

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: November 26, 2012

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	E	Kristin Herrick (Staff)	P	Chancellor Tom Apple					
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka'iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	E										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 2:05pm by Chair Manini.
APPROVAL OF MINUTES		<ol style="list-style-type: none"> R. Chadwick motioned to accept the draft minutes of November 5. All approved. T. Conway motioned to accept the draft minutes of November 19. All approved
CHAIR'S REPORT	<ol style="list-style-type: none"> Chair Manini briefly discussed her correspondence with Prof. N. Kent. Noted that CAB discussed the document on the Reorganization of Graduate Education; does not have sufficient justification at this time. Informal potluck for SEC in Hawaii Hall 208 on Monday December 10, 2012. 	
ADMINISTRATIVE STAFF REPORT	Details will come under New Business.	

Subject	Discussion	Action/Strategy/Responsible Person/s
OLD BUSINESS		Agreed that the list of issues that has been developed for discussion with Administration should be forwarded to all Senate Committees via their committee chairs with the suggestion that Committee might take up issues that they felt appropriate. Committees should also be invited to suggest prioritizing. K. Herrick to update Committee Chairs.
NEW BUSINESS		<ol style="list-style-type: none"> 1. Agreed that CFS should follow up with nominees for Strategic Plan Working Group for Sustainability and Instructional Innovation. K. Herrick will forward names to CFS for their action. 2. R. Chadwick moved that J. Lum (Education) should be assigned to CORGE as she requested. All approved. K. Herrick will follow up. 3. Noted that K. Zhou is taking a voluntary resignation. 4. Noted that R. Nettell is on official leave through December 2012.
ADJOURNMENT		Motion to adjourn made by T.Conway. All approved. Meeting adjourned at 3:25 pm

Draft minutes submitted by J. Casken
December 02, 2012

Approved unanimously.
December 5, 2012