MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: October 15, 2012

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean	P	David Ericson	P	Kristin	P	Chancellor					
Manini - Chair		Vice -Chair		Herrick		Tom Apple					
				(Staff)							
John Casken	P	Richard	P	Ka`iluani		VCAA	2:30 -				
Secretary (SEC)		Chadwick		Kauhai		Reed Dasenbrock	3:25 pm				
		Secretary (MFS)									
Tom Conway	P	Ian Pagano	P			VCAFO					
						Kathy Cutshaw					
Carolyn	P										
Stephenson											

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 2:04 pm by Chair Manini.
CHAIR'S REPORT	Item: Chancellor's 10/17 Reception	Decision on Chancellor's Reception post the Oct 17 Senate meeting will be made by Chancellor Apple.
GUEST: VICE- CHANCELLOR DASENBROCK	 Question regarding closer integration of units within College of Health Sciences and Social Work – the VCAA has no information other than that they are trying to work more closely. The VCAA acknowledged that there is a Senate for the College of Arts and Sciences and is happy to work with them, however they want to organize themselves. 	R. Chadwick will send the Bylaws of the Senate of the College of Arts and Sciences to the VCAA.

Subject	Discussion	Action/Strategy/Responsible Person/s		
OLD BUSINESS	 Unclear direction in their meetings of the SPI Committee dealing with the PhD programs. Any partner hiring decisions will have to go to UHPA. Any changes in review of faculty will have to go to UHPA. WASC issues. The VCAA understands that the new procedures will be in place by February 2013. Issue of an E/M appointee being given a tenure track position as a Specialist. Agenda for 10/17 MF Senate meeting. 	The VCAA agrees that there seems to be a lack of direction in the SP1 Committee because of two possible approaches. He favors the approach that although there is currently no specific funding earmarked for PhD scholar funding this should not preclude planning as though there were funding. The VCAA feels that the UHM approach to symbolic reasoning may conflict with the WASC standard, as WASC may require quantitative reasoning. Faculty should be actively engaged in these areas. The VCAA was unaware of issue and suggested consultation with Tammy Kuniyoshi in UHM Director of Human Resources. 1. A Motion made by C. Stephenson to accept and endorse the Memo from the CAB was passed with 4 in favor 3 opposed.		
	2. Agenda for 10/17 Congress meeting.	Agreed that it should be included as part of the agenda and then the CAB will be able to discuss it on the floor. Noted that senators will be able to speak on the Memo from the floor. 2. A resolution of support for Pres. Greenwood had been submitted to Chair Manini for inclusion in the 10/17 agenda. A Motion by J.Casken not to include Resolution in the agenda was passed with 4 in favor and 3 opposed. It was noted that the senator can raise the issue from the floor. Congress agenda was approved without a vote		
APPROVAL OF MINUTES	Minutes of October 24 and October 01 were reviewed.	A Motion to accept the minutes of October 24 was made by R. Chadwick and passed with 5 in favor 1 opposed. A motion to accept the minutes of October 01 was made by T. Conway and passed unanimously.		
ADJOURNMENT		Motion to adjourn made by T.Conway. All approved. Meeting adjourned at 4:25 pm		

Draft Minutes submitted by J. Casken, SEC Secretary

Approved unanimously on October 29, 2012.