

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: August 27, 2012

Location: Off-site

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	X	David Ericson Vice -Chair	X	Kristin Herrick	X	Chancellor Tom Apple					
John Casken Secretary (SEC)	X	Richard Chadwick Secretary (MFS)	X	Ka`iluani Kauhau		VCAA Reed Dasenbrock					
Tom Conway	X	Robert Cooney	X			VCAFO Kathy Cutshaw					
Lilikala Kame`eleihiwa	X	Ian Pagano	X								
Carolyn Stephenson	X										

Subject	Discussion/Information	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 2:00 pm by Chair Manini.
CHAIR'S REPORT	<ol style="list-style-type: none"> Meeting of B. Manini and D. Ericson with Chancellor Apple was postponed by the Chancellor. B. Manini met with the Director of the Cancer Center, at his request, to discuss what a reorganization might entail given the unusual organization of the Cancer Center. 	<ol style="list-style-type: none"> Strategic Planning Committees. D. Ericson will follow up with the CPM to see if there could be additional members for the Native Hawaiian Initiative Group. B. Manini will also follow up with S. Leineweber. Athletic Director Search Committee. B. Manini will keep the SEC informed on items that are not confidential.
ADMINISTRATIVE STAFF REPORT	No items to report.	

Subject	Discussion/Information	Action/Strategy/Responsible Person/s
APPROVAL OF MINUTES		R.Chadwick introduced a motion to accept the minutes of August 20, 2012 as previously circulated, after members' amendments had been made. Motion approved unanimously.
OLD BUSINESS		<ol style="list-style-type: none"> 1. As no response to emails from K. Herrick for replacements from LAW and SOEST to cover senators on sabbaticals, issue will be raised at the September 19 MFS meeting. 2. No response to volunteer request for MAC. Issue will be raised at the 9/19/'12 MFS meeting. 3. Motion by R. Cooney to accept the nominees B. Klos-Hanssen (MATH) and M. Romaniello (HIST) for the Gen. Ed. F. Board. Approved unanimously. 4. Motion by C. Stephenson to accept the five names submitted for the Institutional Learning Objectives Committee was approved unanimously. K. Herrick with check with the nominees that they are will to serve and then will inform the SEC and M. Yamada in the office of the VCAA. 5. B. Manini and D. Ericson will continue to work on the agenda for the Chairs' meeting on 9/26/12. Committee liaisons reminded to ask their committees for possible items at the first meetings.
NEW BUSINESS		<ol style="list-style-type: none"> 1. Agreed that agenda for meeting with Chancellor Apple on 9/10/12 should continue with the items raised at the 7/30/12 meeting with him as well as a follow up on the Donovan appointment situation. 2. Reorganization of the Graduate Division. CAB minutes of 9/13/'10 and MFS minutes of 9/15/'10 both reflect that they endorsed the reorganization of the Graduate Division but there is no detail as to what was covered in the endorsement.
ADJOURNMENT		Meeting adjourned at 3:35 pm.

Minutes submitted by John Casken, SEC Secretary. Approved unanimously by Senate Executive Committee on 9/10/2012.