

EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: January 9, 2017 2:00 pm
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Marguerite Butler -- Chair	P	Lilikalā Kame'eleihiwa	P	Peter Mougini-Mark	E	GSO President Amy McKee and Benton Roddin, UHM Graduate Student	4:30 pm - 4:50 pm
John Casken - Vice Chair until 4:00 pm	P	Christine Sorensen-Irvine via polycom	P				
Kelley Withy -- SEC Secretary	P	Sarita Rai -- MFS Secretary	P	John Kinder -- Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Butler at 2:00 PM
REVIEW OF MINUTES	1. The minutes of the December 19, 2016 meetings had been circulated electronically before the meeting and approved on December 19, 2016.	1. No action required.
CHAIRS REPORT	1. 1/20 Day of Resistance activities 9:30-12 around campus; 12-3 at Campus Center website: Hawaii-j20.com 2. Update on 2:1 meeting w. David Lassner 1/6/2017: BOR presentation; Gen Ed reform	1. GE Task force ideas discussed. No action taken.

	<p>buy-in needed; chancellor search; support for free speech.</p> <p>3. New Faculty orientation with about 20 new faculty there.</p> <p>4. No SEC meeting on 1/16/17 Holiday.</p>	
ACTION ITEMS	<p>1. CFS recommendation to Graduate Council CTHAR vacancy</p>	<p>1. Motion made by L. Kame'eleihiwa and seconded by J. Casken to approve the Tomoaki Miura, Ph.D. to Graduate Council CTHAR Rep. Passed unanimously.</p>
GUESTS	<p>Guest #1- B (4:30 pm-) -</p> <p>a. Kapa'akea St. - Resolution</p>	<p>a. Motion made to support GSO efforts to change name of Dole Street to Kapa'akea St. by K. Withy, seconded by S. Rai. Passed unanimously.</p>
COMMITTEE REPORTS	<p>1. CAB (LK) – J. Gouveia attended to explain reorg proposals. No vote taken. Shawn Nakamoto informed CAB that three positions were to be moved, but now the entire office is to be moved.</p> <p>2. CAPP (CS) – No report.</p> <p>3. CFS (PMM) – No report.</p> <p>4. COA (KW) – No quorum. K. Withy test case for faculty mentors program.</p> <p>5. COR (MB) – No report.</p> <p>6. CPM (JC) – No report.</p> <p>7. CSA (PMM) – No report.</p> <p>8. GEC (SR) – No Report. New member resigned.</p> <p>9. MAC (SR) – No report.</p> <p>10. UHPA (CS) – No progress on negotiations/letter of hire case settling/discussion of intellectual property. Sixteen unions are bargaining right now. Firefighters are going to binding arbitration and asking 8%.</p>	<p>1. SEC to have meeting to discuss ideal UHM organization.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken..</p> <p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. Invite Kristine Hanselmann to future SEC meeting.</p>

OLD BUSINESS	<ol style="list-style-type: none"> 1. Develop BoR presentation 2. Review GE structural issues summary/GE task force 3. Review response regarding Powell motion 4. Review MFS Bylaws of other university senates 	<ol style="list-style-type: none"> 1. Draft developed. 2. M. Butler to alert GEC to need for resolution to MFS in February. 3. Discussed. 4. SEC recommend multiple resolutions for different changes made to CAB.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Prepare 1/23/2017 SEC agenda 2. Prepare agenda for MFS meeting 1/18/17 	<ol style="list-style-type: none"> 1. Developed 2. Developed
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on January 23, 2017.	Motion to adjourn by S. Rai, seconded by K. Withy. All approved the motion. Meeting adjourned at 6:10 pm.

Respectfully submitted by Kelley Withy
 Approved unanimously on January 23, 2016.