

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: January 14, 2013

Location: Hawaii Hall, 208

Attendance:

| | | | | Staff | | Administration | Time | Guests | Time | Guests | Time |
|-----------------------------|---|----------------------------------|---|-------------------------|---|-------------------------|------------------|--------|------|--------|------|
| Bonnyjean Manini - Chair | P | David Ericson Vice -Chair | P | Kristin Herrick (Staff) | P | Chancellor Tom Apple | 2:30 pm – 3:30pm | | | | |
| John Casken Secretary (SEC) | P | Richard Chadwick Secretary (MFS) | P | Ka`iluani Kauhai | | VCAA Reed Dasenbrock | | | | | |
| Tom Conway | P | Ian Pagano | P | | | VCAFO Kathy Cutshaw | | | | | |
| Carolyn Stephenson | P | | | | | President MRC Greenwood | 2:30pm – 3:30 pm | | | | |

| Subject | Discussion | Action/Strategy/Responsible Person/s |
|----------------------------|------------|--|
| CALL TO ORDER | | Meeting was called to order at 2:04 pm by Chair Manini. |
| APPROVAL OF MINUTES | | D. Ericson moved that the minutes of 01/07/2013 be accepted as corrected. The motion was passed unanimously. |
| CHAIR'S REPORT | | <p>Following discussion it was agreed that the meetings of the SEC would begin at 1:45 pm.</p> <p>Chair noted that CORGE's vote on the Graduate Education Reorganization was expected after their meeting on 01/15/2013. CAB had voted to support the Reorganization.</p> <p>Agreed that the discussion with President Greenwood and Chancellor Apple should concentrate in the three areas of relations with Manoa and the System including the proposed "50" Researchers, the Budget Process and Legislative Strategy for UH and UHM. If time allowed discussion should be initiated on the support from UHM to the other campuses and</p> |

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|---|--|---|
| | | promotion of UHM's successes. |
| VISITORS: PRESIDENT GREENWOOD AND CHANCELLOR APPLE | In a cordial set of exchanges President Greenwood and Chancellor Apple responded to the issues raised by SEC members as well as raised some of their own concerns. | At the conclusion of the meeting the President and the Chancellor both noted that they felt that the meeting had been very useful and they would both welcome the opportunity to meet with the SEC again. The President noted that she is always willing to meet with the various units of the Manoa Campus but is always cognizant of her standing on the campus as a visitor. The SEC agreed to invite the President Greenwood to attend the 3/4/2013 SEC meeting. Chancellor Apple is already scheduled to attend 02/04/2013 SEC meeting, Agreed questions on the number and role of VPs could be raised at the next joint meeting. Chair Manini will follow up on setting up a system to make clear the varied links between UHM and the other campuses of the UH system |
| ADMINISTRATIVE STAFF REPORT | | K. Herrick will follow up with I. Belton to find out what committee might work best for him. |
| OLD BUSINESS | Agenda for Senate meeting on 01/16/2013 | Agenda will include the Graduate Education Reorganization motion as presented by CAB. Will also include the motion on the transparency of evaluations of administrators as presented by CAB and CPM. Guests will include Chancellor Apple (20 minutes), VC Cutshaw (20 mins) will present on the Financial Overview and Budget and Planning, Interim Asst. VC Meder will present on the Landscape Master Plan. |
| NEW BUSINESS | <ol style="list-style-type: none"> 1. New degree proposal: to establish a Professional Master of Geoscience. 2. Change in name of the Masters in Science in Natural Resources and Environmental Management: to become Masters in Environmental Management. 3. New degree proposal: to establish a Bachelor of Arts degree in Public Health. | <p>Agreed that items #1 and #2 should be assigned to CORGE.</p> <p>Agreed that item #3 should be assigned to CAPP.</p> <p>K. Herrick to follow up.</p> |
| ADJOURNMENT | | Motion to adjourn made by R. Chadwick. All approved. Meeting adjourned at 4:02 pm |

Respectfully submitted by John Casken. Approved unanimously on January 28, 2013.