

Committee on Administration & Budget

Meeting Minutes

Meeting Date November 23, 2021
Meeting time 10:30 AM - 12:00 PM

Attendance

Members

Name	Role	Attendance
Healani Chang	Member	Present
Roy Gal	Member	Present
Erik Guentner	Chair	Present
Lilikala Kame'eiehiwa	Member	Present
Robert Paull	Vice-Chair	Excused
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
Alex Stokes	Member	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Present
Christine Sorensen Irvine	SEC Liaison	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Erik called to order at 10:32 am.	
Review of Minutes	1. Review of 2021/ 11 / 02 Minutes	Passed by acclamation.
SEC Liaison Report	<ul style="list-style-type: none"> • CEE Governing document referred to CAB on 11/22. • SEC 11/8 - requested SEC/CAB faculty input to Manoa Budget Team and Provost discussed division between role of administration and faculty; all approved searches remain - no impact of Lassner memo of 11/1. • SEC 11/15 - Approved Myungji Yang to open Social Sciences MFS seat and C. M. Kaliko Baker to open HWST seat (note issue of silence in bylaws related to tie votes for elections); discussion with Regents Moore and Wilson and CEO Lassner on SCR 201 Task Force progress. • SEC 11/22 - report on ACCFSC (feedback on SCR201 task force, Kupuna program concerns, electronic polling of all faculty, discussion of employee email, and Faculty Worklife Survey to go out next AY); update from Provost Council; discussion with Provost 	

	<p>Bruno - future of online courses at UHM, Fall 2022 schedule based on Fall 2019 and special directions if planning to offer online courses, review of electronic T&P system; request for AVP Debbie Halbert to speak at January UHM on topic of Gen Ed and Competency-based education; UH MFS to report at January BOR; tracking of referred issues - please copy UHMFS office on all responses.</p>	
<p>ONGOING BUSINESS</p>	<p>1. Concerns regarding postdocs</p> <p>Erik did not hear back yet from the Chair of COR regarding their resolution. SEC liaison reported that COR sent the issue back with concerns to ENGR.</p> <p>2. GenEd redesign</p> <p>Brent sent documents to examine to 4 committees, including ours. Our issues are in the Issues-Gen Ed folder. Volunteers to examine this with recommendations. By the next meeting everyone should review the documents. We will then try to secure committee members.</p> <p>3. E/M recruitment resolution</p> <p>The faculty discussed revisions to the <i>Resolution Calling for the Creation of A Policy Pertaining To The Appointment of Interim Executive Managerial Positions</i>.</p> <p>4. Budget</p> <p>The committee expressed concern over budget transparency and how hiring decisions are made at the E/M level. SEC was asked to continue to pursue this, and also that one part</p>	<p>Everyone will revise the <i>Resolution Calling for the Creation of A Policy Pertaining to the Appointment of Interim Executive Managerial Positions</i> to SEC. We expect to vote at our 12/7 meeting.</p>

	of the issue is faculty representation on budget committees, but the other is general budget transparency.	
New Business	<p>CEE (Committee on Educational Effectiveness) Bylaws Our assigned duty is to make sure it complies with Faculty Senate bylaws. It was suggested to work on this separately from GenEd.</p> <p>We will set our Spring meeting schedule at the next meeting on 12/7.</p>	
Guest(s)		
Committee Reports		
Other		
Adjournment	The next meeting of the Committee on Administration & Budget will be on 7 Dec. at 10:30am.	Adjourned 11:41 a.m.

Respectfully submitted by Andrew Wertheimer, Secretary
Approved unanimously on December 7, 2021.