty Senate.</p> <p>2. Reorganization of the Institute for Sustainability and Resilience</p> <p>We feel that the responses to our inquiries were not fully addressed, such as how faculty will be evaluated by home units when they teach SUS classes. We agree it should be a university-wide institute, but don't feel the document has yet addressed our many questions. We can either call back the authors of the proposal or simply not endorse the proposal. Pearson resigned to work at another university. Roy will invite McKenna to one of our upcoming meetings. We could set up a meeting for a committee with more comments on their responses and additional questions for a meeting two meetings ahead. Dan, Sarita, and Andrew will form a committee. We will invite McKenna to either our next or following meeting.</p> <p>3. GEC request to present revised GEC governance document to the UHM Faculty Senate</p> <p>We will discuss this next meeting since it won't be on the SEC agenda for the next meeting. The initial committee will continue researching this. We have a Google doc to keep notes (AUG 2023, under CAB issues) on this. The CAB subcommittee will be meeting this week.</p>	
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	<p>4. Reorganization of the Center on the Family</p> <p>We have a draft response to the checklist. CF was supposed to be a stand-alone, but never really was established that way. There is some teaching. We believe that this was a top-down decision that had representation from CSS but not from CTAHR. CTAHR Faculty Senate voted against this.</p> <p>5. By-laws</p> <p>Postponed</p>	
<b>New Business</b>		
<b>Guest(s)</b>		
<b>Committee Reports</b>		
<b>Other</b>		
<b>Adjournment</b>	Gal adjourned the meeting at 11:11am.	

*Respectfully submitted by Andrew Wertheimer, Secretary*  
*Approved unanimously on 15 Oct. 2023.*