

EXECUTIVE COMMITTEE

MEETING MINUTES

MEETING DATE: November 25, 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	VCAFO Kathy Cutshaw	2:00 pm - 2:30 pm
John Casken - SEC Secretary	P	Stacey Roberts	P	Carolyn Stephenson	P	VCR Brian Taylor	2:30 pm - 3:00 pm
Doug Vincent	P					TIM Senate Chair Daniel Spencer	3:00 pm - 3:40 pm
Kristin Herrick - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 1:30 pm by Chair Ericson.
MINUTES	Minutes of November 18 had been circulated by email prior to the meeting.	H. Zaleski made a motion to accept the minutes of November 18, 2013. Motion passed unanimously.
CHAIR'S REPORT	1. ASUH Resolution on Tobacco Free Resolution	1. SEC members asked to forward K. Herrick comments received from constituents about the Resolution so she can set them all up in one location. Chair noted that VC Hernandez will be available to meet with SEC on 11/27/13 at 9:30 am.

VISITORS	<p>1. Vice Chancellor Kathy Cutshaw discussed A) budgetary issues, B) the housing policy, noting that the BoR expect to make a decision in their January 2014 meeting indicating that housing will be seen as a recruitment tool rather than a planning tool, and C) parking fees which are still being worked - the BoR have approved hearing but they have still to be scheduled.</p> <p>2. Vice Chancellor Brian Taylor discussed A) that the BoR policy on Research is still under review, B) "R" faculty, C) Summer Session payments for Teaching Assistants, D) proposed policy on replacing P.I.s</p> <p>3. Travel Industry Management Senate Chair Daniel Spencer came to discuss articulation issues and faculty control of course content and their intellectual property rights.</p>	<p>1. SEC members thanked the Vice Chancellor for her frank discussion on the issues raised. K. Herrick will follow up with the VCAFO's office on setting up the funding to send a senator from the Committee on Athletics to Coalition on Intercollegiate Athletics Conference.</p> <p>2. SEC members thanked the Vice Chancellor for his frank discussion on the topics. SEC will follow up with Dean Chismar on TA payments.</p> <p>3. Chair Ericson will write to Chair Spencer outlining how the SEC views the problems raised and suggest further discussion.</p>
NEW BUSINESS	<p>1. SEC meeting on December 02, 2013.</p> <p>2. Agenda items for MFS meeting on December 04, 2013.</p> <p>3. Revisions to the Faculty Athletics Representative (FAR) position description.</p> <p>4. Proposed Amendments to Bylaws and Rules of Order</p>	<p>1. Agenda items for discussion with Chancellor Apple approved.</p> <p>2. Agenda for MFS meeting will include Motion to Endorse the Proposed Reorganization of Campus Services. Visitors will include Chancellor Apple and the Chief of Campus Security. The ASUH Tobacco Free Campus issue will also be on the agenda.</p> <p>3. Agreed that discussion of the FAR position description should be officially sent for review to the Committee on Athletics.</p> <p>4. SEC, GEC, and MAC will review CAB's proposed revisions to the Bylaws and Rules of Order in anticipation of the January Senate meeting.</p>
ADJOURNMENT		<p>Motion to adjourn made by J. Casken. All approved motion. Meeting adjourned at 4:50 pm.</p>

Approved unanimously on December 9, 2013.