

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: April 08, 2013

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson – Vice-Chair	P	Kristin Herrick	P	Chancellor Tom Apple			
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	E	Ka`iluani Kauhai	E	VCAA Reed Dasenbrock			
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw			
Carolyn Stephenson	P					Interim VCR Brian Taylor	2:30 pm – 3:00pm		

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 1:45pm by Chair Manini.
<b>APPROVAL OF MINUTES</b>		Minutes of April 1, 2013. D Ericson made a motion to accept the minutes with corrections. Motion approved unanimously.
<b>CHAIR’S REPORT</b>	<ol style="list-style-type: none"> <li>Discussion in preparation for visit of Interim VC Taylor.</li> <li>Visit of the Vice Chancellor for Academic Affairs on April 15, 2013.</li> </ol>	<ol style="list-style-type: none"> <li>Agreed that the key items for discussion would be the state of the two recruitment initiatives 1) for the Vice Chancellor for Research and 2) for the Vice President for Research. This discussion was also to include the potential lack of general faculty input during the planned site visits. If time allowed questions would also be raised as to how well the transition of the Graduate Division for the VCR to the VCAA was proceeding.</li> <li>SEC members agreed that it would be appropriate to reschedule the planned meeting with VC Hernandez on April 15 so that time could be spent with VC Dasenbrock to review the Report to the Board of Regents “Cost of Education and Proposed UH Analytical Metrics to Promote Greater Efficiency and Productivity”.</li> </ol>

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>VISITORS</b>	Interim VC for Research Brian Taylor.	The VCR spoke candidly on how he saw the searches proceeding and the problems of moving the search process along and obtaining faculty input at the candidates' presentation, given that the candidates are not likely to be here for visits until summer while most faculty are off duty.
<b>OLD BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Resolution on lack of Written Procedures for the Designation of Emeritus Faculty (3/20/2013)</li> <li>2. Strategic Planning Committee</li> </ol>	<ol style="list-style-type: none"> <li>1. Chair Manini had been in discussion with a senator who left his concerns had been ignored in the Manoa Faculty Senate's vote on March 20. His concerns have been satisfied and the Chair will note the item in her Chair's Report at the April 17, Manoa Faculty Senate meeting.</li> <li>2. As faculty have continued to raise concerns about the way that decisions are made in the Strategic Planning Committee agreed that the issue will be raised with the Chancellor at the April 22, SEC meeting.</li> </ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Planning for April 17, 2013 Manoa Faculty Senate meeting.</li> <li>2. A faculty member's request regarding a former graduate student Sombath Somphone.</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted that there will be a motion from the CAB to support the Reorganization of the Office of Facilities Management and Planning at the John A. Burns School of Medicine based on the review of the proposal by the CAB.  There will also be a Motion from the CAB to support the Proposed Executive Policy on University Housing Assistance Program that the VCAFO will be presenting to the Board of Regents on April 25, 2012.  Agreed that the EVP L. Johnsrud will be invited to present briefly on the March 21 Report to the Board of Regents on the Report "Cost of Education and Proposed UH Analytical Metrics to Promote Greater Efficiency and Productivity Cost of Education". She will be asked to make the presentation very brief so that there will be ample time for Q&amp;A. She is set to present at 4:00 pm and the auditorium will be available until 5:00 pm if necessary.</li> <li>2. After discussion members of the SEC agreed that it would be inappropriate to seek Manoa Faculty Senate support for this issue. Alternative sources of support will be suggested.</li> </ol>
<b>ADJOURNMENT</b>		Motion to adjourn made by D. Chadwick. All approved. Meeting adjourned at 4:05 pm.