

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: November 21, 2011

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander	X	VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame'eiehiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:45 p.m. in HH 208. VC Ostrander came at 3:15. Please see his remarks below.	
CHAIRS REPORT	CHAIRS REPORT	
ADMIN REPORT	ADMINISTRATIVE REPORT <ul style="list-style-type: none"> CFS given new report forms, evaluated, brought back to SEC, approval. Form approval MSP Forms from standing and Manoa-wide committees' chairs due date discussed. Essentially they are asked to summarize their committees' works. I-clickers: working on pricing at the moment. 	
APPROVAL OF MINUTES	Minutes of 11/7/11 were passed with amendments.	Minutes for 11/14/11 were tabled for next SEC meeting.
OLD BUSINESS	OLD BUSINESS <ul style="list-style-type: none"> Pending SEC Issues (<i>for SEC action or committee referral</i>) <ul style="list-style-type: none"> Issues charged to SEC 	

	<ul style="list-style-type: none"> • Graduation/ Dissertation Defense Timing ○ Misc. Issues <ul style="list-style-type: none"> • Congress vote - CORGE & attendance amendment • Instant Tenure • PBRC Directorship • Guide to Senate Consultation • Guide to Senate Procedures • November Senate Agenda 	
FUTURE BUSINESS AND ACTION ITEMS	<p>NEW BUSINESS</p> <p>DRAFT DEC SENATE AGENDA</p> <p>1. Business</p> <ul style="list-style-type: none"> ○ CFS <ul style="list-style-type: none"> • Faculty Experts/ Pending Legislation review & input • Senate Appointments to Campus-Wide committees • Voting Process Review ○ CORGE <ul style="list-style-type: none"> • Quality of Graduate Programs ○ CAB/ CORGE <ul style="list-style-type: none"> • VCRGE Reorganization (tabled on Nov. 16, 2011) • Kewalo ○ PERSON VS A DECISION M3101 ○ CPM <ul style="list-style-type: none"> • Tenure and Promotion Committee (TPRC) Make-up • NAT SCI 45 CREDIT RESOLUTION • <p>2. Adjournment</p> <p>UNSCHEDULED</p> <ul style="list-style-type: none"> • Administrator Requests (ASAP) <ul style="list-style-type: none"> ○ Whistleblower & Retaliation Executive Policy (CAB) ○ Memo & Report from Grade Replacement Policy Task Force (CAPP) ○ Registration Wait-listing (CAPP) ○ Language of Promotion Applications (CPM) ○ Request to Reconsider Excess Credit Policy Motion (CAPP) ○ Suspension of Academic Actions Pilot Program (CAPP) ○ Proposed Partner Hire Policy (CAPP) • Ongoing <ul style="list-style-type: none"> ○ Degree Proposals <ul style="list-style-type: none"> • Graduate (CORGE) • Undergraduate (CAPP) 	<ul style="list-style-type: none"> • SEC chair to write a letter to chancellor asking that all exec policies be sent to SEC, w CC to VCs • Chair to speak with Cindy Ward to make sure their committee can meet. • Chair to write a letter to CAB to discuss the issues of Kewalo. • There is an upcoming WASC Resource Fair in Northern and Southern California if any of the SEC are interested in going.

	<ul style="list-style-type: none"> ○ Reorganizations (CAB and Others) <ul style="list-style-type: none"> • Library Reorganization (CAB) ○ Solicit Faculty Service Volunteers (CFS) ○ Faculty Appointments to Committees (CFS) • Misc <ul style="list-style-type: none"> ○ OSA Course Subject Code (OSA Senate) ○ M3: 101 Policy Review (CAB) ○ Reconsideration of CAPP's Recommendation on 60 Non Intro Course Credit Requirement (CAPP) ○ Faculty Housing (SEC) ○ Composition & Selection of Departmental Personnel Committees (CPM) ○ Critical Thinking Working Group (GEC, CAPP, MAC) ○ Rules of Order Update (CAB) <p>FINISHED AT 5 10 PM</p>	
COMMITTEE REPORTS	COMMITTEE REPORTS	Tabled for next meeting.
REMINDERS	<p>SEC is scheduled to meet with the search firm on November 15th from 4-5 pm in Conference Room 412 of the Queen Liliuokalani Building. (Regan Gouch of Isaacson, Miller is preparing a packet of material about the information that they are seeking for the UHM Chancellor Profile statement. The materials will be forwarded to you to share with others planning to attend the meeting.)</p>	The meeting adjourned at 5:30 p.m.
VISIT FROM VC OSTRANDER	<p>3:15 VC Ostrander arrived. There was a general discussion of IRBs and the relationship between UHM and UHH.</p> <p>There was a general discussion about Kewalo, and the proposed OHA settlement which is a long ways from conclusion, but it is still his plan to close Kewalo as of July 31, 2013.</p> <p>The Chair stated that the Faculty Senate wants to consider the closing of Kewalo as a reorganization subject to the M3:101. VC Ostrander reminded us that at the retreat of Admin with the SEC, the chancellor was adamant that for health and safety issues, she doesn't consider the closing of Kewalo to be a Reorg.</p> <p>The vice chair raised concerns that CTAHR faculty are worried that they will lose some of their teaching and research space to increase faculty housing between there and Noelani school.</p> <p>VC Ostrander said that the site was just one a number of sites being considered and that nothing as of yet has been decided. There have been some</p>	

	<p>conversations with Kamehameha Schools about developing Puck's Alley into faculty housing. Perhaps Kathy or Reed would know more about it. He hasn't seen the consultants report.</p> <p>There was a general discussion about how teaching activities might impact space that is used for research but the VC had not heard of any serious issue arising as of yet.</p> <p>There was some discussion of doctoral students participating in graduation ceremonies without actually having graduated. The VC said he had checked with Pat Cooper and found that there was no policy on the matter at UHM but he did not think that situation happened too often, and in any case it takes a while to clear the credits and do all of the checks. He thinks the faculty should decide this matter.</p>	
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