

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE: November 10, 2014 **1:30 pm**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Ron Bontekoe - Chair	P	Bob Cooney – Vice Chair	P	Doug Vincent – Secretary	P		
Duane Stevens	P	Peter Garrod	P	Ashley Maynard	P		
Stacey Roberts	P						
Lorna Ramiscal - Staff	P	Rebecca Fraser - Staff	E				

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Bontekoe at 1:35 pm
REVIEW OF MINUTES	1. The minutes of November 3, 2014 SEC meeting had been circulated electronically before the meeting.	1. Motion by A. Maynard to approve the minutes as amended; second by B. Cooney. Passed unanimously.
CHAIRS REPORT	1. Chair Bontekoe and Vice Chair Cooney met with Interim Chancellor Robert Bley-Vroman and discussed several issues. Chair Bontekoe will be participating in the November 20, 2014 “ What’s ailing UH and How to Fix it ” discussion on November 20, 2014 sponsored by Civil Beat	1. No action taken.
COMMITTEE REPORTS	<p>1. CAB – a resolution was received from CAB about implementing an RCM (Responsibility Center Management) models of budget allocation. D. Vincent mentioned that CAB is preparing a PPT to present at the meeting. The SEC questioned why “R” and “RTRF” were not part of the resolution. Because the budget task force charge was just “S” and “G” funds, they did not include the others but they could be included from the floor.</p> <p>2. CAPP – the VCAA has introduced a proposal to admit foreign undergraduates without the SAT, apparently without having it brought to CAPP.</p>	<p>1. The SEC endorsed having the resolution on the agenda for the November 19, 2014 Senate meeting but did change (strengthen) the verbiage in the resolution.</p> <p>2. The SEC has assigned CAPP to review this issue and report back.</p>

	<p>CAPP – the issue regarding purging students from BANNER has been brought to CAPPs attention.</p> <p>3. CoA – Committee on Athletics has requested help from CFS (Committee on Faculty Service) for the four faculty members of the Athletics Advisory Board.</p> <p>4. Cancer Center Review Committee – Doug and Ashley reported on the 11/7/2014 meeting of the Cancer Center Review Committee. The Committee has been subdivided into three smaller working groups. One on the budget, one on the structure and one on the management.</p>	<p>CAPP will look into the issue regarding purging students.</p> <p>3. CFS Liaison (Stacey) will bring this to CFS.</p> <p>4. No action taken.</p>
OLD BUSINESS	<p>1. SEC Representatives to BoR Meeting on November 20, 2014 Chair Bontekoe is looking for SEC members to attend the BoR meeting on November 20, 2014. It was suggested that we try to invite two more regents to our next meeting.</p> <p>2. The ACCFSC will meet to finalize the MOA between UH and UHPA about the role of the Senate and the Union on Friday, November 21, 2014.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>
NEW BUSINESS	<p>1. Agenda for the next SEC meeting.</p> <p>2. Agenda for the November 19, 2014 Senate Meeting.</p> <p>3. Vice Chair Cooney reported on potential layoffs of TAs in the A&S colleges, especially in Natural Sciences. The graduate students are planning some sort of action.</p>	<p>1. Agenda for the next SEC was created.</p> <p>2. The tentative agenda for the November 19, 2014 Senate Meeting was drafted.</p> <p>3. Cooney will keep the SEC apprised of the situation.</p>
ADJOURNMENT	The SEC will meet next on Monday, November 17, 2014 at 1:30 pm in HH 208.	Motion to adjourn made by P. Garrod and seconded by A.

		Maynard. All approved the motion. Meeting adjourned at 3:10 pm.
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Respectfully submitted by Doug Vincent, SEC Secretary.
Approved unanimously on November 17, 2014.