

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: Monday, July 30, 2012

Location: Hawaii Hall, Room 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	X	David Ericson Vice -Chair	X	Kristin Herrick (Staff)	X	Chancellor Tom Apple	1:10 – 2:40 p.m.				
John Casken Secretary (SEC)	X	Richard Chadwick Secretary (MFS)	X	Ka`iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	X	Ian Pagano	X			VCAFO Kathy Cutshaw					
Carolyn Stephenson	X										
Lilikala Kame`eleihiwa	X	Robert Cooney	X								

Subject	Information/Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 12:45 p.m. by Chair Manini.
<b>APPROVAL OF AGENDA</b>		Agenda approved as previously circulated
<b>CHAIR'S REPORT</b>	Meetings have been set up for Manini and Ericson to meet regularly with Chancellor Apple	1. Chair Manini will forward a formal budget request to the VCAFO. 2. Regular meetings will be set up for the Manoa Chancellor, the Vice-Chancellors and the SEC.
<b>ADMINISTRATIVE STAFF REPORT</b>	Committee Updates: 1) Graduate Council: a) TIM/HSK - still awaiting a response	Committees 1,2,3: K. Herrick will follow up as necessary.  Committee 5: K. Herrick will follow up to check on availability of SEC

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	b) SOCSCI – there are nominees 2) Manoa Assessment Committee: a) NATSCI – still need a nominee 3) Manoa International Education Committee: a) Could be useful to have someone from CORGE. b) Need to replace R. Cooney. 4) Manoa Sustainability Corps: a) Needs further discussion 5) Athletics Advisory Board: a) A COA representative b) 3 yr Faculty Representative 6) JABSOM Senate Representative. 7) SOEST: a) Replacement for P. Wessel.	nominees.  Committee 6: K. Herrick will follow up with the named alternates. Committee 7: Chadwick moved that J. Poterno be appointed to cover P. Wessel's sabbatical. All members approved.
<b>2. Scheduling First Committee Meetings</b>		K. Herrick will send out a Doodle calendar to SEC Liaison members so that they can begin to set up the initial meeting for the various committees.
<b>3. Relief Fund Memos Due</b>		Memos must be submitted ASAP
<b>MEETING WITH CHANCELLOR APPLE</b>	Chancellor Apple's informal discussion centered on the list submitted to him by the SEC.	Chancellor Apple agreed to host a reception for Senate members, perhaps after the first meeting of the Chancellor with the MFS. BOR members would also be invited.  Chair Manini and Vice-Chair will follow up on the issue of representation of faculty when an interim Executive & Managerial appointment is made or is being considered for permanent placement.
<b>MINUTES</b>  <b>6/25/2012</b>  <b>7/23/2012</b>		Motion to approved minutes of June 25, 2012 as amended was made by R. Chadwick. All approved.  Motion to approve minutes of July 23, 2012 as amended was made by R. Cooney. Approved by majority.

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<b>OLD BUSINESS</b>		Agreed to postpone consideration of the draft of suggested new Issues for 2012-2013 until August 6.
<b>NEW BUSINESS</b>		Please send ideas for the August 15 orientation to Chair Manini who will respond.
<b>ADJOURNMENT</b>		Meeting adjourned at 3:50 p.m.