

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: November 21, 2016 2:00 pm
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Marguerite Butler -- Chair	P	Vilsoni Hereniko	E	Lilikalā Kame'eleihiwa	P	Sonny Ramaswamy, Chancellor candidate	4:15 pm - 5:15 pm
John Casken - Vice Chair	P	Christine Sorensen-Irvine, excused 4:52 pm	P			Robert Cooney	4:15 pm - 6:30 pm
Kelley Withy -- SEC Secretary	P	Sarita Rai -- MFS Secretary	E	John Kinder -- Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Butler at 2:02 PM
REVIEW OF MINUTES	1. The minutes of the November 14, 2016 meetings had been circulated electronically before the meeting.	1. Motion to approve the 11/14/2016 minutes by J. Casken; seconded by L. Kame'eleihiwa. Passed unanimously.
CHAIRS REPORT	1. BOR meeting overview. 2. ACCFSC meeting overview. 3. Discussion of SEC priorities. 4. Student concerns- why so many requirements? 5. MIRO concerns. 6. Office of General Counsel. 7. Running Start Dual Enrollment.	1. No action. 2. No action. 3. Senators selected priorities to address. 4. Request info from ASUH and GSO. 5. To be reviewed in January. 6. Request input on policies.

		7. Concern regarding quality and oversight. Referred to CAPP.
ACTION ITEMS		
GUESTS	1. S. Ramaswamy shared ideas and answered questions.	1. No action.
COMMITTEE REPORTS	1. CAB (LK) – No report. Meeting last Tuesday of the month. 2. CAPP (CS) – Received transmittal of request for GEC and CAPP to review general education. Course Evaluation System concerns discussed; purpose never described. 3. CFS (JC) – No report. 4. COA (KW) – AD coming to COA next month. 5. COR (MB) – No report. 6. CPM (VH) – No report. 7. CSA (VH) – No report. 8. GEC (SR) – General Education Executive Summary reviewed. No progress on Gen Ed review. 9. MAC (SR) – Exploring other models for evaluation of administration and will develop draft for review by SEC and other committees. 10. UHPA (CS) – Next negotiation meeting is in December, no progress on issues such as healthcare, compensation and intellectual property concerns.	1. No action taken. 2. Request resolution concerning CES. Request resolution on teaching assignments/biobibs. D. Halbert to meet with CAPP. Invite CAPP members to join SEC for D. Halbert visit 12/5. 3. Final approved Report on Violation requested but not received. See Old Business 1. below. 4. Request for personal stories on student athlete success for report to BOR in January. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken.
OLD BUSINESS	1. SEC response to Senate action to Remove SEC member - next steps.	1. SEC will prepare a rebuttal to the Resolution Regarding Rules Violation to correct misstatements of facts. SEC will honor the vote of the

		<p>Manoa Faculty Senate and request that CFS provide a certified alternate to the SEC. Motion made that SEC will send a point by point rebuttal of the Resolution Regarding Rules Violation to all senators made by J. Casken. Seconded by L. Kame'eleihiwa. Passed unanimously.</p> <p>2. SEC awaiting receipt of CFS election report.</p>
	2. CFS Election report - next steps	
NEW BUSINESS	<p>1. Grad Council-requesting that Christine Sorensen-Irvine be MFS liaison to Graduate Council.</p> <p>2. MIRO</p> <p>3. Prepare SEC agenda Nov 28th.</p>	<p>1. Motion to approve Christine Sorensen-Irvine as for MFS liaison to Graduate Council by K. Withy, seconded by Lilikala Kame'eleihiwa. All approved the motion.</p> <p>2. Deferred until next week.</p> <p>3. Finalized.</p>
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on November 28, 2016.	Motion to adjourn by K. Withy, seconded by J. Casken. All approved the motion. Meeting adjourned at 6:30 pm.

Respectfully submitted by Kelley Withy

Approved unanimously on November 28, 2016.