

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini- via Polycom	P	Jeff Kuhn	P		
Marguerite Butler -Vice Chair	P	Ashley Maynard	P				
Kelley Withy-Secretary	P	Sarita Rai	P	John Kinder-Staff	P		

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE  
**2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822**  
 Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813  
 E-Mail: [uhnfs@hawaii.edu](mailto:uhnfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhnfs/>  
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<b>ACTION ITEMS</b>	<ol style="list-style-type: none"> <li>1. April Senate agenda reordering</li> <li>2. 2016-17 MFS election certification</li> <li>3. 2016-17 SEC election schedule</li> </ol>	<ol style="list-style-type: none"> <li>1. April senate agenda reordered by urgency.</li> <li>2. Motion by to B. Manini approve the <u>2016-17 MFS election results</u>; seconded by A. Maynard. Passed unanimously. Results attached to SEC minutes.</li> <li>3. Motion by to A. Maynard approve the SEC election schedule; seconded by J. Kuhn. Passed unanimously.</li> </ol>
<b>ADDITIONS TO THE AGENDA</b>	None	
<b>GUESTS</b>		
<b>COMMITTEE REPORTS</b>	<ol style="list-style-type: none"> <li>1. CAB-requesting testimony retraction from VPRI Syrmos and correction of 2/11/2016 BoR minutes. CAB letter reviewed by SEC and SEC will pass on signed letter to BoR. Kalbert Young explained HR policies to CAB and advised UHM to market ourselves as what it we stand for. CAB alerted to RBV request for input on budget from CAB and they are willing to discuss once he contacts them.</li> <li>2. CAPP- Resolutions on Senate agenda. Course Evaluation System that is designed</li> </ol>	<ol style="list-style-type: none"> <li>1. SEC consensus agreement that SEC will relay CAB letter to BoR.</li> <li>2. SEC requests that CAPP communicates to SEC statement on</li> </ol>

	<p>to replace eCafe is planned to be mandatory and all data will be reported is being reviewed by CAPP. Concern over SERG not addressing educational quality, lack of Mānoa Promise ties and lack of resources.</p> <ol style="list-style-type: none"> <li>3. CFS- No report.</li> <li>4. COA- No report.</li> <li>5. COR- No report.</li> <li>6. CPM- No report.</li> <li>7. CSA- No report.</li> <li>8. GEC- No report.</li> </ol> <ol style="list-style-type: none"> <li>9. MAC- Requesting input on Course Evaluation System.</li> <li>10. UHPA- membership meeting 4/29/2016 3pm at Honolulu Community College. UHPA Board meeting is 3/30/2016.</li> </ol>	<p>support or rejection in SERG in writing.</p> <ol style="list-style-type: none"> <li>3. No action.</li> <li>4. No action.</li> <li>5. No action.</li> <li>6. No action.</li> <li>7. No action.</li> <li>8. Recommend Debora Halbert to discuss Course Evaluation System with SEC.</li> <li>9. No action.</li> <li>10. No action.</li> </ol>
<b>OLD BUSINESS</b>	BoR meeting SEC testimony	SEC members to submit individual testimony.
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Moore Hall renovation discussion-Asbestos found in Moore flooring has put a stop on renovation and instead programs will be moved into Henke Hall. Campus planning board apparently not consulted on Moore renovations.</li> <li>2. Resolution on self determination in budgeting</li> <li>3. Prepare SEC agenda for April 25, 2016</li> </ol>	<ol style="list-style-type: none"> <li>1. BoR testimony recommended for faculty and student suffering from lack of faculty consultation on this issue.</li> <li>2. J. Kuhn to draft resolution for discussion in next SEC meeting.</li> <li>3. Reviewed and approved.</li> </ol>
<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be April 25, 2016.	Motion to adjourn by M. Butler; seconded by K. Withy. All approved the motion. Meeting adjourned at 4:52 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.  
Approved unanimously on April 25, 2016.