

## COMMITTEE ON PROFESSIONAL MATTERS

### Meeting Minutes

**MEETING DATE**      September 28, 2021  
**MEETING TIME**     3:00 - 4:00 PM  
**LOCATION**             Zoom

### Attendance

#### Members

Name	Role	Attendance
Gerald Busch	Member	Excused
Amy Hubbard	Member	Present
Kristiana Kahakauwila	Member	Present
Peter Leong	Member	Present
Shannon Sand	Member	Present
Shiv Sharma	Member	Present
Gwen Sinclair	Member	Present
Michelle Tallquist	SEC liaison	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		The meeting was called to order by CPM chair G. Busch at 3:03 PM.
<b>Review of Minutes</b>	1. None	1. Today's minutes is taken by P. Leong
<b>Chair</b>	1. Welcome and thank you CPM Senators!	1. No action.
<b>Guest(s)</b>	1. None	1. No action.
<b>Unfinished Business</b>	1. None	1. No action.

**MĀNOA FACULTY SENATE**

<b>Business</b>	<ol style="list-style-type: none"><li>1. Review of “Proposed Revisions to the University of Hawai‘i’s Executive Policy EP 12.211, Policy for Responding to Allegations of Research and Scholarly Misconduct”</li><li>2. Discussion of Tenure “Permitted Interest Group” or “PIG”</li><li>3. Faculty Rights regarding Harassment- restore Manoa Ombuds</li><li>4. Status Emerita/Emeritus</li></ol>	<ol style="list-style-type: none"><li>1. G. Sinclair made a motion that a task force/subcommittee be formed to study the revisions and make a proposal to the CPM. Motion passed. G. Sinclair &amp; Chair Busch will lead the task force. Chair Busch will ask for postponement of a response from CPM. Further discussions tabled.</li><li>2. Chair Busch will circulate a previous CPM resolution regarding periodic review. Discussions tabled.</li><li>3. Discussion on restoring Manoa Ombuds postponed to next meeting. A. Hubbard to email contact of previous ombuds.</li><li>4. Discussion postponed to next meeting</li></ol>
<b>New Business</b>	<ol style="list-style-type: none"><li>1. None</li></ol>	<ol style="list-style-type: none"><li>1. No action.</li></ol>
<b>Adjournment</b>	The next meeting of the Committee on Professional Matters will be October 26 at 3:00 PM.	<ol style="list-style-type: none"><li>1. P. Leong made a motion to adjourn; second by A. Hubbard. Meeting adjourned at 3:59 PM.</li></ol>

Respectfully submitted by Peter Leong.

Approved unanimously on October 26, 2021.