

EXECUTIVE COMMITTEE
MEETING MINUTES

MEETING DATE: February 2, 2015 **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	Vice Chancellor Reed Dasenbrock	2:00 pm
Kelley Withy	P	Peter Garrod	P	Ashley Maynard	P	David Ericson , FAR, SPC	3:00 pm
Stacey Roberts	P					Duane Stevens, Senator	1:30 – 3:30 pm.
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 1:25 pm
REVIEW OF MINUTES	1. The minutes of January 26, 2015 SEC meeting had been circulated electronically before the meeting.	1. Motion by P. Garrod to approve the minutes as amended; second by A. Maynard. Passed unanimously.
CHAIRS REPORT	Chair Bontekoe reported. 1. Chair Bontekoe briefed the SEC on Budget Task Force (BTF). At the last meeting, BTF reviewed the three options for a budget allocation model. RCM (Responsibility Centered Management) was taken off the table. The model selected will be a hybrid of the two remaining alternatives: Revenue Based Model and Activity Based Model. 2. Negotiations continue between UHPA and UH system on the MOA establishing domains of responsibilities for UHPA and faculty senates.	1. The SEC will continue to monitor.
GUESTS	Vice Chancellor Reed Dasenbrock. 1. Interim Chancellor Bley-Vroman has asked the VCAA and VCAFO to brief the Senate at the February meeting on the Budget Task Force. The VCAA will be at the WASC Meeting and cannot attend.	1. The SEC thanked VCAA Dasenbrock for the conversation.

	<ol style="list-style-type: none"> 2. The VCAA was asked about the concerns CAPP and others have with the Interdisciplinary Studies (IS) program. The VCAA suggested that any questions that been raised by CAPP about the IS should come to the VCAA and he will forward them to AVCAA Ron Cambra. VCAA Dasenbrock sees the strength of the IS program as serving as an “incubator” for new degree programs. Proposed new degree programs can be “piloted” as IS and that adds strength to the planning and approval via the ATP. 3. Strategic Planning – The VCAA, along with David Ericson are speaking at the Campus Conversation on Wednesday, February 4, 2015. The SPC has modified the matrix a bit, revising the headings. 4. The VCAA stated that April Goodwin of the OVCAA will be working with system on the Community College implementation of the PLA (Prior Learning Assessment). Peter Quigley is the POC for UH System. For now, PLA will only be used for Career Technical Education programs. UH Manoa has not signed the PLA agreement. 5. Ashley Maynard raised issues about the budget. In her Department they are being forced to cut classes because there won’t be sufficient staff to offer classes for Fall Semester 2016. Dasenbrock repeated the message that he has been telling Deans and Directors that Colleges may run reasonable deficits if it means offering enough courses. He stated that there are two conflicting imperatives. Dean and Directors being told to keep a balanced budget is one and the other is to make sure that they offer all necessary courses. There will be some limited new monies into UHM which should permit both scenarios, within reason to be achieved. <p>David Ericson, Faculty Athletics Representative (FAR), SPC Co-Chair</p> <ol style="list-style-type: none"> 1. David Ericson briefed the SEC on the NCAA investigation and the findings of violations by the NCAA Committee on Infractions. UH now has 90 days to respond. There may be additional sanctions which might include loss of scholarships and loss of post season play. 	<ol style="list-style-type: none"> 1. The SEC thanked David for his information and the SEC will continue to monitor.
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	<p>David also indicated that the Athletics Budget continues to spiral downward. Current estimates that the year will end with a \$4.5 M deficit.</p> <p>2. David, as co-Chair of the SPC, updated the SEC on the current situation with Strategic Planning. David will speak at the Campus Conversation.</p>	
COMMITTEE REPORTS	<p>1. CoA – CoA has asked the SEC to formally request the Athletics Director to speak to the MFS at the March or April MFS.</p> <p>2. CoRGE – CoRGE has not met.</p> <p>3. CFS – Stacey Roberts reported that the CFS still does not have a Chair. It was suggested that Ian Pagano who ran second in the ORU special election for the Senate vacancy be appointed to the Senate to fill another ORU vacancy and be appointed to CFS.</p> <p>4. MAC – Last semester MAC reviewed all assessment reports. This semester MAC has identified some departments who are not actively participating in the assessment process. MAC will work with two departments to encourage participation.</p> <p>5. CAPP – The Chair of CAPP is concerned the MFS issues web site is confusing. Currently the site indicates issues as “open” or “closed”. There should be a third category: “monitor” for issues that the committee may not need to be actively seeking a resolution but only needs to monitor.</p> <p>CAPP has made some inquiries to the Interdisciplinary Program for information. Unfortunately those involved in the program have not provided information.</p> <p>6. CAB – CAB met on 1/28/2015. Chair Bontekoe briefed CAB on the reconfiguration of CoRGE and Grad Council and concomitant changes to the MFS Bylaws. CAB is currently working on CASSAS</p>	<p>1. The SEC office will forward a memo to the Athletics Director to address the March or April MFS meeting on the costs of running the Athletics Program.</p> <p>2. No action taken by the SEC.</p> <p>3. Motion to appoint Ian Pagano to the MFS Senate vacancy – D. Vincent. Second. S. Roberts. Approved by acclamation. Ian to be appointed to the CFS.</p> <p>4. The SEC will monitor.</p> <p>5. The SEC will review the issues web site to determine whether we need to add a third category.</p> <p>The SEC will monitor and raised the concern about the lack of cooperation with VCAA Dasenbrock.</p> <p>6. The SEC will prepare the motion on the CoRGE reorganization.</p>

