

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: April 22, 2013

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini, Chair	P	David Ericson, Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple	2:30 – 3:45		
John Casken, Secretary (SEC)	P	Richard Chadwick, Secretary (MFS)	P	Ka`iluani Kauhai	E	VCAA Reed Dasenbrock			
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw			
Carolyn Stephenson	P								

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:45 p.m. by Chair Manini.
APPROVAL OF MINUTES		Motion by D. Ericson to accept the April 15, 2013 Minutes as revised was approved unanimously. Minutes of April 08, 2013 will be reviewed on April 29.
CHAIR'S REPORT	<ol style="list-style-type: none"> Minutes of March 18, 2013 Agenda for meeting with Chancellor Apple Invitation to T. Sammons to meet with SEC Review of New Senator Orientations 	<ol style="list-style-type: none"> A note was placed in the Minutes of March 18, 2013 directing the reader to the Minutes of April 22, 2013. The Chair made the following correction: the wording on the minutes on March 18 as follows is incorrect “and have resigned from the committees or” and should not have been included. Agreed that the order of items for discussion that had been sent to Chancellor Apple after the last meeting would continue to be the priority listing. Thus discussion on the Strategic Planning Committee would be first followed by the “Cost of Education” March 21 report to the Board of Regents would be next. Budget

Subject	Discussion	Action/Strategy/Responsible Person/s
		<p>issues and the changes envisioned in graduate education would follow.</p> <ol style="list-style-type: none"> 3. Agreed that T. Sammons should be invited to discuss the various General Education Committee issues on either May 13 or May 20. 4. Noted that there were three orientation sessions and 29 of the 47 new senators attended. Evaluations have been distributed to those attending. Immediate response from the new senators was very positive.
CHANCELLOR APPLE	Chancellor Apple spoke to the concerns of the SEC regarding the Strategic Planning Committee , the report on the “Cost of Education”, budget issues including the \$11 debt of the Athletics Department.	Chancellor expressed concerns over the “Cost of Education” Report and agreed that a Resolution from the MFS about flaws in the Report would be an appropriate response. Chancellor noted that he would be meeting with the Vice Chancellors on April 27 and the Deans on May 9 to discuss budget issues.
NEW BUSINESS		<ol style="list-style-type: none"> 1. Agreed that all Manoa Committee vacancies will be deferred pending further information. 2. Navy ROTC is tentatively scheduled for May 01 Senate meeting.
ADJOURNMENT		Motion to adjourn made by R.Chadwick. All approved. Meeting adjourned at 4: 10 p.m.