

EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: January 27, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Ericson - Chair	P	Ron Bontekoe -Vice Chair	P	Halina Zaleski - MFS Secretary	P	Vice Chancellor R. Dasenbrock	2:15 pm - 3:00 pm
John Casken - SEC Secretary	P	Stacey Roberts	P	Carolyn Stephenson	P		
Doug Vincent	P						
Kristin Herrick - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 1:30 pm by Chair Ericson.
REVIEW OF MINUTES	Minutes of January 06, 2014 and January 13, 2014 had been circulated electronically prior to the meeting.	H.Zaleski made a motion to approve the minutes of January 06, 2014. Motion passed unanimously. H. Zaleski made a motion to approve the minutes of January 13, 2014. Motion approved unanimously.
CHAIR'S REPORT	<p>1. Suit filed with the Hawaii Labor Relations Board against UH Administration which seeks to have UHPA declared the "exclusionary bargaining agency" for faculty.</p> <p>2. UH Cancer Center Issues</p> <p>3. UH President Search</p>	<p>1. Chair Ericson circulated his synopsis of the suit and the potential implications for UH Faculty Senate Organizations. He noted he had raised the issue at the January 24, 2014 meeting of the All Campus Council of Faculty Senate Chairs. He will raise the issue during the February 19, 2014 meeting of the Manoa Faculty Senate. He noted that the UH Administration has filed to have the suit dismissed. This case will be heard on Feb 07, 2014.</p> <p>2. Chair Ericson noted that there has been no change in the situation since the January 13, 2014 meeting.</p> <p>3. Chair Ericson commented on media reports that the Interim President is now seen as a front runner for the position.</p>

	4. Proposed SEC Resolution requesting a fiscal and managerial review of the UH Cancer Center.	4. After discussion on the Resolution D. Vincent proposed that the finalized Resolution requesting a fiscal and managerial review of the UH Cancer Center Operations be presented to the Manoa Faculty Senate at the February 19, 2014 meeting. Motion approved unanimously.
VISITOR	Vice Chancellor Dasenbrock Apple presented informally his views on the School of Travel Industry Management, noting that two decanal candidates for TIM would be presenting. He also informally discussed the role of the Graduate Council, the dual degree program, the <i>Kuali</i> Curriculum Management, UHPA/ Senate issues, Evaluation of the Common Core, joint Senate/Administration appointments and the annual review of PhD students.	Members thanked the Vice chancellor for his presentation and comments on the issues raised by the SEC.
OLD BUSINESS	<p>1. Tobacco-Free Manoa Campus Policy.</p> <p>2. Manoa Public Relations Campaign.</p> <p>3. Senate Vacancies.</p>	<p>1. Chair Ericson noted that the Vice chancellor for Students will join Chancellor Apple at the February 10, 2014 SEC meeting. Chair Ericson will call B. Manini to see if the information in the January 27, 2014 <i>Ka Leo</i> on smoking policy can be corrected.</p> <p>2. a. Chair Ericson reported no feedback from the first candidate for spokesperson. b. Report on the P20 campaign designed to increase the number of bachelor degree holding residents in the State "55 by 25". Agreed that it could be useful to coordinate with the group as they had funding an professional talent available.</p> <p>3. a) H. Zaleski made a motion that R. Bengston should be appointed to the A&H vacancy through 08/2015 and serve on CORGE this semester. Motion passed unanimously. K. Herrick will follow up. b) H. Zaleski made a motion that M. Watts should be appointed to the Education vacancy through 08/2015. Motion passed unanimously. Committee membership</p>

		to be determined at the February 07, 2014 SEC meeting.
	4. Committee Assignments.	4. Members are still waiting for information regarding the GEC to finalize the committee appointment of W. Kawabata.
	5. Graduate Council Vacancies	5. H. Zaleski made a motion that B.J. Kim should be appointed as the Social Work representative.
	6. SEC Newsletter	6. Agreed that there should be a photograph of Chair Ericson accompanying his letter. J. Casken made a motion that the Newsletter should be sent to all faculty. Motion passed with one nay vote.

NEW BUSINESS	<p>1. Agenda for MFS meeting on February 19, 2014</p> <p>2. Gen Ed.Committee</p> <p>3. SEC meeting on February 07, 2014</p> <p>4. Senate Research Assistant</p> <p>5. COIA Travel Status</p> <p>6. Issue #6.14 Proposed policy on changing PIs and Program Director</p> <p>7. Issue #35.12 Faculty Classifications</p> <p>8. COIA Position re: Concussion Management Policy</p> <p>8. Invitation to Senate and House Higher Education Chairmen</p> <p>9. Invitation to Board of Regents</p>	<p>1. a) Chair's Report will include an update on the UHPA suit at HLRB. b) SEC Resolution on the call for a fiscal and managerial review of the UH Cancer Center. c) Guests: i) Athletic Director Ben Jay.ii) Chancellor Apple d) Amending the By-Laws of the UHM Congress and Senate e) Amending the Rules of Order of the UHM Congress and Senate</p> <p>2. Agreed that there is a problem in the way the Gen Ed Committee was established which has made it difficult to determine whether it should be a Permanent Committee of the MFS or a Standing Committee. Agreed that K. Herrick should attend the next meeting of the GenEd Committee and report back.</p> <p>3. Guests are Vice Chancellor Cutshaw and Interim Vice-chancellor Taylor. Agreed that there should be discussion on the 'Austerity' budget. Members to send other items to Chair Ericson.</p> <p>4. Agreed that as graduate students would tend to leave for a higher paying position and that much of the work is more clerical in nature the position should be re-advertised so that it can appeal to undergraduates as well. K. Herrick to follow.</p> <p>5. Given the time element agreed that H. Zaleski should hold an email ballot to help determine who should attend the conference.</p> <p>6. Reported that there has been no movement by Administration on this issue.</p> <p>7. Agreed that the issue should be sent to CORGE.</p> <p>8. Agreed that the issue should go to COA</p> <p>8. Agreed that Sen. Taniguchi and Rep. Choi should be invited to the next possible meeting of the SEC.</p>
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	10. Invitation to Honors Program Director.	<p>9. H. Zaleski moved that the Chair of the Board of Regents and another Regent of his choice should be invited to a meeting of the MFS as well as the SEC. Motion passed with one nay.</p> <p>Agreed that V. Gonzalez, Director of the UHM Honors Program should be invited to a meeting of the SEC in the near future.</p>
ADJOURNMENT		Motion to adjourn made by S. Roberts. All approved motion. Meeting adjourned at 4:26 pm.

Respectfully submitted by J. Casken, Senate Executive Committee Secretary.

Approved unanimously on February 3, 2014.