

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: March 28, 2016 2:00 pm
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini, arrived 2:07 pm	P	Jeff Kuhn	P	NA	
Marguerite Butler -Vice Chair	P	Ashley Maynard	P				
Kelley Withy-Secretary	P	Sarita Rai	P	John Kinder-Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:05 pm.
REVIEW OF MINUTES	1. The minutes of March 14, 2016 SEC meeting had been circulated electronically before the meeting.	1. Motion by A. Maynard to approve the minutes; seconded by M. Butler. Passed unanimously.
CHAIR'S REPORT	1. Chancellor search committee-no final search list announced to date, R. Cooney has not been invited yet. 2. BoR update (M. Butler) 3. MFS Election update (J. Kinder)	1. R. Cooney to email D. Lassner with AAU document terminology and request all efforts to maintain transparency and fairness. 2. M. Butler presented testimony regarding recent MFS resolutions. One regent came up after and requested M. Butler's testimony. 3. Election progress reviewed.

ACTION ITEMS		
ADDITIONS TO THE AGENDA	None	
GUEST #1	1. None	1. None
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB-Continuing to examine JABSOM/UHCC merger. JABSOM will vote before the two week deadline. Reorg of compliance to system still being reviewed, checklist was never submitted to CAB. Writing resolution regarding budget model memo 3/17/16. Developing response to BoR budget policy recently passed without consultation. CAB meeting every week. 2. CAPP- No report. 3. CFS- Election activities ongoing. 4. COA- No report. 5. COR- No report. 6. CPM- Requesting SEC seek information on status of VCAA investigation and Carbone conflict of commitment situation. Discussing consensual relationship policy 7. CSA- No report. 8. GEC- No report. 9. MAC- Creating ad hoc committee to add more people to perform department assessment reviews. Exploring possibility of dividing the workload up twice a year. 10. UHPA- BoR very interested in focus group data (negative ratings of Administration and BoR, UHM ratings low on Oahu but high on neighbor islands) that she will 	<ol style="list-style-type: none"> 1. No action. 2. No action. 3. No action. 4. No action. 5. No action. 6. S. Rai will inform CPM that the SEC supports their committee pursuing information on past resolutions. 7. No action. 8. B. Manini to ask GEC to review Kaleo article questioning why we have so many General Education Requirements. 9. No action. 10. No action.

	share with D. Lassner.	
OLD BUSINESS	None	None
NEW BUSINESS	<ol style="list-style-type: none"> 1. Actions of the faculty moving forward concerning reorganization, governance/administration. 2. Prepare SEC agenda for April 4, 2016 3. Follow up on shared governance meeting. 	<ol style="list-style-type: none"> 1. Consider communication liaison - possibly retired professor. Create ad hoc legislative committee. Request BoR response to request for Task Force. 2. Agenda developed. 3. Consider shared governance petition.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be April 4, 2016.	Motion to adjourn by M. Butler; seconded by K. Withy. All approved the motion. Meeting adjourned at 5:45 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.
Approved unanimously on April 4, 2016.