

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: **March 14, 2016 2:00 pm**
LOCATION: **Hawai'i Hall 208**
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini	E	Jeff Kuhn By telephone until 4:27 pm.	P	Robert Bley-Vroman	3:00 pm - 4:30 pm
Marguerite Butler -Vice Chair	P	Ashley Maynard	P				
Kelley Withy- Secretary	P	Sarita Rai	P	John Kinder- Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:00 pm.
REVIEW OF MINUTES	1. The minutes of March 7, 2016 SEC meeting had been circulated electronically before the meeting.	1. Motion by A. Maynard to approve the minutes; seconded by M. Butler. Passed unanimously.
CHAIR'S REPORT	1. COE resolution received but too late to add to the Senate Agenda. 2. Senate speaker confirmation 3. Upcoming BoR meeting 4. Update on meeting with Rep. I. Choy	1. COE resolution to be announced at Wednesday Senate meeting, but voted on in April. 2. Matlin coming on Wednesday. 3. Marguerite to present 4. Idea for Legislative Committee of MFS-perhaps ad hoc to include non-senator members

	5. No SEC meeting next Monday.	5. No action.
ACTION ITEMS	CFS-2016-17 Election schedule recommendation	Motion by A. Maynard to approve the minutes; seconded by M. Butler. Passed unanimously.
ADDITIONS TO THE AGENDA	None	
GUEST #1	<p>Robert Bley-Vroman</p> <ol style="list-style-type: none"> 1. Chancellor search timeline-no communication received. RBV's appointment ends 8/31/2016 and he does not intend to apply for the Chancellor position. Is willing to stay in position for 'a little longer.' 2. Reorg System vs. Mānoa update-System no longer downgrading finance position to budget director. Unclear if facilities and HR will be taken over by System. Authority for hiring must remain at Mānoa, but electronic resources can be provided by System. 3. Mānoa Budget Process update-Undergraduate instructional return system will begin immediately (40% of increase in tuition returned to unit). The other 60% of delta will be used for mission support directed to areas of strong educational need. The delta is anticipated to be about \$6,000,000. Graduate instructional return will be 70% of delta and 100% of differential tuition. Goal of indirects is return 50% to units. Outreach College, special programs and summer session-no change. Responsibility for scholarship aid-20% of tuition collected placed in 	<ol style="list-style-type: none"> 1. R. Cooney to inquire on timeline for Chancellor search. 2. Request for revision and transparency of Campus Planning Board. MFS to provide plan for more effective Campus Planning Board. Consider Office of the Campus Architect. 3. No action.

	<p>scholarship pool. Goal is to exempt all graduate programs from scholarship tax and have them fund the scholarships themselves. Move to a system by which tuition waivers are accounted for, units can bill external grants for teaching assistants and tuition funds returned to units based on 70% of tuition. Governor's restriction will not impact revenue return (tuition). Units get G-funds adequate to cover 85% of salary requirements for permanent positions.</p>	
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB- a. JABSOM/UHCC reorg: UHCC against JABSOM reorg, JABSOM FS report not being consulted. Waiting for individual senate votes, still in process. b. CAB going to write letter to BOR regarding fact that they did not receive requested information and there is still no explanation of where the cost savings will come from moving Compliance to System. 2. CAPP- Met with L. Ideta regarding plagiarism, CAPP requested feedback on plagiarism results. Working on approvals for graduate programs. Will review SERG and new course evaluation and Small Programs evaluation in next meeting. 3. CFS- election timeline approved under Action Items above. 4. COA- COIA report-lack of clear plan for future, NCAA would prefer COIA close. Concussion recommendations sent to Matlin. 5. COR- No report. 6. CPM- Revised Consensual relationship policy not received from System for review. 7. CSA- No report. 	<ol style="list-style-type: none"> 1. JABSOM reorg to be discussed under new business. 2. No action. 3. No action. 4. No action. 5. No action. 6. Request new Consensual Relationship Policy. 7. No action.

	8. GEC- No report. 9. MAC- No report. 10. UHPA – expanding faculty representation to include each primary academic unit.	8. No action. 9. No action. 10. No action.
OLD BUSINESS	None	None
NEW BUSINESS	1. Reorganization of JABSOM/UHCC 2. Legislative committee decision 3. Academic Affairs Constituency Discussion- Consider reviewing whether we want elections to be continued by level 5 units. 4. Next steps for shared governance	1. Motion by M. Butler to reject proposed merger of JABSOM and UHCC; seconded by S. Rai. Passed unanimously with one abstention (K. Withy). 2. Motion by M. Butler to form an ad hoc legislative committee with broad representation of UHM; seconded by S. Rai. Passed unanimously. 3. No action. 4. Info briefing at MFS.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be March 28, 2016.	Motion to adjourn by M. Butler; seconded by K. Withy. All approved the motion. Meeting adjourned at 5:55 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.

Approved unanimously on March 28, 2016.