



UNIVERSITY
of HAWAII®
MĀNOA

COMMITTEE ON ACADEMIC POLICY AND PLANNING

MEETING MINUTES

MEETING DATE: September 4, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BHATAWADEKAR, Sai	P	SIMANU-KLUTZ, Manumaua	P	WOODRUFF, Rosemarie	P		
CANYON, Deon	A	SORENSEN, Trevor	P	COONEY, Robert	P		
KALLIANPUR, Kalpana	P	STEPHENSON, Carolyn	E				
RAI, Sarita	E	VALENZUELA, Hector	P				
		STOKES, Ashley	A				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The meeting was called to order by SEC Liaison Bob Cooney at 2 p.m.	
Elections	Carolyn Stephenson was elected Chair. Sai Bhatawadekar was elected Vice-Chair. Secretary position will rotate alphabetically.	Chair: Carolyn Stephenson Vice-chair: Sai Bhatawadekar
Time of meetings	Meetings will be held first Thursday of the month from 1:30 to 3 p.m. in Hawaii Hall 208.	CAPP meetings first Thursdays 1:30-3 p.m.
Report from SEC Liaison	SEC Liaison Bob Cooney discussed the administrative changes that had happened over the summer, including circumstances of the removal of now former Chancellor Tom Apple and the overall atmosphere of uncertainty it has created in UH and outside. UH -needs strong and consistent leadership to stabilize its functioning and image. SEC Liaison gave an overview of UH budget, and how tuition is utilized across schools. Need for budget transparency and for tuition to be channeled back into student use. Several people stressed need for faculty and students to be informed and involved in how university is run.	



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ADJOURNMENT		
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Respectfully submitted by Sai Bhatawadekar.

Approved on October 2, 2014 with 4 votes in favor of approval and 0 against (3 abstentions).