

COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)
MANOA FACULTY SENATE
MEETING MINUTES

Meeting Date: Wednesday May 18, 2011

Location: Campus Center Room 307

Attendance (Members): David Ericson, (Chair); Bonnyjean Manini; Chin Lee; Douglas Vincent; Robert Cowie; Barry Lienert; Torben Nielsen; John Casken (Secretary)

Absent: Elizabeth Fisher; Weilin Qu,.

Subject	Discussion	Action/Strategy /Who
Call to order		Meeting called to order at 10:05 by Chair Ericson
Review of Agenda	Only item for discussion the composition of the Committee on Administration and Budget for 2011- 2012	Agenda
Review of Minutes		Minutes of May 9 th , 2011 will be forwarded to members for review and email approval.
Composition of CAB for 2011-2012	There was considerable discussion on the fact that three members of the current CAB were not included in the CAB for 2011-2012. Two of them, Nielsen and Vincent had indicated that they wanted to remain on CAB. The third, Lienert, noted that as far as he knew , he had not been asked for a preference. It was clear that there an issue in how the MFS Bylaws were being interpreted.	<p>Results:</p> <ol style="list-style-type: none"> 1. Approved unanimously a resolution that Chair Ericson should forward to the SEC for inclusion at the first meeting of the 2011-2012 MFS the following Amendment to the MFS Bylaws: "Change Article III, Section 8. Rules and Regulations. To read as follows: The Executive Committee may adopt rules and regulations for itself and the Standing Committees, consistent with the <u>MFS Charter, the MFS Bylaws, the MFS Rules of Order, the University and Regents' policy</u>, as it deems necessary." (Additional wording is underlined). 2. Approved unanimously a resolution that Chair Ericson

		<p>should forward to the SEC for inclusion at the first meeting of the 2011-2012 MFS the following Amendment to the MFS Bylaws: “ Change Article IV, Section 1 f. Rules and Regulations. To read as follows: In addition to those rules and regulations adopted for them by the Executive Committee, each Standing Committee and subcommittee may adopt rules and regulations, consistent with <u>the MFS Charter, the MFS Bylaws, the MFS Rules of Order,</u> the University and Regents’ policy, as it deems necessary.” (Additional wording is underlined).</p> <p>3. Chair Ericson shall request that the SEC shall immediately move Lienert, Nielsen and Vincent back to the CAB “ in the interests of Committee continuity”.</p>
Next meeting		None set.
Adjournment	Meeting adjourned at 11:16 a.m.	

Minutes approved by email of members present.

John Casken, Secretary