

## COMMITTEE ON PROFESSIONAL MATTERS (CPM) MEETING MINUTES

MEETING DATE: December 3, 2015 LOCATION: Hawaii Hall 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS	MEMBERS		GUESTS	TIME
Mary Ellen Bargerhuff	P Reni Soon	P		
Meda Chesney-Lind	P Elisabeth eele Hutchison	P		_
	St			
Adrian Franke	P Manfred Steger	P		
Unhee Lim	P Hector nzuela	Е		_
	Vale			
	Sarita Rai, SEC Liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting called to order at 11:00	
MINUTES	Minutes were approved with no corrections. One abstention.	
CHAIR'S REPORT	Chair and Vice-Chair reported on their November 23 meeting with the SEC.  • Chair shared e-mail from Chancellor requesting clarification about the context of the CPM committee's interest in Dr.  Carbone's alleged undisclosed financial conflicts of interest. Committee decided to address the Chancellor's concern in person at the December 10 <sup>th</sup> meeting  • Chair presented Fall report draft for committee review.	A committee member volunteered to bring a list of other topics that CPM has taken up in the past comparable to the conflict of interest topic.  The Chair will respond to Interim Chancellor's e-mail letting him know we will address his concerns at the meeting on the 10 <sup>th</sup> .  Committee members





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O NA		will
		provide input on the
		report draft.
REQUEST OF	The Committee discussed recommendations the	No further
PRESIDENT LASSNER	SEC made to the CPM Chair and Vice-Chair at the	committee action is
TO HAVE VCAA	November 23 meeting. The committee agreed with	required.
DASENBROCK	the SEC position that CPM role in this issue is	
<b>IMMEDIATELY</b>	now complete. The fall CPM report will include a	



PLACED ON LEAVE WITH PAY  REQUEST FOR UPDATE FROM INTERIM CHANCELLOR BLEY- VROMAN AND VICE PRESIDENT SYRMOS RE: DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST  ACCFSC - PROPOSED NEW EXECUTIVE POLICY ON CONSENSUAL RELATIONSHIPS IN LIGHT OF EXISTING SEXUAL HARASSMENT POLICY  NEW BUSINESS  The Committee will invite the following people to one of the spring semester (have been short one member this fall).  ADJOURNMENT  Interim Chancellor Bley-Vroman and Vice President Syrmos have accepted the invitation to attend the December 10 CPM meeting for the purpose of providing an update on the Carbone alleged financial conflicts of interest issue. The committee discussed the agenda and format for the December 10 meeting. The focus of the meeting will be to follow-up on questions to the earlier e- mail response from Vice President Syrmos. The committee acknowledged they are not an investigative body but affirm they have the charge to ask questions about a matter they see as a professional concern.  The SEC liaison shared UHPA's concerns with multiple aspects of the policy. Based on this information, the committee decided to table the discussion on this issue until it can learn more about the policy and the potential concerns  The Chair will re-send e-mail with UPA's concerns. The Chair will communicate this decision to the Senate President.  The Chair will communicate this decision to the Senate President.  The SEC Liason will report need to SEC.  Next meeting on Dec 10, 11:00 AM - 12:00	detailed account of the committee's work in this area.  CQUEST FOR DATE FROM President Syrmos have accepted the invitation to attend the December 10 CPM meeting for the purpose of providing an update on the Carbone alleged financial conflicts of interest issue. The committee discussed the agenda and format for the December 10 meeting. The focus of the meeting will be to follow-up on questions to the earlier e- mail response from Vice President Syrmos. The committee acknowledged they are not an investigative body but affirm they have the charge to ask questions about a matter they see as a professional concern.  CCFSC - PROPOSED The SEC liaison shared UHPA's concerns with multiple aspects of the policy. Based on this information, the committee decided to table the  Members of the Committee will circula a draft agenda and a list of questions.  Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.  The Committee will circula a draft agenda and a list of questions.
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Respectfully submitted by Mary Ellen Bargerhuff.

Approved on December 10, 2015 with 6 votes in favor of approval and 0 against.