

COMMITTEE ON PROFESSIONAL MATTERS

Meeting Minutes

MEETING DATE **4.26.2022**
 MEETING TIME **3:00 PM**
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Gerald Busch	Member	Present
Amy Hubbard	Member	Present
Kristiana Kahakauwila	Member	Present
Peter Leong	Member	Excused
Shannon Sand	Member	Excused
Shiv Sharma	Member	Present
Gwen Sinclair	Member	Sabbatical
Morgen Johansen	Member	Present
Kevin Nute	Member	Present
Michelle Tallquist	SEC liaison	Excused

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by CPM chair G. Busch at 3:03 PM.
Review of Minutes	Minutes of 3/29/22 meeting were reviewed.	Today's minutes taken by K. Kahakauwila.
Chair's Report	<ol style="list-style-type: none"> 1. Selection of secretary 2. Discussion of how to approve minutes when notes and/or recommendations of changes have been added to the draft. 3. Review, discuss draft resolution on emeritus/a policy 	<ol style="list-style-type: none"> 1. K. Kahakauwila volunteered. 2. The Chair will look over amendments. Previous minutes were not approved at this time. 3. Discussion of the language of eligibility criteria in EP 5.207 and changes in expectations of the UHM Guidelines for Requests to Award Emeritus Title. <ol style="list-style-type: none"> a. Motion to take a vote on the resolution as revised after discussion. b. Vote: 4 Ayes, 1 Nay, and the Chair did not vote per policy.
Guest(s)	1. None.	N/A
Unfinished Business	<ol style="list-style-type: none"> 1. Faculty complaints about the new electronic tenure and promotion process. 2. Questions regarding when a hire will happen for the Ombudsman position in the CARES office. 	<ol style="list-style-type: none"> 1. It was agreed that a representative from Academic Affairs be invited to the September CPM meeting, barring any pressing new business in the new academic year. 2. Chair will fall-up with this position's status in the Fall.
Business	None.	

MĀNOA FACULTY SENATE

New Business	1. Find additional ways to advertise CPM to Faculty and raise awareness of its role and advocacy.	
Adjournment	The next meeting of the Committee on Professional Matters is TBD.	1. Meeting adjourned at 3:53 PM.

Respectfully submitted by Kristiana Kahakauwila.

Approved unanimously on 9/7/22