

Minutes Senate Executive Committee Meeting June 18, 2012

Present: John Casken, Richard Chadwick, Robert Cooney (Chair), David Ericson, Bonnyjean Manini, Ian Pagano, and Carolyn Stephenson; staff: Kristin Herrick, Kaiulani Kauahi
Excused absences: Tom Conway, Lilikala Kameeleihiwa

1:00 - 3:00 pm; Hawaii Hall 208 – Called to order 1:05 pm

1. CHAIR'S REPORT

- Bonnyjean and Robert will meet with incoming Chancellor Apple and outgoing Chancellor Hinshaw on Friday the 22nd, schedule meetings with new SEC. System seems to be running his schedule. Gregg Takayama has left the Chancellor's office to run for a position with the state legislature.
- Bob asked for requests of what to bring up at the meeting with incoming Chancellor Apple; it was suggested that the recent MFS decision to require full funding of all non-professional doctoral applicants for five years, be discussed. Building closure facilities changes. Speaking at tentative October Congress meeting in the fall.
- Two copies of *The Fall of the Faculty* were purchased and are currently being circulated. "Strategic dynamism" (aka narcissistic, increasing corporatization) was discussed in the context of University of Virginia conflicts that resulted in a president being fired by the Board of Regents despite strong support by their faculty senate. Chronicle of HE article will be forwarded.

2. ADMINISTRATIVE REPORT

- ⤴ [Feedback Survey \(Results Link - password required\)](#) - ongoing
- ⤴ [G-Mail Survey \(Results Link - password required\)](#) – ongoing, problem with password resolved, deadline of July 1st to be reinforced by email.
- ⤴ [Issues Index 2012-13](#) we will meet sometime in a July to work on the list.
- ⤴ Senate Budget - Relief Fund procedure / FY 2012 Budget
 - ⤴ Relief Fund (See [SEC Committee Page](#))
 - ⤴ [Draft Relief Fund Request](#) [Word]
 - ⤴ [Relief Fund Policy](#) [Pdf]
- Relief fund letter circulated, send revisions for submission.
- Tom Conway and Monica Stitt-Bergh are currently reviewing applications for the Manoa Assessment Office open position.

3. **MINUTES** - approval of 5/21 & 6/1 SEC Minutes, 5/21 minutes tabled (not yet submitted, we need to follow-up with Lilikala). 6/1 minutes approved with amendments.

4. OLD BUSINESS

- ⤴ CAB Faculty Housing Recommendations
 - ⤴ [Issue #12: Faculty Housing](#)
 - ⤴ Committee on Administration and Budget (CAB) [Memorandum with comments](#) & [Redlined Policy](#)
- VCAFO Cutshaw will meet with SEC June 25th, SEC will
 - ⤴ [CAB Whistleblower Policy \(ES:229\)](#) – broken link will be repaired. Will put issue on Senate agenda for the fall.
-

5. NEW BUSINESS

- ▲ Procedures for Faculty on Sabbatical with regard to Senate service, Senators on sabbatical.
- Discussion about consistent policy of replacement emerged; issue raised whether CFS will find replacements. Need alternates. When there are alternates they can be used to fill temporary sabbatical-related vacancies, however, when there are no alternates we need a consistent way of filling the positions. Need backup plans tailored to schools' policies.
- Appointment of General Education Focus Board nominee & Study Abroad nominees for new members. *MSP to appoint Jim Caron to W-Board and Bun Jung Kim and John Osorio to Study Abroad Council.*
 - ▲ Conflicts of Interest & Commitment Executive Policy Revisions & New Administrative Policy ([Issue #77](#)) .
- Awaiting comments. There may also be need to look at areas of the policy that were previously accepted and not currently proposed to be amended. Some areas the committees may want to address include (1) importance of maintaining references to openness in research and publication; (2) procedural issue regarding appointment of members: add to “Deciding Official” to appoint faculty with the recommendation of the Faculty Senate; (3) disclosure language might be addressed for clarification. Consensus is to finalize on July 2nd once CPM, CORGE and CAB have been given an opportunity to provide input. Since July 6th is our deadline for comments, we request these committees to provide feedback by Friday June 29th. *Comments Due: Friday, July 6 to Dr. Ching Yuan Hu, Interim Assistant Vice Chancellor for Research and Graduate Education at chinghu@hawaii.edu*
 - ▲ [E5:214](#): Conflicts on Interest and Commitment
 - ▲ [A5:504](#): Procedures for Disclosing & Addressing Conflicts of Interest
 - ▲ [Memorandum from VPR Gains](#) (June 16, 2012)
- **Discussion of Issue List.** A special “retreat” meeting was agreed to, to review the list of issues, preferably after the reorganization meeting of July 9th. The retreat meeting was scheduled for July 16th.
- **Discussion of committee formation for SPAS and the Library.** Previous meeting responded to request with existing lists of volunteers. Lack of time precluded an alternative, more detailed process. Consensus was that the SEC Chair should write a letter suggesting that the SEC and MFS be involved more substantively in the process. More generally, unit senates should be more involved in the nomination and selection process.
- www.hawaii.edu/uhmfs/documents/resolutions/20081210_CAB_Search_process
- Issues for SEC: unit (college) senates: we need to look at improving communication and coordination with all 10 of the senates, beginning with contact points for each senate and their charters.

6. ADJOURNMENT – 2:52 pm

Respectfully submitted,
Richard Chadwick