

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: June 13, 2016 2:00 pm
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney	P	Bonnyjean Manini	E	Rosanne Harrigan	E	Robert Bley-Vroman	3:00 – 4:15 pm
Marguerite Butler	P	Ashley Maynard	E	John Casken	E	Kathy Cutshaw	3:00 – 4:00 pm
Lilikala Kame'eleihiwa	E	Christine Sorensen-Irvine	E				
Kelley Withy	P	Sarita Rai	P	John Kinder-Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:12 pm.
REVIEW OF MINUTES	1. The minutes of May 23, 2016 SEC meeting had been circulated electronically before the meeting.	1. Motion by S. Rai to approve the minutes; seconded by M. Butler. Passed unanimously.
CHAIR'S REPORT	1. BoR update- Bob testified in support of faculty senate with positive feedback and appreciation from the BoR. BoR approved tenure and promotion list with multiple regents voting against because all campuses did not provide any detailed budgets. BoR approved UHCC director (who has not accepted the job yet). Kelley testified for	1. SEC will plan for attending BoR meetings and subcommittee meetings in the future and will encourage committee chairs to attend as well.

ACTION ITEMS	<p>shared governance task force.</p> <p>1. SEC Election format</p>	<p>1. Postpone election of new officers until July 18th when more senators are in town. Everybody nominated for officers positions and may take your name out of contention.</p>
Guests	<p>Interim Chancellor R. Bley-Vroman</p> <p>1. Chancellor search update- no second meeting planned yet. Idea presented to change search to Chancellor/President search instead of just Chancellor search; would also need Provost. A mini-retreat was suggested to look into this and plan what positive things to get done this year.</p> <p>2. Status of meeting with CAB-RBV to meet with David Chin to discuss budget model. Also wants Denise Konan to work with CAB about next year's legislative ask.</p> <p>3. R-faculty hires-in progress.</p> <p>4. CNS dean search-ongoing.</p> <p>5. Snyder-going forward with existing planning document. This is our only opportunity to get new building although some things may be able to be tweaked.</p> <p>VC Kathy Cutshaw</p> <p>6. Budget status-BoR did not approve any campus budget because some of the budgets were not balanced (because of the use of revolving funds</p>	<p>1. Mavis Higa to set up SEC/Chancellor office retreat with senior administration and SEC to discuss Mānoa/System structure, RCM budget model and input from faculty on GPS system.</p> <p>2. No action.</p> <p>3. No action.</p> <p>4. No action.</p> <p>5. No action.</p> <p>6. SEC to continue to monitor.</p>

	<p>which is appropriate but not understood by BoR). All units will be in the black for the first time since 2014 provided that performance money will be included in budget. Two questions exist: 1) Can UHM use performance funds? And 2) Is system going to return the \$8.5 million that they will sweep per legislative mandate on 7/31/2016? We need to work now to balance budget for 2018.</p> <p>7. Office of Research Compliance reorganization will fund neutral except G-funds were swapped for RTRF.</p> <p>8. Why is Kualii down every night? Batch processing for 6 hours every night, K. Cutshaw will check if it can be compressed.</p> <p>9. Fringe rate just increased 3% for vacation pool and 7% for medical increase, but UHM administration was just informed.</p>	<p>7. No action.</p> <p>8. No action.</p> <p>9. No action.</p>
COMMITTEE REPORTS	<p>1. CAB- No report.</p> <p>2. CAPP- Because SEC refused to name members to an administrative committee on Course Evaluation, Debbie Halbert, Associate VCAA, reported that she convened a meeting of selected faculty to design an evaluation instrument that has yet to be assigned a clear purpose but will be used by School of Nursing and Dental Hygiene first.</p> <p>3. CFS- Next CFS meeting will be on June 23rd to review senator committee preferences.</p> <p>4. COA- No report.</p> <p>5. COR- No report.</p> <p>6. CPM- No report.</p> <p>7. CSA- No report.</p> <p>8. GEC- No report.</p> <p>9. MAC- No report.</p> <p>10. UHPA- Invitation was received and UHPA</p>	<p>1. No action.</p> <p>2. No action.</p> <p>3. No action.</p> <p>4. No action.</p> <p>5. No action.</p> <p>6. No action.</p> <p>7. No action.</p> <p>8. SEC to consider reviewing bylaws for GEC and MAC.</p> <p>9. SEC to consider reviewing bylaws for GEC and MAC.</p> <p>10. No action.</p>

	leadership will meet with us in August.	
OLD BUSINESS		
NEW BUSINESS	<ol style="list-style-type: none"> 1. Prepare SEC agenda for June 27, 2016. 2. Discussion of VCAA/status of non-renewal. 3. Discussion of Chancellor and President performance reviews. 	<ol style="list-style-type: none"> 1. Deferred 2. SEC to monitor 3. SEC to monitor
ADJOURNMENT	The next meeting of the Senate Executive Committee will be June 27, 2016.	Motion to adjourn by S. Rai; seconded by M. Butler. All approved the motion. Meeting adjourned at 4:30 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.
 Approved unanimously on June 27, 2016