

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

Meeting Date: October 28, 2013

Location: Hawaii Hall 208

Attendance:

				Staff		Guests	Time
David Ericson - Chair	P	Ron Bontekoe –Vice-Chair	P	Kristin Herrick	P		
Halina Zaleski – MFS Secretary	P	John Casken – SEC Secretary	E				
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 1:30 pm by Chair Ericson.
<b>APPROVAL OF MINUTES</b>	Draft minutes had been circulated electronically prior to the meeting.	It was moved that the minutes of October 21 be accepted as corrected. Motion approved unanimously.

<b>CHAIR'S REPORT</b>	An update was provided on the statement of the UHPA Executive Director to the Board of Regents on October 17 on an apparent statement by Vice-Chancellor Dasenbrock regarding UHPA at an SEC meeting.	<ol style="list-style-type: none"> <li>1. As agreed on October 21, Chair Ericson drafted a letter to the Interim President and Board of Regents to address the situation. The draft was reviewed by the SEC.</li> <li>2. The importance of professional and ethical conduct in enabling open discussions and effective shared governance was emphasized.</li> <li>3. The SEC will meet on Thursday at 4 pm, following the retreat, to follow up.</li> </ol>
<b>OLD BUSINESS</b>	<p>A. MFS Student Researcher</p> <p>B. ACCFSC</p> <p>C. Senate Chairs Retreat/Refocus</p>	<p>A. A student has been hired to start on November 1.</p> <p>B. SEC was not invited to the cost of higher education meeting, according to VP Johnsrud.</p> <p>C. The Retreat will be held on Thursday from 2:30 to 4:00 pm. The agenda has been posted</p>
<b>COMMITTEE REPORTS</b>	Time did not allow for presentation of reports from Committee liaisons.	
<b>NEW BUSINESS</b>	<p>A. Agenda for meeting on November 4</p> <p>B. Proposal to Reorganize Campus Services. Our review is due to the administration on December 13.</p>	<p>A. SEC on Nov. 4. Guests will be Chancellor Apple and Vice-Chancellor Cutshaw.</p> <p>B. A motion was made to send the Proposal to Reorganize Campus Services to CAB for review. The motion passed unanimously.</p>
<b>ADJOURNMENT</b>		Motion was made to adjourn and approved unanimously. The meeting adjourned at 4:30 pm.

Respectfully submitted by Halina Zaleski

Approved unanimously by the Senate Executive Committee on November 4, 2013.