

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: September 24, 2012

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	X	David Ericson Vice -Chair	X	Kristin Herrick (Staff)	X	Chancellor Tom Apple					
John Casken Secretary (SEC)	X	Richard Chadwick Secretary (MFS)		Ka`iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	X	Ian Pagano	X			VCAFO Kathy Cutshaw					
Carolyn Stephenson	X					Interim VCRGE Brian Taylor	2:30 – 3:35				

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Chair Manini called the meeting order at 2:03 pm.
CHAIR'S REPORT	Suggested general questions for VCRGE Taylor. A new representative to Graduate Council was recommended by Shidler after changes of responsibility from Graduate Division to Shidler on MBA programs. There was discussion about the process for changes in programs from Graduate Division to Shidler.	Agreed that Chair Manini should invite Dean Cooper to meet with the SEC to discuss the relationship between Graduate Division and Shidler. Nomination of faculty member to be forwarded to CFS for consideration.
INTERIM VCRGE	Began by noting that he is not a candidate for the position and hopes it will be filled rapidly. Noted that he has been here for 31 years most of it as a faculty member and so has a keen understanding of faculty issues.	

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	Issues that the VCRGE noted he will have to deal with include PBRC and graduate education. Also noted that SOEST does not have a faculty senate but SOEST seems to have good faculty input. Also sought information on how the MFS committees work.	
APPROVAL OF MINUTES		1) R. Chadwick moved that the minutes of September 10, 2012 as corrected by the SEC secretary be approved. Motion passed. 2) Agreed to hold review of 12/17 minutes until the 10/01 meeting.
CHAIR'S REPORT (Cont.)	Chair noted the statement from UH President's Office "President Greenwood has the deepest respect for the faculty. She would be happy to meet with any faculty Senate at any time."	Will hold discussion of agenda for 9/26 retreat until new business.
OLD BUSINESS		1) Strategic Plan Implementation Committee member replacement will await action by CFS. 2) Will await action by CFS on the resignation of an A&H senator and the GEC vice-chair vacancy. 3) Agreed to accept as T. Baik as the replacement for W. Chang from the Law School who is on sabbatical. 4) Accepted recommendation of the CFS to have J. Logan serve on the GEC.
NEW BUSINESS		1. Final changes made to the agenda for the 9/26 SEC/Chairs/Administration Retreat. K. Herrick will send out on 9/25 after final review by the Chair. SEC members asked to bring snacks/cookies for the break. 2. Agreed that the Strategic Plan Committee's Instructional Innovation Initiative should be sent to CAPP and CORGE. 3. Agenda for the 10/17 Congress and MFS deferred till the 10/01 meeting. 4. Motion by I. Pagano to invite President Greenwood to the 10/17 Senate meeting to be part of the discussion and to the SEC meeting on 10/8 (or 10/1 if the 10/8 did not work for her calendar) was approved with one opposed. Chair Manini to follow up. 5. Motion by R.Chadwick that the motion to consider a motion of no confidence in President Greenwood should be sent to the CAB and also should be considered by the SEC was approved. CAB should also be alerted that they may wish to invite input from other

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		committees and Senators.
ADJOURNMENT		Motion to adjourn made by R. Chadwick. Approved. Meeting adjourned at 4:50 pm

Draft minutes submitted by
John Casken, SEC Secretary. 9/26/12

Approved on 10/15/2012.