

COMMITTEE ON PROFESSIONAL MATTERS

Minutes

MEETING DATE March 10, 2021
 MEETING TIME 12:30 PM - 1:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Jinan Banna	Member	present
Gerald Busch	Vice Chair	present
Kathryn Hoffmann	Member	present
Vanessa Irvin	Excused/Sabbatical	
Morgen Johansen	Secretary	present
Camaron Miyamoto	Chair	present
Shannon Sand	Member	present
Manumaua Simanu-Klutz	Member	retired
Gwen Sinclair	Member	present
Stephen Vargo	Member	present
George Wang	Member	present
Tom Conway	SEC liaison	not attending

Guests

Name	Role	Time
Punihei Lipe	Presenter	

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Chair Miyamoto at 12:31
Review of Minutes	<ol style="list-style-type: none"> 1. Review of minutes. 2. Selection of minutes taker 	<ol style="list-style-type: none"> 1. Review of minutes. Move to approve minutes made by Johansen, seconded by Banna. 2. minutes taken by Hoffmann
Chair's Report	<ol style="list-style-type: none"> 1. Review of CPM three guiding questions: 2. Update on communication with the Office of the President 3. Introduction of guest, Dr. Punihei Lipe, Acting Chair of the Campus Climate Committee 	<ol style="list-style-type: none"> 1. Chair's report on three guiding questions: <ol style="list-style-type: none"> a) what rights do faculty have? b) where can faculty find resources? c) what resources does UH have? Is there a need for additional resources? 2. Chair met with Debra Ishii System Director of Human Resources. She will look into finding a speaker to address CPM. 3. Introduction of Dr. Punihei Lipe, Chair of Campus Climate Committee (reporting to UH President) and full-time Program Officer for Native Hawaiian Affairs. <ol style="list-style-type: none"> a. overview of Campus Climate Committee, how it was formed and formal vs. informal processes b. link to web page: manoa.hawaii.edu/campusclimatecommittee c. CARES Office is to be proactive about values and how to build them. Dr. Lipe is director of the Truth, Racial Healing and Transformation Campus Center. d. indicated interest in the possibility of the Campus Climate Committee working with the CPM. <p>Chair Miyamoto is also on Campus Climate Committee and suggested: email to faculty; compile resources; identify gaps. Motion by Busch, seconded by</p>

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		Sinclair to establish a working group. Motion carried with two abstentions.
Guest(s)	1. None	1. No action.
Unfinished Business	1. None	1. No action.
Business	<ol style="list-style-type: none">1. Update on honoring UHM Chemist Alice Bal<ol style="list-style-type: none">1. Should I tell the MFS Executive Committee we are preparing a resolution for the floor?2. Other next steps	<ol style="list-style-type: none">1. Busch shared draft resolution on Alice Ball. Continuing discussion from last meeting on including the proposal for an award for a meritorious graduate student in the resolution.2. Busch will add a line about the proposed award. <p>Thanks to Busch and to Paul Wermager. Lipe gave name of Lauri Komatsu, Director of Corporate and Foundation Relations at the UH Foundation. Discussion and suggestion that the resolution on Ball be submitted in time for the April MFS meeting.</p>
New Business	1.	none
Adjournment		Motion to adjourn by Busch, seconded by Hoffmann. Meeting was adjourned at 1:24 p.m.

Respectfully submitted by Kathryn Hoffmann