

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: April 15, 2013

Location: Hawaii Hall 208

Attendance:

| | | | | Staff | | Administration | Time | Guests | Time |
|--------------------------------|---|-------------------------------------|---|------------------|---|--|------------|--------|------|
| Bonnyjean Manini - Chair | P | David Ericson – Vice-Chair | P | Kristin Herrick | P | VCAA Reed Dasenbrock | 2:30 -3:15 | | |
| John Casken Secretary (SEC) | P | Richard Chadwick Secretary (MFS) | E | Ka`iluani Kauhai | E | Institutional Analyst, MIRO John Stanley | 2:30 -3:15 | | |
| Tom Conway | P | Ian Pagano | P | | | | | | |
| Carolyn Stephenson | P | | | | | | | | |

| Subject | Discussion | Action/Strategy/Responsible Person/s |
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| CALL TO ORDER | | Meeting was called to order at 1:45pm by Chair Manini. |
| APPROVAL OF MINUTES | | Minutes of April 8 will be circulated. Minutes of 3/18/2013 to be reviewed if time |
| CHAIR’S REPORT | Discussion preparation for visit of VC Dasenbrock regarding the March 21 '13 presentation to the Board of Regents “Cost of Education and UH Analytic Metrics to Promote Greater Efficiency Productivity” (“Cost of Education”) | Discussion primarily concerned with selection of peer institutions. A review of correspondence and presentations on the issue in Spring 2012 showed that VC Dasenbrock had asked whether feedback from the SEC was necessary before setting up the peer institutions and was told by the 2011-12 Senate Chair that it was not. |
| VISITORS | VC Dasenbrock and John Stanley from the Manoa Office of Institutional Research and Analysis. | A key discussion was the issue of using our benchmark schools because of our research strengths or the peer institutions whose undergraduate student bodies were more similar to ours than the students at the benchmark institutions. After the guests left, SEC members agreed that before any policies are |

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| | | <p>developed from the Study on Cost of Education, campuses should have the opportunity to respond.</p> <p>Also agreed that the SEC should have a Resolution on the topic for presentation at the May 01 Manoa Faculty Senate meeting.</p> |
| OLD BUSINESS | <p>Discussion on nominees for vacancies on Manoa Committees.</p> <ol style="list-style-type: none"> 1. Faculty Senate. 2. Manoa Committee Vacancies | <p><u>Manoa Senate Vacancies.</u></p> <p>After discussion on nominees, D. Ericson proposed that the following faculty be appointed for the named units:</p> <ul style="list-style-type: none"> • SOEST – Florence Thomas, James Rains and Robert Dunn (to serve the 1 year of T. Neilsen’s term. • ORU – Petra Levy • SCB – Stephen Vargo • Nat. Sciences – Kevin Bennett • JABSOM – K. Withy <p>The motion was accepted unanimously.</p> <p>Also agreed that K. Herrick should check with the College of Engineering Faculty Senate to fill the Engineering vacancy, as there have been no candidates for that unit.</p> <p><u>Manoa Committee Vacancies.</u></p> <ul style="list-style-type: none"> • For Campus Safety and Security Advisory Committee – Kristin McAndrews was nominated to begin immediately and serve through 2013/2014. • For Committee on Enrollment Planning - Mark Branner was nominated though it was noted that he will be on sabbatical during Fall 2013. <p>D. Ericson made a motion to approve the above two selections. Motion passed unanimously.</p> <p>The Gen.Ed W-Board and Gen.Ed.F-Board will be reviewed later.</p> <p>Agreed that the SEC should seek clarification on whether faculty who serve in managerial positions are eligible to serve in faculty committee positions.</p> |
| NEW BUSINESS | <ul style="list-style-type: none"> • Agenda for April 17 Manoa Faculty Senate Meetings. • Meeting with Chancellor Apple on April 22 | <ul style="list-style-type: none"> • K.Herrick will follow up with D.Chadwick on minutes for MFS from March 20. • Emeritus Faculty issue will be on the Senate agenda as an informational item. • Faculty Housing. CAB may present a Motion. |

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| | | <ul style="list-style-type: none"> EVP Johnsrud will be able to present briefly and then do a Q&A session on the Metric and Efficiencies Report to the BOR. K. Herrick will ask senators to review the presentation prior to the MFS meeting. <p>The Agenda for the meeting with Chancellor Apple was adjusted to reflect latest concerns on the SEC and Manoa faculty.</p> |
| ADJOURNMENT | | Motion to adjourn made by J.Casken. All approved. Meeting adjourned at 4:30 pm |