

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: March 18, 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	.	Sang-Hyop Lee, Economics Dept. /UHERO	2:30 pm – 3:00 pm
John Casken, Secretary (SEC)	P	Richard Chadwick, Secretary (MFS)	P	Ka`iluani Kauahi		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 1:50 p.m. by Chair Manini.
APPROVAL OF MINUTES		D. Ericson moved that the minutes of March 11, 2013 to be approved as corrected. Motion passed unanimously.
CHAIR'S REPORT		<ol style="list-style-type: none"> Chair Manini reported that Chancellor Apple has confirmed that he will address the Manoa Faculty Congress on March 20 and will review his first year to date. He will then address the Faculty Senate and look ahead to the items he will work on during 2013-2014. Chair Manini reported that some faculty appointees to the various Gen. Ed committees have felt inappropriate pressure from the APT staff in the Gen Ed. Office and have resigned

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		<p>from the committees or provided less than favorable feedback. There is a complex organizational structure for the Gen. Ed. Office. SEC members agreed that the situation should be monitored. One suggestion was to invite T. Sammons to meet with the SEC to discuss how his office supports faculty serving on the Gen. Ed. Committees another suggestion was to obtain a listing of all administrative personnel in the Gen. Ed. Office.</p> <p>Note: Please see Minutes of April 22, 2013 for further clarification. [Added: April 22, 2013]</p> <ol style="list-style-type: none"> 3. Agendas for Congress and Senate meetings on March 20 approved without a formal motion. 4. Members confirmed that there should be no announcement regarding the Relay for Life at the Senate as this was not specifically a faculty function.
OLD BUSINESS	Manoa-wide Committee Nominations for 2013-2014	<ol style="list-style-type: none"> 1. Campus Safety and Security: agreed the volunteer list from the Planning Board could serve as the basis for membership of Campus Safety and Security Committee. K. Herrick asked to work down through the list to see who would be willing to serve. 2. Committee on Enrollment Planning and Manoa Experience Workgroup: agreed to hold off on choice until the next SEC meeting. 3. Strategic Planning Committee: agreed to hold off on choices until mid-April when there will be a better indication of how many members may be needed.
VISITOR	Dr. Sang Hyop Lee, Economics Department and UHERO member.	Dr. Lee reviewed the latest UHERO Report on staff patterns at UH Manoa. Members thanked Dr. Lee for the presentation and said they would be following up with him – even though he will be moving to Korean Studies as the new Director.
NEW BUSINESS		<ol style="list-style-type: none"> 1. D. Chadwick moved that CAB should be asked to review the JABSOM Maintenance staff reorganization proposal. All approved the motion. 2. Agreed that it would be better to re-schedule the meeting with Chancellor and the President until after the legislative session is concluded – perhaps June 3.

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		3. Agenda is set is for April 01 meeting with the Chancellor. 4. Report on VC for Research search – appears that site visits will happen during the summer.
ADJOURNMENT		Motion to adjourn made by R.Chadwick. All approved. Meeting adjourned at 4:30 p.m