

FACULTY SENATE
EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: April 30, 2012

ATTENDANCE:

Robert Cooney	X	Carolyn Stephenson	X	Kristin Herrick	X
Bonnyjean Manini	X	Tom Conway	X		
Lilikala Kame‘eleihiwa	X	Ian Pagano	X		
Richard Chadwick	E				

SUBJECT	DISCUSSION	ACTION/STRATEGY
RESOLUTION REQUESTING MODIFICATION OF PROPOSED PARKING FEE SCHEDULE	Members discussed a proposed <u>Resolution Requesting Modification to the FY 2013-2017 Proposed Parking Rate Schedule</u> After reviewing data provided April 27 and April 30, 2012 by the UH Manoa Parking Office (as requested by SEC March 19, 2012), members agreed to place a resolution on the Senate agenda for May 2, and to provide Senators with all of the data sent by the Parking Office. The draft resolution discussed was accepted in principle and will be revised according to the comments of SEC members.	<i>Stephenson will revise resolution to incorporate concerns of SEC and send to Kristin after final SEC agreement for Senate agenda.</i>
SENATE AGENDA MAY 2, 2012	The SEC finalized the agenda for the May 2, 2012 Senate session.	

Respectfully submitted,
Carolyn Stephenson