

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE: November 04, 2013
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Ericson - Chair	P	Ron Bontekoe -Vice Chair	P	Halina Zaleski - MFS Secretary	P	Chancellor T. Apple	2:10 pm -3:05 pm
John Casken - SEC Secretary	P	Stacey Roberts	P	Doug Vincent	E	Vice-Chancellor K. Cutshaw	3:05 pm - 4:00 pm.
Carolyn Stephenson	P						
Kristin Herrick - Staff	P	Nicole -staff	P				

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 1:38 pm by Chair Ericson.
MINUTES	Draft minutes had been circulated electronically prior to the meeting.	R. Bontekoe moved that the minutes of October 14 be accepted as corrected. Motion approved unanimously.
CHAIR'S REPORT	1. Efficiency in Higher Education Meeting. Noted that the only metric for success seemed to be degrees completed. 2. Chair had good meetings with BoR Chair who would like closer links with faculty	1. No action 2. K. Herrick will follow up on setting up a meeting with Chair Holzman and Regent Gee and SEC
VISITORS	Chancellor Tom Apple had a frank discussion with members concentrating on three topics - Manoa-System relations, Budgetary issues, Associate Vice -Chancellor for Research. Vice Chancellor Cutshaw had a frank discussion with members on return of	Committee members thanked the Chancellor for his comments on the issues raised. Committee members thanked the Vice-Chancellor for her comments. She noted that would send C.

	TA positions, budget, the Kualā fiscal system, mail handling, faculty housing, parking issues	Stephenson full details on the parking proposal to be presented to the BoR
NEW BUSINESS	<p>1. ASUH Tobacco Free Policy. Concerns expressed by members because of extent of proposed policy.</p> <p>2. UHPA testimony and letter to State House on Vice-Chancellor Dasenbrock's reported comments on the role of UHPA in obtaining legislative budgetary support for faculty raises and implications that the information came from the SEC.</p> <p>3. Continued concern with the quality of transfer students.</p> <p>4. Agenda for MFS meeting for November 20.</p> <p>5. Agenda for SEC meeting Nov 18 with the VCAA.</p>	<p>1. Draft Resolution drawn up by members for presentation at the Nov 20 MFS meeting. H. Zaleski made a motion that the Resolution be presented. Motion approved unanimously.</p> <p>2. Agreed that Chair Ericson should draft a letter to UHPA for review at a special meeting of the SEC on November 08 beginning at 3:30 pm</p> <p>3. CAPP be asked to continue to follow the subject to ensure that students have the best advising regarding transferring given the fact that the community colleges prefer to have students graduate with a degree but it is more advantageous for students to transfer earlier in their academic career.</p> <p>4. CORGE will be presenting on the proposed Doctorate in Education Technology. Members asked to submit additional items to Chair Ericson.</p> <p>5. Members will submit items to Chair Ericson to add to the current list of items</p>
ADJOURNMENT		Motion to adjourn made by J. Casken. All approved motion. Meeting adjourned at 5:10 pm.

Respectfully submitted by John Casken. Approved unanimously by the Senate Executive Committee on November 18, 2013.