

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: February 11, 2013

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple	2:25 p.m.- 3:30 p.m.				
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:50p.m. by Chair Manini.
APPROVAL OF MINUTES		D. Ericson moved that the minutes of February 4, 2013 to be approved as corrected. Motion passed unanimously.
CHAIR'S REPORT		Reported on her attendance at various legislative hearings in the previous week. Members agreed that Sen. B. Taniguchi should be invited to visit with the SEC. Review of list of topics for Chancellor Apple's visit with the SEC.
VISIT OF CHANCELLOR APPLE	During his hour plus cordial and candid discussions with the SEC members, Chancellor Apple touched items that included the housing of the late Sen.	Members thanked the Chancellor for his continued willingness to listen to them as well as indicate that he understood that the positions that faculty supported might not be identical to those supported by

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	Inouye's papers; potential for partial involvement in housing Pres. Obama's papers; legislative strategy to benefit UHM; the UHM Master Landscape Plan and the UHM Strategic Planning Committee's roles and responsibilities	administration.
OLD BUSINESS	Reported that CORGE have sent their minutes but not their report. CSA sent last year's report.	K. Herrick will follow up with all committees
NEW BUSINESS	<ol style="list-style-type: none"> 1. Resolution on Avis Morigawara 2. Meeting with Interim VCR Taylor 3. Legislative Strategy – discussion on SB 1384 and HB 463. 4. Planning for February MFS meeting. 	<ol style="list-style-type: none"> 1. Agreed that the SEC will prepare a Resolution for Avis Morigawara if CAB does not prepare one for the 02/20/2013 MFS Meeting. 2. Agreed that much of the discussion with Interim VCR Taylor will concentrate on the upcoming selection of the new VCR. 3. D. Chadwick made a motion that the SEC should oppose SB 1384. Motion approved with 5 members in favor and 1 opposed. 4. T. Conway made a motion that the SEC should oppose HB 463. Motion passed unanimously. 5. 4. K. Herrick to check with the Senate Committees to see if they have anything for the meeting. Agreed that the final agenda can be confirmed by members online next week. 6. Noted that Sarita Rai Faculty Co-Chair of the Strategic Planning Committee will attend the 02/25/2013 meeting.
ADJOURNMENT		Motion to adjourn made by T.Conway. All approved. Meeting adjourned at 4:10 p.m