

Committee on Administration & Budget

Minutes

Meeting Date Feb. 28, 2004
Meeting time 10:00AM - 11:00AM
Location Virtual meeting

Attendance

Members

Name	Role	Attendance
Dan Blackaby	Vice-Chair	<u>Excused</u>
Roy Gal	Member	<u>Present</u>
Albert Kim	Member	<u>Present</u>
Eugene Magnier	Member	<u>Present</u>
Laura O'Rourke	Member	Excused
Robert Paull	Member	<u>Present</u> (arr 10:30)
Thomas Pearson	Member	<u>Present</u>
Sarita Rai	Chair	<u>Present</u>
Mark Thorne	Member	<u>Present</u>
Andrew Wertheimer	Member	<u>Present</u>
Carolyn Stephenson	SEC Liaison	<u>Present</u>

Guests

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		
Review of Minutes	CAB Minutes 20240214	
SEC Liaison Report		
Ongoing Business	<ol style="list-style-type: none"> 1. Gen Ed Red Lined and Summary Gene, Laura, Sarita 2. Revision on MFS by laws vis a vis the number of senators Subcommittee Report: Bob and Dan (ongoing). 3. Procedures for Assigning Program Names Subcommittee Report: Committee: Andrew, Sarita. 4. Micro Credentials Subcommittee Report Laura, Tom and Sarita CAPP also needs to look at this. CAPP is meeting with VPAE Halbert's office on 22nd about the same concerns. Preliminary Report: The document needs to make sense to external audiences. It does not have faculty oversight, but seems to be more industry-driven. Faculty in the impacted unit needs to be able to vet the credentials and whomever issues credentials. We also need some higher level faculty approval process, especially when there is conflict between units. We also would like to see more MFS representation on the Micro-Credentials Policy Work Group. There also may be a question of costs. 	<ol style="list-style-type: none"> 1. GEC Subcommittee assigned. 2. Sarita will contact CAP and GEC

	<p>5. Graduate Assistants Subcommittee Report Albert, Roy and Gene. CAP reviewed this. Gene also made some comments. Will review for next meeting.</p> <p>6. Tom Pearson's Resolution Pearson withdrew his resolution.</p>	
New Business	<p>CAB was frustrated that there did not seem to be any researchers and few faculty on the President's Search Committee. SEC will probably not be issuing a statement.</p> <p>CAB strongly urges that UHM SEC issue a statement insisting that a researcher and ideally more UHM faculty be on the President's Search Advisory Committee. Voted unanimously.</p> <p>We could also issue a statement on our own, possibly in partnership with CAP.</p> <p>Request to meet with Sandy French, CMBO</p>	<ul style="list-style-type: none"> • Sarita will contact CAP and CFS Chairs about a resolution. • Sarita will give a joint (if possible) late testimony with them (for Friday's BOR meeting) • Carolyn will take CAB's request to the SEC.
Guest(s)		
Committee Reports		
Other		
Remaining Meetings	<p>10:00 AM Via zoom</p> <p>2024:</p> <p>Feb 28 March 13 March 27 April 10</p>	

	April 24 May 8	
Adjournment		Adjourned 11:27

Respectfully submitted by Andrew Wertheimer, Secretary
Approved unanimously on 13 March 2024.