



COMMITTEE ON PROFESSIONAL MATTERS  
MEETING MINUTES

MEETING DATE: February 21, 2014  
LOCATION: Hawai'i Hall 208, Mānoa Campus  
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
KALLIANPUR, Kalpana	P	STEVENS, Duane	P	VARGO, Stephen	E		
MAYNARD, Ashley	P	SZYMCZAK, Victoria	P	VINCENT, Doug	E		
MOCZ, Gabor	P	TALLQUIST, Michelle	E	WIECZOREK, Anna	P		
SHOULTZ, Janice	E	TAM, Elizabeth	A				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Quorum was met and a meeting was called to order at 3:00 pm.	Ashley Maynard
MINUTES	Minutes from the last meeting was reviewed and approved by a vote of 6 to 0. The vote was recorded.	Ashley Maynard Vicki Szymczak
	Discussion concerning a draft resolution regarding the issue of post tenure review and ongoing conflict between UHPA and the Mānoa administration regarding the same issue took up a substantial amount of the meeting. Members drafted a preliminary resolution for consideration. A straw poll was taken on the merits of the resolution. The result of the straw poll was 7 to 0 in favor. The CPM members present at the meeting felt that the draft resolution should be considered and voted on by the full Committee. Chair Maynard would investigate the possibility of e-mail voting with Kristin Herrick. Alternatively, another meeting would be held within the next week or two to get feedback from absent committee members.	Ashley Maynard
	Discussion on drafting a resolution or recommendation to direct the BOR to assemble a task force to collect information on the percentage of courses taught by tenure and tenure track faculty v. lecturers. We asked to have this project completed by the researchers within the faculty senate however we were informed that the project was too difficult and time consuming for them to	Ashley Maynard



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	undertake. Chair Maynard agreed to draft appropriate language for our consideration.	
ADJOURNMENT	The meeting was adjourned at approximately 4:30 pm.	Ashley Maynard

Respectfully submitted by **Name.**

Approved on **Date** with **X** votes in favor of approval and **X** against.