

EXECUTIVE COMMITTEE

MEETING MINUTES

MEETING DATE: January 26, 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	Interim Chancellor Robert Bley-Vroman	2:10 pm – 3:20 pm
Kelley Withy	P	Peter Garrod	P	Ashley Maynard	E	Duane Stevens -- SOEST	1:35 pm – 1:55 pm
Stacey Roberts	P						
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 1:35 pm
REVIEW OF MINUTES	1. The minutes of January 12, 2015 SEC meeting had been circulated electronically before the meeting.	1. Motion by P. Garrod to approve the minutes as amended; second by S. Roberts. Passed unanimously.
CHAIRS REPORT	<p>Chair Bontekoe reported on several issues.</p> <ol style="list-style-type: none"> Chair Bontekoe updated the SEC on UHPA-UH negotiations over the MoA on issues referred to Faculty Senates or to UHPA or both. See Old Business for more information. Chair Bontekoe met with VCAA Dasenbrock and UH Community College Associate Vice President for Academic Affairs Peter Quigley on the issue of the Community College granting college credit for learning taken place outside of educational institutions (PLA, Prior Learning Assessment). Currently PLA can be used for granting degrees. Concerns are that these credits may be used by transfer students to UHM to achieve a bachelor's degree. VCAA Dasenbrock has assigned April Goodwin of the OVCAA to continue to attend these meetings. 	2. The SEC will continue to monitor.

<p>GUESTS</p>	<p>Senator Duane Stevens – SOEST 1:35 pm – 1:55 pm.</p> <ol style="list-style-type: none"> 1. Stevens reported that he will continue to serve on the Strategic Planning Committee on behalf of the SEC and is willing to report on the activity to the SEC 2. Stevens reported on meeting with Athletics Director Ben Jay to report he (Jay) is not inclined to speak to the Senate as originally scheduled for March. 3. Stevens also reported that while he was on lower campus, he attempted to use the weight room/exercise room that had been originally set aside for faculty (for certain hours of the day and at no cost) and was informed that faculty now need to use the Warrior Rec Center (at a fee) and that the weight room is now shared with KRS classes and varsity sports (the varsity sports also have their own designated weight room). Two issues came to the fore, the first, are the other facilities (e.g. swimming pool, tennis courts) not off limits to faculty? The second is no one remembered being informed of this by the Athletics Department. <p>Robert Bley-Vroman, Interim Chancellor, UH-Manoa</p> <ol style="list-style-type: none"> 1. Chancellor Bley-Vroman noted that he had been to a meeting of corporate sponsors of the Athletics Department. The Chancellor was pleased to report that UH had obtained over \$2M in direct and \$2.5M in in-kind support from corporate sponsors. Chancellor Bley-Vroman was asked several questions about the status of the Athletics Department. Bley-Vroman was asked about access by faculty to lower campus facilities – weight room, tennis courts and swimming pool. These facilities were available at no cost for a few hours per day to faculty prior to the opening of the Warrior Rec Center. Another question was the rationale for calling the position of Athletics Director “UH Athletics Director” instead of “UH Manoa Athletics Director?” Bley-Vroman replied because of the identification of the community with UH Athletics, the position reflects that. He indicated that he’d 	<ol style="list-style-type: none"> 1. The SEC thanks Duane for his willingness to continue to serve during his sabbatical. 2. Kelly Withy reported that the CoA would like the SEC to extend an invitation for Ben Jay to speak at a future MFS meeting. 3. Since the SEC was meeting with Interim Chancellor Bley-Vroman, the SEC will ask about access to lower campus athletics facilities by faculty. <ol style="list-style-type: none"> 1. The SEC thanked Interim Chancellor Bley-Vroman for his time and discussion.
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	<p>prefer that we refer to the program as Hawaii Athletics rather than UH Manoa Athletics.</p> <ol style="list-style-type: none"> Budget for athletics, Bley-Vroman indicated that they are requesting funds from the legislature to help with the current deficit in the Athletics. He has also asked Ben Jay to produce a report to address questions of the financial impact of staying at this level or going down to the lower level. Once the report is completed Bley-Vroman will share it with the Senate. Bley-Vroman expressed support for establishing a Manoa Alumni Affairs Office in the Chancellor's Office. Relative to the relationship between UH-Manoa administration and UH System, a consultant, David Longanecker, President of WICHE has been hired to assess the relationship between UH System and UH Manoa. Bley-Vroman said that the solution is not having the President and Chancellor be the same person. After questions from the BOR about UHM Faculty Workload, presentations were made at the recent BOR meeting. Three binders of existing UHM workload policies were presented to the BOR. When asked about the filling of the Interim VCR and VCS positions, Bley-Vroman said that the question that needed asked by Faculty Senate was when the search for the new Chancellor will begin. 	
COMMITTEE REPORTS	<ol style="list-style-type: none"> CAB – CAB will meet this week to discuss the CASSAS reorganization and the parking rate increase. CoRGE no report CoA – Kelley Withy reported on the CoA meeting. CoA requests that the SEC extend an invitation to outgoing Athletics Director Ben Jay to address the following topics: <ol style="list-style-type: none"> Address the current costs of the program compared with dropping down to Division II or the costs of eliminating sports altogether, and having only intramural sports. It should include the costs of maintaining the facilities. 	<ol style="list-style-type: none"> The CASSAS reorganization was referred to CAB for review and consideration. No action taken. The SEC will extend a formal invitation via memo to Athletics Director Ben Jay to address the MFS at either the March or April meeting.

