



Meeting Minutes

August 22, 2011

Hawaii Hall, Room 208

Present

Robert Cooney, Chair
Bonnyjean Manini, Vice Chair
Richard Chadwick, Secretary
Thomas Conway
Ian Pagano
Martin Rayner
Halina Zaleski, Parliamentarian
Kristin Herrick, Admin Assistant

Absent (excused)

Lilikala Kame'eleihiwa, SEC Secretary
Shirley Daniel

1. The Chair called the meeting to order at 3:05 PM.
2. The Chair invited discussion on an article in today's Star Advertiser titled, "UH engineering faculty questions college spending."
 - a. http://www.staradvertiser.com/newspremium/20110822_UH_engineering_faculty_questions_college_spending.html
 - b. The Chair will contact the College of Engineering's faculty senate for more information.
 - c. The Faculty Service Liaison asked the Chair to also discuss (with the Engineering Faculty Senate) an unfilled Engineering seat on the Mānoa Faculty Senate.
3. The SEC liaisons agreed to schedule their first committee meetings.
4. The Chair announced the resignation of Susan Hippensteele from the Mānoa Faculty Senate. There are no alternates, so the Faculty Service Liaison will begin a search for candidates.
5. The Admin Assistant announced the resignation of Timothy Halliday from the Mānoa Faculty Senate. The first alternate, Kate Zhou, will serve the remainder of the term (2011-13).

6. The Chair asked the Vice Chair to attend the ACCFSC retreat on August 26. Both the Chair and Vice Chair will attend.
7. Neil Frazer was unanimously confirmed as the seventh member of the SEC, serving the remainder of David Duffy's term (2010-12). He will also serve as the Committee on Student Affairs (CSA) Liaison.
8. The Admin Assistant announced that the SEC's I-clickers request is still awaiting budget.
9. The August 15 minutes were reviewed and revised. Approval was deferred to next week.
10. The Admin Assistant explained the SEC and Hawaii Hall 208 calendars on the Senate's web page. The SEC members will update the calendars as needed.
11. The SEC agreed to review the updated Executive Policy E1.202 on nondiscrimination, anti-harassment, and affirmative action. Discussion will be on the agenda next week.
12. The SEC agreed to review the Mānoa Faculty Senate's Charter, Bylaws, and Rules of Order.
 - a. Discussion will be on the agenda next week.
 - b. The SEC recommendations will then be sent to CAB for its review.
 - c. The Parliamentarian will review all recommendations and will also be available for consultation throughout the process.
13. The GEC Liaison reported that GEC had its first meeting and that VCAA Reed Dasenbrock attended. Minutes will be posted on the Senate's web site.
14. The Excess Credit Policy was discussed and added to CAPP's charges.
15. Next week's SEC meeting, with Chancellor Hinshaw attending, was discussed and agenda items were written. The Chair will provide the Chancellor with the agenda items prior to the meeting.
16. The Chair adjourned the meeting at 4:45.