

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: May 13, 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)	E	Ka`iluani Kauhai	E	VCAA Reed Dasenbrock			
Tom Conway	P	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 1:56 by Chair Manini.
APPROVAL OF MINUTES	Draft Minutes of the May 6 meeting had been previously circulated to members by email.	T. Conway moved that the draft minutes of May 6, 2013 be approved as amended. Motion passed unanimously.
CHAIR'S REPORT	<ol style="list-style-type: none"> 1. Athletic Debt. Chair reported that there is nothing in writing at this time on exactly how the Chancellor would use his office to cover the debt other than that it would not be from academic funds. 2. The retirement of President Greenwood offers the opportunity for faculty input. 3. Reorganization of Office of Student Affairs. 	<ol style="list-style-type: none"> 1. Agreed that the Chair should request an extension from the Office of the VC for Student Affairs so that the formal 45 day review period for this Reorganization should not begin until faculty are in session for Fall 2013. 2. Agreed that there needs to be further discussion on the role of faculty who are jointly appointed to a position that has them serving in an administrative role for between 50%-75% FTE. Agreed that input is also needed from the VC for Academic Affairs to help

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	4. Noted that there may be finalists for the VC of Research coming to the campus in July 2013. 5. The proposed Housing policy was pulled from the Board of Regents' May meeting Agenda. 6. Joint Faculty/Administration appointments to Committees.	clarify the situation. Chair Manini will follow up with the VCAA.
OLD BUSINESS		1. Agreed that decisions on Manoa Committee vacancies should be held over till the May 20 meeting - after the meeting with T. Sammons. 2. Agreed that in light of the UH President's imminent retirement, she should not be asked to visit on June 17 with the SEC on June 10/17 – only the Chancellor should be invited. Chair Manini to follow up. 3. Issue #33.13: Degree Proposal to establish a Masters of Geoscience. Chair Manini will follow up with the committee chair R. Richmond as he had indicated that his committee might have a chance to review the proposal.
NEW BUSINESS	1. SEC Fiscal Year-End 2. Feedback from UH Manoa Senators. 3. Presidential characteristics	1. K. Herrick will have a budget report ready for May 20 meeting. 2. Agreed that it would be useful to know which senator makes suggestions on issues so that there could be follow-up if it is not clear. Using the same questionnaire as last year, possible to have Section I and Section II anonymous but Section III linked to a name. K. Herrick will have suggestions ready for the May 20 meeting. 3. Agreed that at the May 20 meeting the SEC should consider a Resolution on the matter of the characteristics that should be present in the next President of the UH System.
ADJOURNMENT		Motion to adjourn made by J. Casken. All approved. Meeting adjourned at 4:03 pm