

MANOA FACULTY SENATE**Committee on Administration and Budget (CAB)****Meeting Minutes****Meeting Date:** 04 October 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	Carolyn Stephenson	
Robert Cowie	E	Torben Nielsen	P	Herbert Ziegler	P		
Sandra Davis	E	Robert Paull	P	John Casken (SEC Liaison)	P		
Judith Inazu	P	James Potemra	P				
Joyce Najita	P	Doug Vincent	P				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
CALL TO ORDER	Doug Vincent started the meeting at 1:00PM	
MINUTES	Motion to approve the minutes from 09/20/12 meeting was made and passed	
SENATE COMMITTEE CHAIR MTG	Doug Vincent gave a summary of the Senate Committee Chairs meeting; meeting included VC's and Chancellor Apple. The chancellor acknowledged the poor relationship between UH System and UHM; summary of UH Athletics budget; shared governance; lack of feedback from Chancellor's office to faculty concerns. K. Cutshaw gave an overview of the faculty housing plans for Dept. Education site (now on hold).	

	Finally, it was announced that Pres. Greenwood would address the SEC at their Oct 8 th meeting.	
FACULTY HOUSING	There was a lot of discussion about the revised policy regarding faculty housing. In summary: the formula for renewing leases (based on a scoring system) was not well defined; the ranking at the end of the document was not condensed contrary to input from last time; the priority equation was based on individual income and not household income (again contrary to prior input). It was not known whether this was the document that was put forward. Finally, there was question whether this effort really was for “retention and recruitment” or should just be for “recruitment” (goes to statement of purpose on the first page).	Doug Vincent will check with Kathy Cutshaw as to currency of this document (NOTE: DV got a response from KC that this was in fact the current, revised document that went forward; DV emailed this to the CAB after the meeting)
DISCUSSION ON A MOTION TO CONSIDER A VOTE OF NO CONFIDENCE IN THE UH PRESIDENT	One issue identified early in the discussion was the lack of consultation regarding the UH budget, and later other issues were brought forth. It was explained that in order to have a vote of no confidence, first a motion must be made, and in order to do that, it has to appear on the Senate agenda. It was agreed that the CAB would delay putting such a motion on the agenda until the next Senate meeting, both to wait until the legislative special sessions conclude and for the BOR to react.	Doug Vincent will draft a statement from CAB to the faculty senate stating our position to delay putting forward a motion to hold a vote of no confidence in the UH President. [NOTE: not sure if this should be “our position to put forth a motion to delay having a motion on a vote of no confidence...”]
CURRENT AND PENDING ISSUES FOR CAB	Doug Vincent asked CAB to reconsider any issues that should go back to the SEC; none were mentioned.	
ADJOURNMENT	DV adjourned the meeting at 2:50	

Approved on October 18, 2012 with 7 votes in favor of approval and 0 against. Respectfully submitted by James Potemra.