

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: Monday December 3, 2012

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					
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka'iluani Kauhai	E	VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw	2:30pm – 3:25pm				
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 2:00 by Chair Manini.
<b>CHAIR'S REPORT</b>	<ol style="list-style-type: none"> <li>Has mailed CORGE Chair, R. Richmond and CPM Chair G. Sinclair that they should request either individually or jointly an update from VP J. Gaines on UARC.</li> <li>Noted that once a motion has been made it belongs to the Senate as a body, not just the maker and so friendly amendments must be approved by the Senate body not just the maker of the amendment.</li> <li>Sought feedback from SEC members on how they felt the semester had progressed – given that there had been appropriate processes</li> </ol>	<p>Will be announcing this clarification at the December 05 MFS meeting.</p> <p>SEC members felt that overall the semester was going well and there was a feeling of calm after the initial frenzy of the “wonder-blunder”. Members noted that the various issues can be re-instituted as necessary</p>

Subject	Discussion	Action/Strategy/Responsible Person/s
	operationalized but there were perhaps very few products (outcomes) from the various committee and the SEC.	and there was one major product on the table in terms of the graduate education proposed re-organization. Also noted that tabling a motion indefinitely is product.
<b>APPROVAL OF MINUTES</b>		R. Chadwick moved that the draft minutes of November 26, be approved. Motion was seconded by T. Conway and all approved.
<b>VICE-CHANCELLOR CUTSHAW'S REMARKS</b>	<p>Had a wide ranging discussion with SEC members on how budgets were developed especially vis-à-vis the System .</p> <p>The VC explained that tuition was spent down on repairs to Edmondson Hall and also wiring the campus.</p> <p>Asked whether UHM was fiscally supporting other campuses, the VC noted that 16 positions were going to West Oahu and 12 to Hilo. But no funds were moving with the positions.</p> <p>No changes to report on the implementation of the Kualii system.</p> <p>On housing the VC reported that though she could make recommendation on the housing issue she feels the the Faculty Housing Tenants Association Group should meet with faculty.</p> <p>The VC noted that she feels the household income methodology is the more appropriate route and is also recommending the five year approach.</p> <p>On parking, the VC confirmed the overall intent to clear parking from around the Varney Circle with more parking slots slated for the Webster lot.</p>	<p>The VC encouraged the MFS to work with her on health and safety and CIP issues.</p> <p>The VC noted she has data on carryover funds and will meet with Chair Manini to discuss this.</p> <p>The VC will make plans to attend the January 16 meeting of the MFS and will present her budget slides with a few changes. She will touch base with the SEC before the January 16 meeting.</p> <p>Chair Manini will be meeting with the Faculty Housing Tenants Group in early January.</p> <p>The VC noted that the final decision on the Housing issue was in the Chancellor's office</p> <p>The VC encouraged senators to suggest ways of providing parking for special events without setting up a general system that could be a security nightmare.</p> <p>Before she left at 3:25 pm, the VC was thanked for her frank and open discussion</p>
<b>OLD BUSINESS</b>	Manoa Assessment Committee. Felt that there should be more discussion on MAC and that this should be added to the general questions. Noted that CAPP were very interested in the assessments and had had some excellent discussions.	Agreed that it should be announced at the December 05 meeting of the MFS.

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<b>NEW BUSINESS</b>	<p>Attendance: M. Oishi the third senator from the School of Nursing and Dental Hygiene (SONDH) constituency has three unexcused absences. Noted that an informal arrangement in that constituency that covers two individual senates (Dental Hygiene and Nursing) allowed that Dental Hygiene should have one of the senate seats and Nursing two of the seats.</p>	<ol style="list-style-type: none"> <li>1. C. Stephenson moved that A. Maynard should be assigned to CPM her preferred committee. J. Casken seconded and all approved.</li> <li>2. C. Stephenson moved that as W. Boisvert was the 1<sup>st</sup> alternative for H. Liu in JABSOM, he should be accepted as the replacement senator. J. Casken seconded and all approved.</li> <li>3. Proposed that the alternate for the SONDH constituency should be approached as there was no formal mechanism to implement the informal designation of seats. K. Herrick to follow up.</li> <li>4. Agreed that there should be only one item on the agenda for the discussion with the Interim VC for Research and Graduate Education – namely the proposed re-organization. Also agreed that CAB and CORGE should also be invited. K. Herrick to follow up.</li> <li>5. Members reminded that the next meeting will also be an informal potluck.</li> </ol>
<b>ADJOURNMENT</b>		<p>Motion to adjourn made by J. Casken. All approved. Meeting adjourned at 3:55 pm</p>