

COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)
MANOA FACULTY SENATE
MEETING MINUTES

Meeting Date: Monday Sept 27, 2010

Location: Hawaii Hall Room 309

Attendance (Members): Robert Cowie, David Ericson , (Chair) Elizabeth Fisher, Torben Nielsen, Linda Krieger, Barry Lienert, Douglas Vincent, David Duffy (SEC liaison), John Casken (Secretary)

Attendance (Guests) VC Dasenbrock, Jon Matsuda

Subject	Discussion	Action/Strategy /Who
Call to order		Meeting called to order at 2:05 by Chair Ericson
Review of Agenda		Agenda approved as distributed
Review of Minutes	Draft minutes of Sept 13, 2010 reviewed as distributed prior to meeting.	Minutes of September 13, 2010 approved for submission to Faculty Senate office for posting
Growth of UHWO	Members had a wide ranging discussion on the effect that UHWO would have on UHM. It is still very unclear as to whether UHWO should be seen as a rival or a venture that could better assist the overall delivery of higher education in the state.	
Classroom Use Policy	VC Dasenbrock joined to discuss the additional steps that had been taken since the issue was first raised. The VC began by laying out some of the basic understandings as to how rooms are scheduled at the moment and who pays for the cleaning and utilities in them. His hope is to be able to get a better handle on use so that classrooms overall can be upgraded and better serve students. One issue that ran through the discussion with members was that though there was general agreement in principle that	Members agreed that the overall policy for classroom use made sense. However in light of the many questions that remained to be answered, members were asked to take the issue back to their own departments for further discussion.

	<p>classrooms should be available for the best possible use, there were still many details that had not been worked out.</p> <p>It was clear that many departments had invested many of their own funds into upgrading classrooms and were not keen to lose control.</p> <p>Though VC Dasenbrock agreed that the devil in developing this sort of policy lay in the details that would need to be sorted out ahead of time, it was clear from his answers to questions from members that there were still very many details to be sorted out.</p> <p>Members were very uncomfortable with the level of detail that had not been discussed.</p>	
Next meeting	Next meeting will be on Monday Oct 11 at 2:00 – 3:30pm in Hawaii Hall 309	.
Adjournment	Meeting adjourned at 3:15pm	

Minutes approved at CAB Meeting October 11, 2010

John Casken, Secretary