

<b>MANOA FACULTY SENATE</b>
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Executive Committee  
Meeting Minutes

Meeting Date:           October 14, 2013

Location:               Hawaii Hall, 208

Attendance:

				Staff		Guests	Time
David Ericson - Chair	P	Ron Bontekoe –Vice-Chair	P	Kristin Herrick	P	Vice-Chancellor Reed Dasenbrock	2:00 pm - 2:30pm
Halina Zaleski – MFS Secretary	E	John Casken – SEC Secretary	P				
Stacey Roberts	P	Carolyn Stephenson	P				
Doug Vincent	P						

Subject	Context	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 1:30pm by Chair Ericson.
<b>APPROVAL OF MINUTES</b>	Draft minutes had been circulated electronically prior to the meeting.	D. Vincent moved that the minutes of October 07 be accepted as corrected. Motion approved unanimously.

<b>CHAIR'S REPORT</b>	<p>1. Noted that the Tobacco Free Manoa Campus document is circulating on Campus.</p> <p>2. Issue of Senate/UHPA collaboration to promote Manoa</p>	<p>1. Members agreed that the issue should stay within the SEC</p> <p>2. Agreed that K. Herrick will work on Twitter and a Facebook account for the Senate. Members will continue to discuss other approaches to promoting Manoa.</p>
<b>GUEST:</b> Vice-Chancellor for Academic Affairs, Reed Dasenbrock	<p>The Vice-Chancellor discussed items previously sent to him by the SEC concentrating on issues around the Graduate Division including the Graduate Dean Search Advisory Committee composition, the role of the Graduate Council and links between the Graduate Council and CRGE.</p> <p>He also discussed assessment issues, the Honors Program and the Symbolic Logic and Quantitative Reasoning requirements of WASC.</p>	<p>The members thanked the Vice Chancellor for his input and accepted his invitation to work closely with Interim Assoc Vice Chancellor for Academic Affairs K. Aune.</p> <p>The Vice Chancellor also encouraged members to send him issues.</p>
<b>OLD BUSINESS</b>	<p>A. MFS Committee Vacancies 1) CRGE (LLL)</p> <p>B. Senate Vacancies 1) Library Services 2) SOSCI (Sabbatical)</p>	<p>A. 1) C. Stephenson made a motion that R. Harris-McCoy should be appointed to the LLL Vacancy and should be assigned to CRGE. Motion approved unanimously. He will serve during the fall semester as a senator replacing J. Caron who is on sabbatical and then in the spring semester will continue on CRGE as a non-senator.</p> <p>B. 1) K. Herrick has had no response from Library Services 2) D. Vincent made motion that B. Szuster should be appointed to fill the sabbatical term of L. Minerbi. Motion passed unanimously.</p>

	<p>C. October 16 Congress and Senate meetings.</p> <p>D. Senate Chairs Retreat/Refocus</p>	<p>C. Members approved the agendas as presented by the Chair</p> <p>D. K. Herrick will send out a Doodle to see if the end of October would work for chairs. Members agreed that the focus of the meeting should be on current issues and what was working not on orientation of chairs.</p>
<b>COMMITTEE REPORTS</b>	Time did not allow for presentation of reports from Committee liaisons.	
<b>NEW BUSINESS</b>	1. Agenda for meeting on October 21	<p>1. Chancellor will be the guest on October 21. The Vice-chancellor for Students will not be able to attend.</p> <p>Agreed that it would be appropriate to ask F.Okamoto and J.Itano to come and discuss the Kuali Management system when the CAPP Chair and M. Chesney-Lind can be present.</p>
<b>ADJOURNMENT</b>		Motion to adjourn made by R. Bontekoe. All approved motion. Meeting adjourned at 2: 50 pm

Respectfully submitted by John Casken, SEC Secretary.

Approved unanimously on October 21, 2013.