

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: November 28, 2011

Attendance:

Bob Cooney (chair 2011-2012)	E	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	E			VCGRE Ostrander		VCFO Cutshaw	X	PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta		Adrienne Valdez, UHPA President	
XXRichard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:45 p.m. in HH 208	
CHAIRS REPORT	CHAIRS REPORT The chair being excused there was no chair's report	
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> 1. I-Clickers: Quote \$3,586 total with taxes/ fees for 100 I-clicker 2 (includes free instructors kit - base station + two I-clicker 2 instructor remotes) 2. Update on 2011 Scheduling: AVC David Hafner to present to Senate on 1/18; Strategic Planning Committee Representatives 3. Working Groups: status of high failure courses and institutional learning objectives. Discussion covered the following: CAPP, GEC, and MAC to set up working groups, with CAPP to take the lead. Critical Thinking has met and co-chairs are Todd Sammons and Ingrid Lin. The committee for DFIW has not yet met. The committee for Institutional Learning Objectives has met and the chair is Deborah Halbert. 4. There have been 7 VCAA requests all going to CAPP in addition to the other 7 issues that it has to review and make recommendations on. Other committees have heavy workload as well. 	<ol style="list-style-type: none"> 1. SEC Agreement for I-Clickers at this lower rate of \$1,000 less, to be paid from monies previously allocated to Bonny Jean Manini 2. AVC Hafner has agreed. Donovan has not yet responded. Susan Hippensteele says we should meet with our SEC reps. Faculty reps are David Duffy, Sarita Rai, Holly Manaseri and Danielle Spencer and they to be invited in January 2012. 3. Liaisons will follow up on creation of working groups. 4. Liaisons should encourage committees to meet more frequently, until all of the work is finished.

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	5. Follow-up: WASC event & representatives (funding may be available)	5. Matter tabled for lack of time.
APPROVAL OF MINUTES	Minutes of 11/14/11 as recorded by Dick Chadwick were approved as amended. Minutes of 11/21/11 taken by LK Kame‘eleihiwa were not ready for review.	
OLD BUSINESS	OLD BUSINESS <ul style="list-style-type: none"> • <u>Draft December Senate Agenda</u> (agenda items due 11/28) • Nat Sciences have withdrawn the Resolution over 45 credits. VC Dasenbrock and Nat Science Dean have decided to monitor the situation for 2-3 years, with grandfathering students in. Looking for more actual data v the prediction of doom. Some say if it affects one student it affects too many. 	
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> • Mandatory switch to Google by Spring 2012 • Committee Reports <ul style="list-style-type: none"> ○ Graduation/ Dissertation Defense Timing (Carolyn) ○ Faculty Housing (Bonnyjean) 	Matters tabled.
COMMITTEE REPORTS		Committee reports tabled for next meeting.
REMINDERS	Next Monday the SEC will be doing a tour of Kewalo Basin.	The meeting adjourned at 5:30 p.m.
VISIT FROM	3:15 – 3:45 Kathy Cutshaw Vice Chancellor for Administration & Finance (VCAFO) (3:15 - 3:45) <ul style="list-style-type: none"> • Bulk ordering for IClickers? Not yet possible but with Kuali bulk ordering will be possible. Bookstore is doing bulk ordering and we should check with them as well as with Cliff in ITS support. • VC Cutshaw is still putting together the details for the Report for the UHM supplemental budget request, and when she is finished she will send the SEC a copy. • Prioritization process for increased tuition revenue resulting from new tuition schedule - (1) estimated amount of additional revenue; (2) prioritization process for spending funds – particularly in regard to facilities changes. • There was general discussion about how much more would be realized by the raise in tuition and what it would be spent on. She could not give us exact figures 	KH to check to see if I Clickers could be cheaper

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	<p>as she was still numbers crunching, but that UHM tuition would go towards faculty salaries. One worry is an upcoming rise in the cost of electricity.</p> <ul style="list-style-type: none"> • There was some discussion of performance contracting in order to renovate UHM buildings to use less electric. • Any CIP moneys that are realized will likely only go to Health and Safety issues. <p>Adrienne Valdez, UHPA President arrived at 4:00 pm</p> <ul style="list-style-type: none"> • There were general introductions all around. Professor Valdez is faculty at West O‘ahu, and has been working in the UH system since 1986. She is very interested in what we as faculty think about how the union can serve us, and how she can do so as president. There was some discussion of the AAUP National University Budget Analysis. • There was some discussion about the next time negotiations will proceed on tweaking the contract • We were glad that in the future we could have dialog on matters of mutual interest. 	