	<p>b. Address the question “Who is being served by maintaining the athletics programs?”</p> <p>Kelley also reported that there has been a resignation from CoA.</p> <p>4. CAPP – CAPP met on January 14, 2015.</p> <p>a. CAPP continues to have concern about the management of programs for Interdisciplinary Studies. Due to the variations in how the program is being administered, there are worries about degree equivalency. CAPP is working to develop procedures for Interdisciplinary Studies.</p> <p>b. CAPP remains concerned about the change in policy about the requirement of foreign students to take the SAT exam. OVCAA has considered acceptance of exams other than the SAT from foreign students where the SAT is not available. According to the VCS, this is “an interpretation of a current policy” not a “change in policy” and as such does not need CAPP approval.</p> <p>5. CFS – CFS still lacks a Chair.</p> <p>6. MAC – no report, MAC meets on January 27, 2015.</p> <p>7. GEC – no report.</p>	<p>The SEC requests that the CFS seek two volunteers to serve on CoA.</p> <p>4. SEC will continue to monitor.</p> <p>5. SEC will continue to monitor.</p> <p>6. No action taken by the SEC</p> <p>7. No action taken by the SEC.</p>
OLD BUSINESS	<p>1. UH-UHPA Faculty Senates MoA -- Chair Bontekoe shared the latest counter offer from VP John Morton between UH and UHPA on the role of the Faculty Senates. In the main, the document was supported by the SEC. A few concerns were raised.</p> <p>a. Reorganizations are listed as items exclusive to UHPA and as items given to both UHPA and the Faculty Senates for review.</p> <p>b. D. Vincent raised an issue regarding whether the shutting of a facility is considered a reorganization, e.g. the proposal to close the Kewalo Marine Lab. The Senate had acted on this previously (Issue 52:12) requesting that that M3.101 be</p>	<p>1. Chair Bontekoe will convey the SEC’s support for the UH counter offer while pointing out our minor concerns and suggestions for revisions to VP Morton.</p>

	amended to include closures as being needed to be reviewed by the Senate. Since closure of facilities could be considered a reorganization, perhaps it should be included in the UHPA-UH MoA.	
NEW BUSINESS	<ol style="list-style-type: none"> 1. CASSAS reorganization proposal (PDF) 2. M5.312 Multiple Undergraduate Majors/Degrees (PDF) 3. Athletics Advisory Board Nominations – A slate of names was forwarded to the SEC from CFS. An additional name was added to make nine candidates for the five vacancies on the Athletic Advisory Board. 4. Senate Meeting Mechanics – D. Vincent expressed concern over the lack of progress through the agenda and subsequent loss of quorum at the January 21, 2015 Senate Meeting. Putting time limits on debate might help the progress toward voting on issues. 5. Agenda for the February 2, 2015 SEC Meeting. 	<ol style="list-style-type: none"> 1. Referred to CAB for review, consideration and action. 2. Referred to CAPP for review, consideration and action. 3. The slate of names will be forwarded to the Chancellor's Office for appointment. 4. The SEC will monitor the Senate Meeting agenda and plan for facilitating movement through the agenda. 5. Agenda for the February 2, 2015 SEC Meeting was developed.
ADJOURNMENT	The SEC will meet on Monday, February 2, 2015 at 1:30 pm in HH 208.	Motion to adjourn made D. Vincent and seconded by P. Garrod. All approved the motion. Meeting adjourned at 4:20 pm

Respectfully submitted by Doug Vincent, SEC Secretary.
 Approved unanimously on February 2, 2015.