

MANOA FACULTY SENATE

Committee on Administration and Budget (CAB)

Meeting Minutes

Meeting Date: 15 November 2012

Location: HH-208

Attendance: [P = Present; A = Absent; E = Excused]

Members		Members		Members		Guests	Time
David Chin	P	Beau Nakamoto	P	Paul Wessel (sabbatical)	E	Bonnyjean Manini	1:05
Robert Cowie	P	Torben Nielsen	E	Herbert Ziegler	E		
Sandra Davis	P	Robert Paull	P	John Casken (SEC Liaison)	P		
Judith Inazu	P	James Potemra	E				
Joyce Najita	P	Doug Vincent	P				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
CALL TO ORDER	Doug Vincent started the meeting at 1:05PM	
MINUTES	Motion to approve the minutes from 10/18/2012 meeting was made and passed, as amended.	
Grad Division Reorganization	CAB discussed the reorganization proposal to move graduate division away from the OVCRGE to the OVCAA. CAB was troubled by the weakness of the proposal; the lack of the compelling case. Questions arose as to “why?” Or what’s broken that needs fixing? These questions are never addressed in the proposal. The justification: <i>“The proposed reorganization will enhance the alignment and integration of graduate education with overall</i>	The CAB chair – will draft a series of questions, upon approval of CAB, to be submitted to VCRGE Brian Taylor; VCAA Reed Dasenbrock and Dean of Graduate Division Pat Cooper. The Chair will also attempt to find out if there is a graduate chair listserv and seek opinions from the graduate chairs on this issue. CAB will work toward the January 16, 2012 Senate meeting to provide our opinion to the entire Senate.

	<p><i>campus academic strategic and program planning, while to ensure collaboration with campus research programs and initiatives. The VCR will continue to collaborate on the design of graduate education and training programs while focusing on supporting and growing the University's research programs."</i> is repeated throughout the document. How does aligning graduate education with undergraduate education make sense? No case is made on how or how much the program will be enhanced from the current structure. Since graduate programs are more connected with research and developing new knowledge, not with undergraduate programs, the realignment, as proposed, is difficult to justify. A major concern is that SOEST remains under purview of OVCRGE, yet they have a significant amount of research programs, how will the lines of authority be determined. It's not clear. The Chair noted that the leadership of the Graduate Student Organization had been contacted about this issue. In addition, comments have been received from former Dean of Graduate Division. Bonnyjean reported that in the meeting with the Chancellor and SEC Vice Chair Ericson that the Graduate Education proposal could wait until the January Senate meeting for consideration.</p>	
<p>OLD Business SUMMARY OF CARRY-OVER ISSUES BEFORE CAB</p>	<ol style="list-style-type: none"> 1. The Chair updated the committee on emails sent to the Co-Chairs of Committee on Professional Matters regarding Issues #36.12 Evaluation of Administration/Administrators and #5.13 Faculty Hiring, Promotion & Tenure v. Non-Tenure Track Positions 	<ol style="list-style-type: none"> 1. Since CPM is lead on these issues, CAB will wait for communications from CPM. 2. No further action on the no confidence motion will be taken at this time. 3. The Chair noted that the report and documentation on the Senate Special Committee on Accountability is published on the Senate website.

	<p>2. Regarding the no confidence motion of President Greenwood, the BOR has granted a vote of confidence to the President despite the pending report from the Senate Special Committee on Accountability. Bonnyjean noted that Linda Johnsrud had submitted a memo to the SEC, dated October 29, 2012 addressing the concerns raised by CAB in their memo to the SEC.</p>	
MEETING SCHEDULE	Chair Vincent sent out a Doodle survey requesting input on Spring Semester meetings of CAB. The best day was Thursday, at 2:30 pm – 4:30 pm. Questions were raised about a CAB meeting	CAB will meet on the first and third Thursday of each month with the exception of January 2013, when we will meet on January 10 and 24, 2013. Chair will notify the SEC office and request use of Hawaii Hall 208.
Passing of Paul Yuen	The Committee noted the passing of former acting UH President Paul Yuen; Engineering Dean and Vice President for Academic Affairs	
ADJOURNMENT	DV adjourned the meeting at 2:15 pm	

Approved on January 10, 2013 with 8 votes in favor of approval and 0 against. Respectfully submitted by James T. Potemra.