

Faculty Senate
Executive Committee
Meeting Minutes

Meeting Date: June 7, 2010

Attendance:

David Ross (chair 2009-2011)	X	Susan Hippensteele		David Duffy		Chancellor Hinshaw		Greg Takayama	Others:
Martha Crosby	X	Martin Rayner (chair 2010-11)	X	Lilikalā Kamellelei -hiwa	X	VCGRE Ostrander			
Shirley Daniel		Halina Zaleski	X	Rosanne Harrigan		VCAA Dasenbrock			
Tom Hilgers	X					VCSA Hernandez			

Subject	Discussion	Action/Strategy
Call to order	<p>The meeting convened at 2 p.m. in HH 208.</p> <p>Shirley and Susan were excused.</p> <p>Minutes from June 1, 2010 were approved as corrected.</p>	
Meeting with AVCFO Kathy Cutshaw	<p>Update on Legislative decisions requiring a \$7.5 M, with \$4.2M or so to come from UHM. System Biennium Budget committee has been meeting [Howard Todo, Linda Johnsrud, Reed Dasenbrock, Gene Awakuni, Jon Morton] to work on a policy paper basing budget requests on the President's Initiatives [Native Hawaiians, Workforce Development, and Renovate to Innovate].</p> <p>Dollar ask will be based on the Council of Revenues projections which are up. Operating budgets may be based on Enrollment, Performance Targets, and Presidential initiatives such as Workforce development [OTEC, Nursing, Pre-engineering, Education]. New PCRS may only be allowed re workforce and will be due to system on July 15, 2010, for discussion and presentation to the BOR in August.</p> <p>As additional information is forthcoming, she will pass it along to us.</p>	SEC to send AVCFO a copy of the SEC Budget for FY 2008, copy of current SEC request, and a copy of APT Job Description.
Chairs Report	Report by Chair Rayner and discussion of requests from the VCAA on the following issues:	

Subject	Discussion	Action/Strategy
	1) Manoa Undergraduate Learning Outcomes 2) Tenure for Initial Hires. Has been referred to CPM that has raised concerns, as has the FS in the past. No reason has emerged to change 3) Supplemental Funding for Faculty Fellowships. 4) EER [Educational Effectiveness Review] for WASC 5) Faculty Senate names for the Manoa Experience 6) Request for approval of a BA in Pacific Island Studies	1) Dave and Martin to draft a letter on the subject; 2) Faculty Senate has opposed it in the past, and so Chair will write a letter to the VCAA to that effect; 3) Chair to write a memo on the subject; 4) Delay discussion to next meeting; 5) Lilikala to refer the question to Kualili Council to ask for volunteers in order to broaden the pool for the Hawaiian Experience; 6) Chair to send the request for approval of new BA to the appropriate committees in the Fall.
PBRC reorg	The SEC further discussed the history and merits of the PBRC reorganization proposal as well as lease changes at Kewalo.	Chair to submit formal request to Chancellor for extension of deadline regarding PBRC to end of September 2010 with a cc to VCAFO.
APT staff for Senate	A copy of the job description was discussed with AVCFO and she recommended that the position be a Band A.	The JD is being sent to AVCFO for posting of the Senate support staff APT will be made at the earliest opportunity.
Committee assignments	The SEC discussed committee assignments and finished a first draft of the lists to be finalized at next meeting.	Halina to fax draft to Martin who will type it up.
Future business and action items	We need to follow up on the budget and hiring of support staff for the senate. It was noted that the senate will meet with VC Ostrander next Monday.	Martin will meet with Cutshaw to finalize the budget and get the APT recruitment underway.
	The meeting adjourned at 5:25 p.m.	