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## COMMITTEE ON PROFESSIONAL MATTERS (CPM)

### MEETING MINUTES

**MEETING DATE:** January 13, 2017  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	
Scott Robertson, Chair	P	Miyamoto, Camaron	P	John Casken (Liaison)	P
Hector Valenzuela	P	Yue, Ming-Bao	E		
Reni Soon	P	Kawabata, Wendy	E		
Unhee Lim	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>Call to Order</b>	Meeting was called to order at 3:00pm	
<b>Approval of the Minutes and Current Membership</b>	The draft minutes for November 4 <sup>th</sup> and December 2 <sup>nd</sup> were approved. Chair introduced the new SEC liaison (Dr. Casken) and a new member (Dr. Miyamoto) and described the Committee's charge and active agenda items.	
<b>Chair's Report re: comments on proposed RP 9.214 revision</b>	Chair has not heard from SEC or CAPP regarding their draft comments for CPM to provide 2 <sup>nd</sup> review on.	
<b>Chair's Report re: Revision of UHM Academic Grievance Procedures</b>	Chair has not heard from the Office of Student Affairs what the overall justification for the revision is and how practical it is to increase the number of people on each grievance review panel (from current 10).	Chair will circulate the previous draft to the members.
<b>Chair's Report re: VPRI office reorganization</b>	CPM has been asked to review the VPRI Office reorganization plan in regards to any conflicts of interest that may arise. Also, a revised COI policy is being circulated, which appears to exempt administrators.	Casken will ask CAB for their reorg checklist regarding the VPRI.
<b>Follow-up on CPM Item from Year 2015-2016: Conflict of Interest matters</b>	Dr. Lim described the administration-heavy composition of the current COI Committee for it to serve objectively. It is of concern that the VPRI/ORS do not seek COIC input on COI policy revisions and take out oversight of commitment COI or application to administrators without proper alternative oversight policies.	Casken will circulate the revised COI policy to the members.



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<b>New Business – Faculty Academic Freedom</b>	CPM discussed further concerns for academic freedom, such as the Professor Watchlist and other recent events undermining support for academia and health care.	
<b>Adjournment</b>	Meeting was adjourned at 4pm. Chair may have schedule conflict on Fridays with his NatSci college meetings. He will double-check their schedule and may suggest a new meeting time (e.g., 3:30-4:30pm on first Fridays, instead of 3-4pm).	Chair will circulate a Doodle if needed.

Respectfully submitted by Unhee Lim.

Approved on March 3 with 3 votes in favor of approval and 0 against.