

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: July 9, 2012

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Apple		James Nishimoto		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X	David Ericson	X	VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame'eiehiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	X	John Casken	X			VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 1 p.m. in HH 208.	
CHAIRS REPORT	CHAIR'S REPORT: <ol style="list-style-type: none"> Chancellor Apple held an MET meeting and the idea of student tuition money following the feet was raised by some. This idea could have implications for how much money is spent per student at UHM versus the other campuses. Chancellor is very enthusiastic about undergraduate research, as well as Distance Education. Regarding John Casken's report on the Biennium Budget meeting of June 29, which touched upon the proposed Diabetes/Obesity Center. The initiative proposes 50 new researchers, each of whom would be expected to have substantial funding, this idea follows along the same line as the med school, biosafety lab, and Cancer Center proposals, all of which lacked substantive business plans and now don't seem realistic. SEC will make a list of questions for a discussion with Chancellor Apple for when he meets with us. Chair encourages the SEC to meet with the BOR members in any way possible. 	
ADMIN REPORT	ADMINISTRATIVE REPORT <ul style="list-style-type: none"> Senate Survey Results <ul style="list-style-type: none"> Senator Feedback Survey (Results Link - password required) G-Mail Survey (Results Link - password required) 	

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	<ul style="list-style-type: none"> Time-to-Graduation Survey for your Feedback (<i>Requested by CAPP / Completed by Senate RA Kaiulani</i>) <ul style="list-style-type: none"> Incoming Student Survey Current and Graduating Student Survey Issues Index 2012-13 (<i>Scheduled for SEC discussion on July 23</i>)UPDATED WITH NEW COMMENTS Manoa-wide Committee Population Update. There are 4 more open positions and senators have until next week to respond. 2012-13 Senator Orientations. SEC will be holding orientations for new senators on August 15, 2012, from 3-5 pm. Need to have first committee meeting to choose chairs. FY 2012 Senate Budget (<i>Awaiting request per VCAFO</i>) Relief Fund Memos Due (<i>3 of 7 received as of 7/2</i>) (See SEC Page) <ul style="list-style-type: none"> Draft Relief Fund Request [Word] Relief Fund Policy [Pdf] 	
APPROVAL OF MINUTES	MINUTES. minutes of 5/21 had not yet been received, minutes of 6/25 tabled for more changes, & 7/2 SEC Minutes were approved as amended.	
OLD BUSINESS	OLD BUSINESS <ul style="list-style-type: none"> Procedure for temporary replacement of a Senator while on sabbatical in a constituency without an alternate. There is a JABSOM senator on sabbatical for one year and there is no alternate. Bylaws were not clear in this case. Motion: if the school has a Senate then the SEC will ask that senate to appoint, as in this case, and if there is no school senate, then the SEC will ask for a volunteer, and hold a special election if there are 2 or more volunteers. Vote on the motion was unanimous. MAC Membership. In 2011, the SEC appointed 3 senators to MAC, and then drew from the UHM volunteer list for A&S and non-A&S, with Scott Lozanoff moved to CPM instead. Kristin presented a list worked on by the chair. After discussion, SEC approved proposed nominees, pending their acceptance. Appointment of Faculty Representatives to the following committees: There were 5 volunteers total. <ul style="list-style-type: none"> Strategic Plan Working Groups (7) There are 3 volunteers, and additional volunteers will be sought. University Librarian Search Committee We have 6 names of volunteers and will send all forward. SPAS Dean Search Committee. Have 11 names of volunteers and will send all forward. 	
FUTURE BUSINESS AND	NEW BUSINESS <ol style="list-style-type: none"> SEC Officer Elections-ICLICKERS were used for voting. 	

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ACTION ITEMS	<p>Bonnyjean Manini was elected Chair. David Ericson was elected Vice Chair. Richard Chadwick was elected Senate Secretary. John Casken was elected SEC Secretary.</p> <p>2. SEC Liaisons were made to various committees CAB. John Casken CAPP. Carolyn Stephenson CORGE. Dick Chadwick CPM. David Ericson CSA. Tom Conway COA. Ian Pagano MAC. Tom Conway GEC. Bonny Jean Manini CFS. Ian Pagano</p> <p>3. RE: BOR members meeting with Faculty. BOR no longer has coffee hours with faculty and students in conjunction with monthly BOR meetings, and so there is very little interaction with them. Perhaps ask if the UHM Chancellor could host a reception for the regents to be attended by Senators. We should check the sunshine law to see if faculty and students are really prohibited from meetings with the BOR. The SEC Chair and Vice Chair are to attend BOR meetings in the future to present issues that are important to UHM, and build working relationships.</p>	
COMMITTEE REPORTS	<ul style="list-style-type: none"> • None during summer months 	
REMINDERS	Next meeting is July 23, 2012 from 1-5 pm. VC Cutshaw is scheduled to come on that day.	The meeting adjourned at 3:45 p.m.
VISIT FROM	No visits from Administration.	