

# EXECUTIVE COMMITTEE

## MEETING MINUTES

**MEETING DATE:** April 13, 2015 **1:30 pm**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Ron Bontekoe - Chair	P	Bob Cooney – Vice Chair	P	Doug Vincent – Secretary	P	Carolyn Stephenson – Chair, CAPP	3:20 pm – 4:35 pm
Kelley Withy	P	Peter Garrod	P	Ashley Maynard	E	David Ross – Math Department	3:30 pm – 4:35
Stacey Roberts	E						
John Kinder – Staff	P	Rebecca Fraser - Staff	E			Duane Stevens -- Senator	1:30 pm – 4:35 pm

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Bontekoe at 1:30 pm
<b>REVIEW OF MINUTES</b>	1. The minutes of April 6, 2015 SEC meeting had been circulated electronically before the meeting.	1. Motion by P. Garrod to approve the minutes as amended; second by K. Withy. Passed unanimously.
<b>CHAIRS REPORT</b>	Chair Ron Bontekoe reported. 1. Chair Bontekoe introduced and welcomed John Kinder to the SEC office. 2. Chair Bontekoe suggested that we try to get another regent to visit the SEC. Suggested Regent Stanford Yuen.	1. No action needed. 2. The SEC will try to schedule a regent visit.
<b>GUEST</b>	Professor David Ross, Math Department 3:30 pm  1. David Ross came to raise concerns about the proposed QR resolution scheduled for consideration by the MFS at the April 15, 2015 MFS meeting. David raised several concerns about the process: a) that the development process was flawed b) that implementation will be difficult c) that the proposed QR doesn't address the problem d) that the proposed QR is not internally consistent.	1. After discussion with David Ross and CAPP Chair Carolyn Stephenson, the SEC decided to modify the resolution to not include documentation from QR Working Group. The resolution was modified and will be replaced on the agenda (See below for more discussion)

<b>COMMITTEE REPORTS</b>	<ol style="list-style-type: none"> <li>1. CAB – D. Vincent reported. CAB is currently reviewing two reorganizations – Manoa Chancellor’s Office (MCO) and UH Press. CAB met on April 8, 2015 with Chancellor Bley-Vroman to discuss the MCO reorganization and CAB’s concerns. The UH Press reorganization is less problematic. CAB expects to produce two motions for the May 6, 2015 Senate meeting.</li> <li>2. CAPP – B. Cooney reported. CAPP reviewed the QR resolution and had concerns. See discussion under old business.</li> <li>3. COA – K. Withy reported. A) COA is discussing how to tap COA membership to fill slots designated for faculty on the Athletics Advisory Board. B) COA would like to have the MFS pass a resolution in support of the COIA (Coalition on Intercollegiate Athletics) sponsored federal legislation calling for national oversight committee to oversee the NCAA and the dominance of the “big 5 power” conferences. COA will produce a resolution for the May 6, 2015 MFS meeting.</li> <li>4. GEC – P. Garrod reported on the QR resolution. See below under old business.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required by the SEC.</li> <li>2. See discussion under old business.</li> <li>3. The SEC will consider a resolution from COA.</li> <li>4. See discussion under old business.</li> </ol>
<b>OLD BUSINESS</b>	<ol style="list-style-type: none"> <li>1. CTAHR Resolution on Promotion to A4 and A5 <a href="#">[DOC]</a> -- D. Vincent reported that he is waiting for feedback from the CTAHR Faculty Senate leadership. There may be a motion to endorse for the May 6, 2015 Senate meeting.</li> <li>2. QR Resolution for MFS meeting <a href="#">[PDF]</a>. With discussion with David Ross and Carolyn Stephenson, the SEC decided to modify the resolution and not include proposed QR hallmarks. Rather it is important to approve the concept of replacing symbolic reasoning with quantitative reasoning but charge the GEC to develop appropriate hallmarks and bring them to the SEC (next year) for referral to CAPP for review. Thus the two step process – the resolution before the April 15, 2015 Senate meeting will be to approve the change from requiring</li> </ol>	<ol style="list-style-type: none"> <li>1. No action needed at this point.</li> <li>2. The SEC voted to modify the QR resolution. Motion: K. Withy, Second: B. Cooney. Vote: Unanimous approval. GEC Chair P. Garrod will inform Monica Stitt-Bergh of the change.</li> </ol>

	symbolic reasoning to quantitative reasoning. P. Garrod will present the resolution and the Chair has invited Monica Stitt-Bergh to present a brief PowerPoint and invite other members of the QR Working Group to be present to answer questions.	
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Agenda for the Senate meeting on April 15, 2015</li> <li>2. Agenda for the SEC meeting on April 20, 2015</li> </ol>	<ol style="list-style-type: none"> <li>1. An agenda for the April 15, 2015 MFS meeting was reviewed.</li> <li>2. An agenda for the April 20, 2015, SEC meeting was developed.</li> </ol>
<b>ADJOURNMENT</b>	The next meeting of the SEC will be on Monday, April 20, 2015 at 1:30 pm in Hawaii Hall 208	Motion to adjourn was made by P. Garrod and seconded by K. Withy. All approved the motion. Meeting adjourned at 4:35 pm

Respectfully submitted by Doug Vincent, SEC Secretary.

Approved unanimously on April 20, 2015.