

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: May 23, 2016 2:00 pm
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney	P	Bonnyjean Manini	E	Rosanne Harrigan	P		
Marguerite Butler	P	Ashley Maynard-arrived 2:50 pm	P				
Kelley Withy	P	Sarita Rai	P	John Kinder-Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:06 pm.
REVIEW OF MINUTES	1. The minutes of May 16, 2016 SEC meeting had been circulated electronically before the meeting.	1. Motion by S. Rai to approve the minutes; seconded by A. Maynard. Passed unanimously.
CHAIR'S REPORT	1. BoR Committee meetings- Chair Cooney testified in appreciation of efforts to control E/M administrator salaries. BoR refused to approve budgets without budget breakdown. Expecting a \$3,000,000 deficit for Mānoa, so only \$5,000,000 will be left in reserves after next year. BoR expecting to sweep TSF Special Funds. Biobibs	1. Re-request joint administration and faculty task force for shared governance and add development of long range research plan as an agenda item as an example of an

	<p>that they are in discussion with UHPA.</p> <p>2. BoR Committee meeting on research- M. Butler testified on deficiencies of presented long range research plans. Lacks faculty consultation and has poor metrics for assessing performance.</p> <p>3. Moratorium on hiring of new R faculty with general funds, exceptions require the Chancellor's review.</p> <p>4. Review of MFS survey result of Interim Chancellor</p>	<p>activity that should use shared governance.</p> <p>2. No Action</p> <p>3. No Action</p> <p>4. Approved CFS actions unanimously.</p>
ACTION ITEMS	<p>1. Review CFS committee recommendations</p> <p>2. Senator resignations (J. Kinder)</p>	<p>1. Brian Glazer</p>
COMMITTEE REPORTS	<p>1. CAB- Expressed frustration with Interim Chancellor's decision on R-faculty. Letter sent to Interim Chancellor.</p> <p>2. CAPP-No report.</p> <p>3. CFS- Are currently reviewing standing committee assignments. Predicted to be completed by end of June.</p> <p>4. COA- No report.</p> <p>5. COR- No report.</p> <p>6. CPM- No report.</p> <p>7. CSA- No report.</p> <p>8. GEC- No report.</p> <p>9. MAC- No report.</p> <p>10. UHPA- No report.</p>	<p>1. No action.</p> <p>2. No action.</p> <p>3. No action.</p> <p>4. No action.</p> <p>5. No action.</p> <p>6. No action.</p> <p>7. No action.</p> <p>8. No action.</p> <p>9. No action.</p> <p>10. Invite UHPA Board Executive Committee. June 4th meeting to be attended by R. Cooney.</p>
OLD BUSINESS		

NEW BUSINESS	1. SEC testimony for BoR June 2 nd meeting 2. Prepare SEC agenda for June 13, 2016	1. Deferred.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be June 13, 2016.	Motion to adjourn by S. Rai; seconded by A. Maynard. All approved the motion. Meeting adjourned at 5:30 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.
Approved unanimously on June 13, 2016