

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: December 10, 2012

Location: Hawaii Hall, 208

Attendance:

								Guest s
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple		(CAB) D. Vincent, S. Davis, D. Chin, J. Paterno.
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock		(CORGE) I. Kim. D. Snder, T.Ernst
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw		
Carolyn Stephenson	P					Interim VCRGE Brian Taylor	2:25-3:00	

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 2:00 pm by Chair Manini.
<b>CHAIR'S REPORT</b>	No responses from senators regarding issues that should be addressed by the Senate. Chair is meeting with Debra Ishii regarding CUPA and salaries.	Agreed that there should be another solicitation on 01/03/13 seeking input from senators individually or from their committees. K. Herrick to follow.
<b>ADMINISTRATIVE STAFF REPORT</b>	None	
<b>MINUTES</b>		Motion by T. Conway to approve the minutes of 12/03/12 as corrected was passed unanimously.
<b>Visit from VCRGE B.Taylor</b>	The VC began by noting that Graduate Education has been temporarily assigned to the VCAA by	

Subject	Discussion	Action/Strategy/Responsible Person/s
	Chancellor Apple. VC Taylor answered a variety of questions primarily on the topic of the reorganization of graduate education. Questions were posed by SEC members and also members from CAB and CORGE who had been invited to attend because those committees were reviewing the Reorganization Proposal for the changes in the Graduate Education reporting structure.	
<b>OLD BUSINESS</b>		<ol style="list-style-type: none"> <li>1. C. Stephenson moved to accept the information Literacy Working Group Nominees. Unanimously approved. K. Herrick will follow up.</li> <li>2. T. Conway moved that D. Vincent should be approved as the Strategic Plan Working Group Sustainability Committee nominee. Unanimously approved. K. Herrick to follow up.</li> <li>3. J.Casken moved that N. Sung should be approved as the Strategic Plan Working Group Instructional Innovation Committee nominee. Unanimously approved. K. Herrick to follow.</li> </ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Support for a COA member to travel to a COIA Conference as has happened in the past.</li> <li>2. Tenure Track position for Executive appointees who did not have tenure in their previous setting.</li> </ol>	<ol style="list-style-type: none"> <li>1. Agreed that it was appropriate to have a COA member attend. Chair Manini will raise the issue of funding for this travel with Chancellor when she meets with him. Chair and Vice-Chair will raise the issue of more permanent funding for the travel in the future when they meet with Chancellor Apple next. K. Herrick will ask the COA for a name to be sent to the SEC by 01/07/13.</li> <li>2. Chair Manini will follow up with UHM Human Relations.</li> <li>3. Agreed that agenda for the 01/16/13 meeting should be set at the 01/07/13 SEC meeting.</li> <li>4. No action on the issue of whether CPM should be dealing with all assessments, not just the assessments of SLOs.</li> <li>5. Agreed that CAPP should be the lead committee dealing with issue 14.13.</li> </ol>
<b>ADJOURNMENT</b>		Motion to adjourn made by D. Ericson. All approved. Meeting adjourned at 4:15pm.

Approved unanimously on January 7, 2012.