

# Draft Senate Executive Committee Meeting Minutes November 19, 2012

2:00 pm  
Hawaii Hall 208

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**GUEST:** Chancellor Apple (2:30 - 3:20 pm)

- Extensive discussion of campus repair and beautification. Steven Meder (Interim Assistant Vice Chancellor for Physical, Environmental & Long Range Planning) will present at MFS. Suggests we have a campus wide discussion of how to restructure the campus to enhance beauty and productivity while increasing sustainability. General discussion aimed at a “greener campus.” Issues related to parking, busing, incentivizing alternatives, and so on. Assured us that conversations will start in December, rolling out a campus master plan. Wants to take a strong stand using carrots and sticks, e.g., make parking less available and buses more affordable and efficient. Agreed that this discussion only opens the door, and will be continued. “The cure to most of our problems is communication and getting things down to a local level” he said. Necessary to get administrative decision making out of the systems level so that problems can be resolved in a timely manner. SEC member noted that given the vulnerability of the system at this time, it's a good time to devolve administrative authority.
- Graduate and Professional Education Reorganization Proposal ([Issue #32.13](#)) – see chair's report below.
- Paying for Executive Coaches / Consultants – Support for retraining exemplifies a positive policy, but not the practice of hiring “coaches.” Executive coaching hires never seem to work; will look into this practice. While not a big fan of coaches, a great fan of professional development (going to conferences and so on, seminars). Suggested that we increase our financial support system. Need a committee of wise faculty to disburse a fund. Good topic to investigate in the future. Caveat: against micromanagement, so if a Dean wants to pay for executive coaching, that's their responsibility.

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## 1. CHAIR'S REPORT

- Graduate and Professional Education Reorganization Proposal ([Issue #32.13](#))

Given importance and timing, Chair sent VCAA Reed Dasenbrock and Interim VCRGE Brian Taylor's proposal to CAB and CORGE with CAB in lead. SEC supported this decision.

- Steven Meder will be at our next meeting to discuss construction/planning schedule for UHM.
- **ADMINISTRATION REPORT**

Planning to organize Spring 2013 meetings with Chancellor every third meeting, and VC's, in between, about half an hour each session.

## 2. MINUTES - 10/29 SEC Minutes approved as amended.

## 3. OLD BUSINESS

- System & Manoa Relationship Brainstorming Follow-Up - postponed

## 4. NEW BUSINESS

- UARC Report – Question as to whether President McClain committed to providing a report on the status UARC. Raises accountability issue at the system level. After some discussion the Chair agreed to request Brian Taylor as Interim VCORGE, and Jim Gaines, VPR, to respond to the two November 16, 2005 MFS resolutions regarding the status UARC. The Chair will work with Robert Richmond and Gwen Sinclair (CORGE and CPM representative taking the lead on this item), with the aim of receiving a more formal report than heretofore.

5. **ADJOURNMENT** – meeting adjourned at 3:28 pm

Respectfully submitted,

Dick Chadwick, SEC Secretary

Approved unanimously by the Senate Executive Committee (SEC) on November 26, 2012.