

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: March 04, 2013

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple	2:25 p.m.- 3:30 p.m.	Sarita Rai, SPC co-chair	2:20 - 3:00		
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock		Torben Nielsen SPC member	2:15 3:00		
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:48p.m. by Chair Manini.
APPROVAL OF MINUTES		D. Ericson moved that the minutes of February 25, 2013 to be approved as corrected. Motion passed unanimously.
CHAIR'S REPORT		Chair Manini will be publishing a summary of the Senate's actions this year. Casken moved that this report should be a personal report and not an SEC report. Motion approved unanimously.
VISIT OF CHANCELLOR APPLE	During his cordial and candid discussion with the SEC members, Chancellor Apple touched on items that included the Strategic Planning Committee's roles and responsibilities, a brief review of legislative action and brief comments on the budget	Members thanked the Chancellor for his continued willingness to listen to them and indicated that he understood that the positions that faculty supported might not be identical to those supported by administration. He will report back on the SPC when he meets with the SEC next month.

Subject	Discussion	Action/Strategy/Responsible Person/s
	process.	
NEW BUSINESS	<ol style="list-style-type: none"> 1. Leavers' Survey Results. Noted that this is a standardized nationwide survey. 2. Agenda for Congress meeting. 3. Agenda for VCAA Meeting on 03/07/13. 4. New Senator Orientation Meeting. 5. Agenda for MFS in March. 	<ol style="list-style-type: none"> 1. Agreed that VCS should be invited to the SEC in March to discuss the Survey and could also address the April MFS meeting 2. Agenda will be set at next SEC meeting. 3. A key item will be the possible Kual curriculum management plan. Other items to be included from the previous visit's list of topics. 4. Agreed that the exact date will depend on availability of senators but should be within the first two weeks of April. K. Herrick will be circulating a Doodle to check on the best date. Agenda will be similar to last year's with different presenters. 5. C. Stephenson reported that CAPP is considering SPC's idea of a capstone course in every department. J. Casken noted that CAB may have a Resolution tying in executive salaries with an assessment of the executives that was open. SEC members asked to double check with their committees for any other items that they may wish to bring.
ADJOURNMENT		Motion to adjourn made by R.Chadwick. All approved. Meeting adjourned at 4:15 p.m.