

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: July 11, 2015 **2:00 pm**

LOCATION: Hawaii Hall 208

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Vilsoni Hereniko Excused 4:30 pm	P	Rosanne Harrigan (by phone 2:19 pm - 2:36 pm)	P	Robert Bley-Vroman	3:00 pm - 4:00 pm
Marguerite Butler -Vice Chair	P	Ashley Maynard	E	Lilikāla Kame‘eleihiwa	E	Michael Bruno	3:00 pm - 3:45 pm
Kelley Withy - SEC Secretary	P	Sarita Rai	P				
Christine Sorenson-Irvine	E	John Casken	E	John Kinder – Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:09 pm.
REVIEW OF MINUTES	The minutes of July 11, 2016 meeting had been circulated electronically before the meeting.	1. Motion to approve the minutes by M. Butler; seconded by R. Cooney. Passed unanimously.
CHAIRS REPORT	1. Welcome - new SEC member 2. Expecting Reorg for JABSOM Phase 1	1. No action at this time. 2. Chair Cooney will refer JABSOM reorg to CAB.
ACTION ITEMS	1. CFS recommendations for 2016-17 Standing Committee assignments. 2. Formation of Ad Hoc Legislative committee.	1. SEC reviewed all senate assignments and made minor revisions. Motion to approve committee assignments by M. Butler; seconded by S. Rai. Passed unanimously. 2. SEC confirmed the formation of the Ad Hoc Legislative committee with the following characteristics: remain as an Ad Hoc committee

		<p>and not as standing committee; committee meets year round; SEC will appoint faculty members to this committee for a rolling three year term with option for renewals; SEC recommends five to seven committee members; SEC will appoint the first chair; and thereafter the Leg committee members will elect their chair annually.</p> <p>SEC nominated the following faculty to the Leg committee: R. Cooney, A. Maynard, Juanita Liu, Unhee Lim, and Lilikala Kame‘eleihiwa.</p> <p>SEC will seek other nominations at a later date.</p>
GUESTS	<p>1. GUEST #1: Chancellor R. Bley-Vroman (3:00 pm) Bley-Vroman commented that the deans felt the recent CAB budget model presentation was very helpful. Bley-Vroman would like to see faculty involved in the discussion going forward. RBV will make a list of things that need to happen to see change.</p> <p>RBV is working on white paper regarding Mānoa /System relations:</p> <ol style="list-style-type: none"> 1) Faculty governance and lack of involvement in decision making; 2) BoR has no way to interact with faculty senate; 3) High performance shared services obstacles (HR, fiscal, facilities); and 4) No clear relationship of Chancellor to external units (UH Foundation, East-West Center, etc.). Would be good to have a subset of BoR to oversee UHM and meeting with MFS. <p>SEC asked the Chancellor about the status of the Vote of No Confidence.</p>	<p>1. SEC will continue to monitor.</p>

	<p>Bley-Vroman replied, “You have passed that and I have not done anything about it.”</p> <p>Update on the selection of the interim chancellor. RVB commented that a name needs to be given to the BoR one week before the August meeting.</p> <p>2. GUEST #2: VCR M. Bruno (3:00 pm) VCR Bruno reported that the ongoing strategic planning process is going will with over 100 faculty involved in committees. Five subcommittees: breaking down silos, shared research facilities, telling our stories, easing faculty administrative burden, engaging undergraduate students in research. Planning town hall meetings on research in the fall to inform the group. Tenure review procedure for research faculty doing instruction is ongoing. Resource listing for shared resources is under development.</p> <p>New employee hired (Chad Walton) to look for inter-departmental grants.</p> <p>Status of explosion investigation – Independent investigation performed, results make public and deficiencies are being addressed.</p> <p>Cancer Center Director update – The Director has accepted the position and is already in negotiation with NIH regarding renewal application.</p>	<p>2. SEC will continue to monitor.</p>
COMMITTEE REPORTS	<p>1. CAB – No report</p> <p>2. CAPP – No report</p> <p>3. CFS – held meeting without quorum and finalized standing committee assignments by email vote.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. CFS forwarded recommendations to the SEC for review.</p>

	4. COA – No report. 5. COR – No report. 6. CPM – No report. 7. CSA – No report. 8. GEC – No report. 9. MAC – No report. 10. UHPA – No report.	4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken.
OLD BUSINESS	None	
NEW BUSINESS	1. Prepare SEC agenda for July 18, 2016 meeting.	1. Agenda approved.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on July 18, 2016.	Motion to adjourn by S. Rai, seconded by M. Butler. All approved the motion. Meeting adjourned at 4:47 pm.

Respectfully submitted by Kelley Withy, SEC Secretary
Approved unanimously on July 18, 2016.