

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: December 12, 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		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (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.	
CHAIRS REPORT	<p>CHAIRS REPORT</p> <ul style="list-style-type: none"> Jabsom faculty senate has voted to approve the half tenure proposal. Dean proposes that people can achieve tenure but only guaranteed half salary, then could hire 2 people for the price of one. Pointed out that ½ of med school salary is equal to full of what the rest of us get. Asked about appt of faculty member to International Scholarship Committee. Sarita has asked for an appointment to Study Abroad Council. Jon Osorio has been nominated. Got draft statement about Chancellor’s position from the search firm. Not yet disseminated, but he thought it was very well written. Nice balance between undergraduate teaching and research. Football coach. Not a single Manoa person was on the search committee for the new coach. VH was upset about it as well. Both wrote to Greenwood. No students or faculty on it. Brought it up with Linda Johnsrud who is acting president, but she did not comment. Students are upset that they were excluded. Re Exec Policies. Met With C.Y. Hu, VC Under Ostrander, Re Whistle Blower Policy And Authorship Policy. It came from Frank Perkins as a Draft. Went to 	<ul style="list-style-type: none"> The whole JABSOM faculty have to vote on it, then it will come to SEC and will go to CPM. CAB is still debating it, so we will not appoint until they have made their decision, even though it has been approved by the BOR. Rationale for appointment was requested from Sarita and it was directed to CFS Chair to check whether Kualii Council is still in it. SEC will consider several different responses. Hu to send final draft to the Chair

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	VP Gaines, and it has ended up with the SEC. Hu wanted to figure out how to get input from Faculty Senate for formal approval.	and he to send it to Committees.
ADMIN REPORT	ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • <u>Scheduling</u>: SEC/ Chair Retreat; Strategic Planning Committee • <u>Newsletter</u>: Update 	Tabled for lack of meeting time.
APPROVAL OF MINUTES	MINUTES - approval of 12/5 Minutes	Tabled for lack of meeting time.
OLD BUSINESS	OLD BUSINESS <ul style="list-style-type: none"> • Request to move discussion of Minutes to online forum 	Tabled for lack of meeting time.
FUTURE BUSINESS AND ACTION ITEMS	NEW BUSINESS <ul style="list-style-type: none"> • VCAA Request: <u>WASC Plans and Reports due March 1, 2012</u> <ul style="list-style-type: none"> ◦ WASC event & representatives (funding may be available) ◦ Working Groups: status of high failure courses and institutional learning objectives • Consideration of Study Abroad Council as Standing or Permanent Committee • Committee Reports <ul style="list-style-type: none"> ◦ Graduation/ Dissertation Defense Timing (Carolyn) ◦ Faculty Housing (Bonnyjean) 	<p>Tabled for lack of meeting time.</p> <p>SEC decided that the Study Abroad Council should not be a standing or permanent committee of the Senate.</p>
COMMITTEE REPORTS	<ul style="list-style-type: none"> • Tabled until next meeting 	
REMINDERS	Next meeting is January 9, 2012 at 2:45 pm in HH 208.	The meeting adjourned at 5:30 p.m.
VISIT FROM Cynthia Ward, Chair CFS (3:30 pm) <u>General</u> <u>Education</u> : Joe Jarrett, Vice Chair	GUESTS <ul style="list-style-type: none"> • Re: 2012 Senate Election: Cynthia Ward, Chair CFS. Introductions were made. Draft Report From CFS was presented. Report late because of a number of issues. Report presented. Audit of 2011 election. Manual correlation matched the CFS but there some concerns: 1. NOMINATION AND ELECTION Only some sent in position statements [CFS: candidates who submit a statement should have their names on the ballot] but should candidates be precluded if they did not want to put in statements? Statements were to be in by April 15, when nominations close on April 7? Or what is the 	

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GEC (4:15 pm)	<p>correct amount of time to allow people to write a statement? Time period too short? During spring break? For several years it has been for one week. Have CFS to send out reminder the schedule of dates for elections one month ahead. Faculty Senate nominations should be in by January 1, and elections have to be done by March 15. Results published no later than Mar 24th.</p> <ol style="list-style-type: none"> 2. Full committee participation in deciding election timetables but implementation was done by the chair. 3. SECURITY OF THE BALLOTS. AUDITABLE ELECTION? Ballots cannot be linked, but in the future perhaps it would be better not to have any member of CFS run for election since they are running the election and to avoid any perception of impropriety. The old system used SAS, but now it is a PHP web-based program, which is much easier to run. 4. CONFLICT OF INTEREST W CHAIR CONDUCTING ELECTION WHILE BEING A CANDIDATE. Perhaps have any CFS member step off the committee if they were running for election to the SEC. 5. AD HOC COMMITTEE - concern about who has access to nominee list during the nominee period. SEC should not have access to the nominee list before it goes out to all other faculty. <ul style="list-style-type: none"> • General Education: Joe Jarrett, Vice Chair GEC (4:15 pm) <u>SYMBOLIC REASONING [FS] HALL MARKS</u> are extensive but vague, anything with Deductive Logic and Reasoning. WASC Deductive Reasoning and Logic Criteria for Review has a part about General Education 2.2 A. for Quantitative Skills, Not DLR. It has been recommended that UHM should change requirement, & merge quantitative with DLR. Philosophy dept doesn't want to do it. In addition, articulation makes a challenge of making changes. System committee was very upset about having that new language be included. In response UHM suggested two other possibilities. Just Q and lower division req for foundations [by Sophomore year]. Could make Q part of diversification and then it could go to all levels not just 100. VC Dasenbrock doesn't want to put it into foundation, as that would be too many req in foundations. Very many majors do not have Q required. <p>System campuses are using the Foundations Hallmarks and don't want changes.</p> <p>But UHM only could add something new. Discussion of what WASC wants, for Community Colleges WASC requires computational, for 4 year campuses</p>	<p>3. Kristin Herrick to send out reminder that of timetable dates.</p> <p>4. Kristin Herrick: if any changes to BYLAWS are suggested, then please send them ASAP so that they can go to CAB and then the full senate in JAN for hearing, for vote in FEB.</p> <p>5. SEC will start sending various nominees to CFS to make decisions about and then send back to SEC.</p>

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	<p>WASC requires quantitative. [A suggestion was made by an SEC member to include Accounting as a practical option for students.] Shall we ask WASC why there are two sets of standards? Another idea would be to let either Q or DLR fulfill the foundations requirement. In any event we need to have a faculty senate vote.</p> <p>ALTERNATIVE A: Change Explanatory Notes, which would require Philosophy to add Quantitative [but this maybe difficult or impossible]. Current language was written for Philosophy Dept.</p> <p>PLAN B: FQ that would overlap with FS, which would make it a Foundational but FQ Could be in same class or in different class.</p> <p>PLAN C IS DQ REQUIREMENT – 3 credits of some course with Quantitative Skills 100- 400, and DQ could overlap with FS.</p> <ol style="list-style-type: none"> 1. CHANGE EXPLANATORY NOTES [brought to System council and they to respond by March] <ol style="list-style-type: none"> A. Exclude Philosophy B. May require changing Hall Marks 2. CREATE FQ – which may overlap with FS [could create independently at Manoa] <ol style="list-style-type: none"> A. Expanded to be a 2 year, not one year requirements B. Would need to take FQ and FS, unless they overlap 3. CREATE DQ REQUIREMENTS: 3 credit of some course with Q Skills <ol style="list-style-type: none"> A. Any level 100-400 B. DQ could overlap with FS – if you took Quantitative FS, you would have fulfilled DQ C. Would require rule change because rules say Foundation cannot satisfy anything else 	