	<p>reorganization, parking rate increase and the proposed system office of sustainability. As such CAB declined the SEC request to present the CoRGE reconfiguration to the February MFS meeting. Through a CAB motion, CAB formally referred the issue back to the SEC.</p> <p>7. GENED – Garrod reported that the since the separation of the Manoa Writing Program, the GENED office is still determining how it will function with the GENED office.</p> <p>A proposal to resolve the Quantitative Reasoning (QR) vs. Symbolic Reasoning (SR) requirement issue seems imminent.</p> <p>8. CSA – Given the concerns raised by the Senate at the last meeting about the costs for creating a UHM alumni affairs office in the Chancellors, CSA will work with the Chancellor’s Office to develop a plan for this office.</p> <p>CSA requested information about when the search for the permanent Vice Chancellor for Students position will begin. CSA believes that a faculty senator, preferably from CSA needs to serve on the committee.</p>	<p>7. SEC will monitor.</p> <p>SEC looks forward to the proposal.</p> <p>8. The SEC will monitor.</p> <p>Lori Ideta has been named the Interim Vice Chancellor for one year, effective February 1, 2015. The SEC encourages CSA to schedule a meeting with Interim VCS Ideta as soon as possible.</p>
OLD BUSINESS	1. See Chair’s Report	1. No action taken by the SEC.
NEW BUSINESS	<p>1. SEC resolution re: the reconfiguration of CoRGE and Grad Council. Chair Bontekoe developed a draft resolution for consideration at the February Senate meeting. The resolution was reviewed and edited by the SEC.</p> <p>2. Agenda for the February 9, 2015 SEC Meeting.</p>	<p>1. Motion to put to approve the draft resolution and put the resolution on the agenda for the February 18, 2015 MFS meeting was approved. Motion: B. Cooney. Second: K. Withy. Unanimous approval.</p> <p>2. The agenda for the February 9, 2015 SEC meeting was developed.</p>

ADJOURNMENT	The SEC will meet on Monday, February 9, 2015 at 1:30 pm in HH 208.	Motion to adjourn made by S. Roberts and seconded by K. Withy. All approved the motion. Meeting adjourned at 4:15 pm
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Respectfully submitted by Doug Vincent, SEC Secretary.

Approved unanimously on February 9, 2015.