

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**MEETING DATE:**     **October 12, 2015    2:00 pm**  
**LOCATION:**           Hawaii Hall 208  
**ATTENDANCE:**       [P = Present; A = Absent; E = Excused]

<b>MEMBERS</b>		<b>MEMBERS</b>		<b>MEMBERS</b>		<b>GUESTS</b>	<b>TIME</b>
Bob Cooney - Chair	P	Bonnyjean Manini	P	Jeff Kuhn, arrived 2:08 pm	P	Chair Regent Moore and Regent McEnerney	3:00 - 4:15 pm
Marguerite Butler - Vice Chair	P	Ashley Maynard, excused 4:01 pm	P				
Kelley Withy - SEC joined by Polycom 3:00 pm	P	Sarita Rai, excused 4:01 pm	P	John Kinder Staff	P		

<b>SUBJECT</b>	<b>CONTEXT</b>	<b>ACTION / STRATEGY / RESPONSIBLE PERSON</b>
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Bob Cooney at 2:02 pm
<b>REVIEW OF MINUTES</b>	The minutes of October 5, 2015 SEC meeting had been circulated electronically before the meeting.	1. Motion by S. Rai to approve the minutes as amended; second by M. Butler. Passed unanimously.
<b>CHAIR'S REPORT</b>	1. Budget Task Force Update: Cooney, Butler, Manini, Maynard, and Rai attended the update with Chancellor Bley-Vroman and Dean Chismar. Members of CAB were also present. The administration seems reluctant to distribute numbers to the faculty. The administration is trying to get faculty to agree on principles, but the SEC believes that numbers are needed to test the model. In the lack of numbers from the administration, it is understandable that some faculty have suspicions about why the numbers are not being provided. The chancellor has not defined "who we are" at Manoa or what our priorities are. The SEC does not want to see any more positions given to units without the funding to go with them.	1. R. Cooney will present comments on behalf of the SEC at the BOR meeting on October 15. SEC will inform CAB that we are going to tap faculty members on campus to work on a new budget model. SEC will request data from administration in order to work on this project.

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	<p>2. Chancellor Search Committee: There is no update. The faculty wants to be involved. It is important that there is an appropriate chair.</p> <p>3. Leadership Retreat: 8:30 – 11:30 on November 6, 2015.</p>	<p>2. J. Kinder will send an approved announcement to email all faculty to solicit volunteers to serve on the chancellor search committee.</p> <p>3. The Retreat will be on 11/6/15 from 8:30 – 11:30 in HH 309.</p>
<b>ACTION ITEMS</b>	None	
<b>ADDITIONS TO THE AGENDA</b>	None	
<b>GUESTS</b>	<p>Regent Chair Moore and Regent McEnerney visited the SEC.</p> <p>1. SEC made a suggestion that there be time at the BOR meeting for the BOR to hear from faculty and offered to provide info to BOR as needed.</p> <p>2. Budget discussion-mutual desire for fiscal transparency and responsible planning.</p> <p>3. Campus planning discussion-agreement in need for transparency in space assignment and building planning as well.</p> <p>4. Question posed regarding the need for a research institution in Hawaii. It is not in question by the BOR. Hawaii must have a research institution and that is UHM.</p>	<p>1. Chair Coney will ask the chancellor for time at the BOR meeting to offer MFS report to BOR on a regular basis.</p> <p>2. SEC hoping to perform budget analysis from the ground up.</p> <p>3. No action taken.</p> <p>4. No action taken.</p>
<b>COMMITTEE REPORTS</b>	<p>1. MAC - First committee meeting Oct 12th.</p> <p>2. CAB - No report.</p> <p>3. CAPP - No report.</p> <p>4. GEC - Getting input on Hallmark</p> <p>5. COR - No report.</p> <p>6. COA - Members met with Athletic Director, David Matlin; NCAA hearing this week.</p> <p>7. CPM - No report.</p> <p>8. CFS - Next meeting Oct 14<sup>th</sup>.</p> <p>9. CSA - Request for resolution on death protocol-no action; Open resources and transparency for students (costs of text books per class)-may be resolution in future.</p> <p>10. UHPA - Dean-rating survey is open but you have to use your own email. Some have said</p>	<p>1. No action for items 1 – 10.</p>

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	they can't access it. UHPA open meeting is this Saturday morning.	
<b>OLD BUSINESS</b>	1. Consent agenda discussion	1. R. Cooney will bring particular items to the SEC attention if needed.
<b>NEW BUSINESS</b>	1. Testimony discussion for BOR meeting on 10/15/15. R. Cooney will be attending and will present an SEC statement. 2. Senate and Congress agendas were prepared. 3. Paying for research at universities	1. The SEC approved Cooney's testimony for the BOR meeting. 2. Agendas were completed. 3. Discussion deferred.
<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be October 19, 2015.	Motion to adjourn by B. Manini; seconded by M. Butler. All approved the motion. Meeting adjourned at 5:11 pm.

Respectfully submitted by Ashley Maynard and Kelley Withy, Senate Secretary and SEC Secretary respectfully.

Approved unanimously on October 19, 2015.