

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: April 29, 2013

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple			
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai	E	VCAA Reed Dasenbrock			
Tom Conway	E	Ian Pagano	P			VCAFO Kathy Cutshaw			
Carolyn Stephenson	P								

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:50 p.m. by Chair Manini.
APPROVAL OF MINUTES		D. Ericson made a motion that the minutes of April 08, 2013 be approved as amended. Motion passed unanimously. R. Chadwick made a motion that the minutes of April 22, 2013 be approved as amended. Motion passed unanimously.
CHAIR'S REPORT		No actions
OLD BUSINESS		<ol style="list-style-type: none"> Noted that there is still no faculty slated to be the senator from Engineering. Noted that Todd Sammons will meet with the SEC on May 13. Agreed that decisions on the Gen Ed Committees could be made after that visit. Strategic Planning Committee. Agreed that there should be clarity on the functioning of the committee before final decisions are made. Noted that Comfort Sumida has resigned

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		<p>from UHM and will need to be replaced. Chair Manini will check with S. Rai on whether she is planning to resign from the SPC. A committee member is needed for the Engaged Scholarship Committee.</p> <p>4. J. Casken moved that the results of the SEC election should be confirmed. Motion passed unanimously.</p> <p>5. J. Casken moved that I. Pagano and his Committee should be commended for the excellent way in which the Senate elections were handled. Motion approved unanimously.</p>
NEW BUSINESS	<p>Agenda for MFS meeting on May 01.</p> <p>Discussion on the SEC Resolution on the Cost of Education Report.</p> <p>Discussion on the Forgiveness of the Athletic Department's \$11million debt.</p>	<p>After much discussion J. Casken moved that the Resolution on the Cost of Education Report should be accepted and presented to the Manoa Faculty Senate at the May 01, 2013 meeting. Motion passed by a vote of 6 -1.</p> <p>After discussion J. Casken moved that a Resolution opposing the forgiveness of the Athletic Department's \$11 million debt should be sent to the Senate May 1 meeting. The motion was defeated by a vote of 5 -2.</p> <p>Noted that K. Cutshaw would be present on May 06, 2013.</p> <p>Agenda for MFS on May 01, 2013 agreed as presented.</p>
ADJOURNMENT		<p>Motion to adjourn made by R, Chadwick. All approved. Meeting adjourned at 3:50pm</p>