

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: September 17, 2012

Location: Hawaii Hall 208

Attendance:

Members		Members		Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	X	David Ericson Vice -Chair	X	Kristin Herrick (Staff)	X	Chancellor Tom Apple	2:10 – 3:10pm	K.Kipnis, Senator	2:00 – 4:15pm		
John Casken Secretary (SEC)	X	Richard Chadwick Secretary (MFS)	X	Ka`iluni Kauhai		VCAA Reed Dasenbrock	3:10 - 3:40pm				
Tom Conway	X	Ian Pagano	X			VCAFO Kathy Cutshaw					
Carolyn Stephenson	X										

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Chair Manini called the meeting to order at 2:05 pm.
<b>CHANCELLOR APPLE</b>	<p>The Chancellor opened by listing the three key goals he will pursue: to make UHM 1) a campus that helps students find their passion; 2) a campus that conducts research that matters and has local impact as well as global impact; 3) a campus that is seen as a Hawaiian place of learning. He looks for students to have transformational experiences such as Study Abroad. K. Kipnis noted the study carried out in the late 1990s and the resolution passed in 2011, which were never acted on.</p> <p>In terms of Shared Governance, Chancellor Apple also noted that he operates under two major principles: faculty own the curriculum and faculty should have control of the tenure process from</p>	<p>K. Herrick will retrieve the March 12, 1998 document “Undergraduate Experience Committee Report and Recommendations” (<i>available at</i> <a href="http://www.hawaii.edu/uhmfs/documents/resolutions/19980318_rpt_undergrad.html">http://www.hawaii.edu/uhmfs/documents/resolutions/19980318_rpt_undergrad.html</a>), and the May 4, 2011 “Resolution in Support of Collaborative Academic Offerings”, (<i>available at</i> <a href="http://www.hawaii.edu/uhmfs/documents/2010_11/20110504_motion_collaborativeacademicofferings.html">http://www.hawaii.edu/uhmfs/documents/2010_11/20110504_motion_collaborativeacademicofferings.html</a>) and circulate to SEC and the Chancellor’s Office.</p>

Subject	Discussion	Action/Strategy/Responsible Person/s
	<p>initial hire to tenure and promotion decisions. Also noted that he sees Study Abroad as also Study Away and is looking forward to creating agreements with mainland universities to implement this approach for those students who cannot make an overseas experience. He wants to find a way to reward faculty who excel in teaching and research. The Chancellor said he is planning to work closely with faculty.</p>	
<b>VICE-CHANCELLOR DASENBROCK</b>	<p>The VCAA is looking forward to bring Graduate Education back into the Office of the VCAA. Noted that the Director of the Cancer Center had been instructed on the composition of its DPC. Noted that WASC new Draft Handbook of Accreditation is available for review. Faculty should respond. There will be WASC visitors here 9/25- 9/27/12</p>	<p>CAPP, CORGE and CPM will arrange for the VCAA to meet with their respective committees as appropriate.</p> <p>K. Herrick will post the WASC document on the MFS Website and it will be highlighted at the 9/19/12 MFS meeting.</p>
<b>APPROVAL OF MINUTES</b>		<p>Approval of minutes of 9/10/12 deferred so that corrections can be made. SEC Secretary to re-circulate.</p>
<b>CHAIR'S REPORT</b>	<p>Meeting with Senate Committee Chairs on 9/12/'12 was well received.</p>	<p>K. Herrick to create a simple evaluation document for feedback from chairs who were able to attend. Decision on a similar meeting in the Spring will await the results of the evaluation.</p>
<b>ADMINISTRATIVE STAFF REPORT</b>	<p>None</p>	
<b>OLD BUSINESS</b>	<p>Still working on volunteers for senators on sabbatical, the MAC (Natural Sciences member) and GEC (awaiting GEO nominee).</p>	<p>Strategic Planning Initiative. B. Manini and K. Herrick will work with CFS to help facilitate nomination of a replacement.</p>
<b>NEW BUSINESS</b>	<p>1) Concern expressed about conflicting information from College of Business Administration on a</p>	<p>1) B. Manini will follow up before decisions are made on the replacement for the Shidler College of Business representative on</p>

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	replacement for Graduate Council.	Graduate Council.
	2) Agenda for 9/26 meeting Retreat. 3) Chancellor's reception will now follow the 10/17 MFS	2) Members asked to submit agenda items for 9/26 Retreat. 3) B. Manini will work with Chancellor's office to invite Regents to the 10/17 reception. 4) Sustainability Initiative will be sent to CAPP, CORGE. The SEC will also review. 5) New WASC Draft Handbook of Accreditation is available and will be noted at the 9/19 MFS meeting. CAPP and CORGE members will be asked to review.
<b>ADJOURNMENT</b>		Motion to adjourn made by T. Conway. All approved. Meeting adjourned at 4:15pm

*Respectfully submitted by SEC Secretary John Casken.*

*Unanimously approved on 10/01/2012.*