

EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: January 13, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

| MEMBERS | | MEMBERS | | MEMBERS | | GUESTS | TIME |
|-----------------------------|---|--------------------------|---|--------------------------------|---|---------------------|------------------|
| David Ericson - Chair | P | Ron Bontekoe -Vice Chair | P | Halina Zaleski - MFS Secretary | P | Chancellor T. Apple | 2:00pm - 2:20 pm |
| John Casken - SEC Secretary | P | Stacey Roberts | P | Carolyn Stephenson | P | | |
| Doug Vincent | P | | | | | | |
| Kristin Herrick - Staff | P | | | | | | |

| SUBJECT | CONTEXT | ACTION / STRATEGY / RESPONSIBLE PERSON |
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| CALL TO ORDER | | Meeting was called to order at 1:31 pm by Chair Ericson. |
| REVIEW OF MINUTES | | Review of minutes from January 06, 2014 postponed till January 27, 2015 SEC meeting. |
| CHAIR'S REPORT | <p>1. Issue of the role of the Chancellor in the management of the UH Cancer Center.</p> <p>2. UHPA's lawsuit filed with the Hawaii Labor Relations Board.</p> | <p>1. Chair reported that the publically-available signed agreement on the management of the Office of the Cancer Center Director was presented to him and other interested parties before the beginning of the meeting of the BoR Committee on Academic Affairs. The Chair had intended to present testimony in support of the Chancellor's authority over the Director of the Cancer Center at the meeting. The signed document made the testimony moot.</p> <p>2. Chair noted that UHPA had a filed a suit with the Hawaii Labor Relations Board claiming that UHPA should be the "exclusionary" representative of UH faculty. The suit claimed that the Manoa Faculty Senate should not have been involved in the current discussions on the Five Year Review of tenured faculty nor in the current discussions on the smoking. Chair noted that there will be a hearing for dismissal of the suit on February 05, 2014. Chair will forward the material he has on the case to members by email.</p> |

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| | | Members agreed it would be appropriate to hear from UHPA Board members on the issue. |
| VISITOR | Chancellor Apple presented informally his view of the circumstances surrounding the decision to appoint a new management committee for the Office of the Director of the Cancer Center. | Members thanked the Chancellor for his presentation. |
| OLD BUSINESS | <p>1. Resolution in support of the Chancellor's authority to hire and fire.</p> <p>2. Tobacco-Free Manoa Campus Policy.</p> <p>3. Manoa Public Relations Campaign.</p> <p>4. Senate Vacancies.</p> <p>5. Committee Assignments.</p> | <p>1. Agreed that the Resolution on this issue should be presented as currently written at the January 15, 2014 MFS meeting.</p> <p>2. Agreed that the results of the survey on tobacco policy issues circulated among senators should be forward in toto to the Chancellor and the Vice-chancellor for Student Affairs. Survey results will also be posted on the MFS website and K. Herrick will alert senators to the posting.</p> <p>3. Chair Ericson will get back in touch with the previously suggested senator to make sure that he fully understood the potential for the expansion of the role of spokesperson.</p> <p>4. Library Services. Still no volunteers. Agreed that the position should be held over.</p> <p>5a. H. Zaleski made a motion that P. Bryant Greenwood should be assigned to CAB. Motion passed unanimously.</p> <p>5b. H. Zaleski made a motion that J. Soria should be assigned to the Committee on Faculty Service.</p> <p>5c. S. Roberts will check with T. Sammons regarding the assignment of a senator who has asked to be assigned to GEC or CAB, as she cannot make the CORGE meetings this semester. Final decision will be made at the January 13, 2014 meeting of the SEC.</p> |

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| NEW BUSINESS | <p>1. Agenda for MFS meeting on January 15, 2014</p> <p>2. Off-campus senators' parking privileges when attending Manoa meetings.</p> <p>3. Open Discussion Listserv.</p> <p>4. Fall 2013 MFS Newsletter</p> <p>5. On line attendance form.</p> <p>6. MFS Archives</p> | <p>1.a Noted that the CAPP will be presenting a Resolution to support the creation of a new BA program - a Bachelor's in Environmental Design in the School of Architecture.</p> <p>b.The SEC's Resolution on role of the Manoa Chancellor vis-a-vis the UH Cancer Center.</p> <p>c.The revision of the Bylaws will be presented for a First Reading.</p> <p>d.Rules of Order for the Congress will be presented.</p> <p>e.Chancellor Apple will also be scheduled.</p> <p>2. New policy being set up by K. Herrick and the new Director of the Parking Office. Still working on a special upper campus parking handicapped allotment.</p> <p>3. After discussion, members decided to hold a decision on this issue.</p> <p>4. K. Herrick presented a draft of the newsletter. Members to get back to Chair Ericson with any problems.</p> <p>5. K. Herrick will present more details at the January 27, 2014 meeting. Should make it simpler for senators and chairs to deal with attendance.</p> <p>6. Members agreed that K. Herrick should go ahead and use the Research Intern to digitize the pre-2005 records. These will then be uploaded to the website and the paper versions will go to the Library Archives.</p> |
| ADJOURNMENT | | <p>Motion to adjourn made by C. Stephenson. All approved motion. Meeting adjourned at 4:00 pm.</p> |

Respectfully submitted by John Casken, Senate Executive Committee Secretary.

Approved unanimously by the Senate Executive Committee on January 27, 2014.