

Senate Executive Committee

October 31, 2011, Hawaii Hall 208

Present: Richard Chadwick, Thomas Conway, Robert Cooney (Chair), Bonnyjean Manini, Ian Pagano, Carolyn Stephenson

Absent: Lilikala Kame'eleihiwa

1. Chair's report

- ⤴ Chancellor Search Committee will meet Nov 16th – good (broad) spectrum, charge, time frame, 6 from the SEC's list. Klaus Keil, Committee Chair, wants the ad description finalized by this Wednesday, with all input today. Ultimate decision: Greenwood's. Discussions about protocols ensued.
- ⤴ Bonnyjean will take over next week for Robert as he will be out of town.
- ⤴ It would be a good idea to have VCS Hernandez here in November, should be scheduled again for a couple of items: issue of academic actions.
- ⤴ Met with Susan, other faculty, re WASC meeting with the GEC. Concerns were expressed about the way the DQP Pilot Project came down. Specifically, there is an assessment component, spearheaded by Lumina Foundation, which provided a \$1.5 million dollar grant to WASC for a “DQP” (Degree Qualifications Profile) pilot project at UH and a California university. Based on email from Linda Johnsrud, UH seems to have been volunteered for the Lumina project. ACCFSC was presented with this issue and concern was raised about the VCAs who seemed shocked and unhappy. Agree to ask VCAA Dasenbrock at an appropriate time to clarify the decision process that led to this decision, especially as regards how faculty get committed and the implicit general philosophy.

2. Admin Report

- ⤴ 2 JABSOM Senators (*follow up*)
Two JABSOM resignations, two volunteers to replace them. Need to advertise etc. Consensus is to move ahead with voting process albeit pro forma.
- ⤴ I-Clickers
 - ⤴ Cost Summary:
 - ⤴ I Clicker 1: \$39.50
 - ⤴ *Total for 100:* \$3,900
 - ⤴ I Clicker 2: \$46.05
 - ⤴ *Total for 100:* \$4,600
- ⤴ I-clicker presentation, trials. 86 + 1 nonvoter = 87, get 100 for the free base station @ \$40/clicker (40x100=\$4,000). Straw poll: the SEC voted on 5 options: 2,1,1,0,2 re complete transparency to no transparency, to xxxx, to semi-transparency.
- ⤴ After some discussion the three advantages we agreed to were 1) do we have quorum? 2) are only senators voting? 3) is the vote accurate? It was noted that one of the original reasons was also to save time with counting. A side benefit is that the I-clickers would be made available for classroom use. Finally, the budget for supplies and various things given the SEC will re-budget. Possible downside risk: (1) cost, (2) politics of the cost, (3) time taken signing in, signing out.
- ⤴ Voted 5:1 in favor of buying clickers for Senate votes. Vote on referral to Senate for

final approval: 4:2. Add to November agenda.

3. **Approval of 10/17 & 10/24 Minutes** – tabled to next meeting since they were unavailable. Congress minutes await next Congress meeting for evaluation and approval.

4. Old Business

- ⤴ These issues continue to be pending for SEC action and/or referral, awaiting committee recommendations:
 - ⤴ Issues charged to SEC
 - ⤴ Committee Charges
 - ⤴ Senate Appointments to Campus-Wide Committees
 - ⤴ Committee Report Form
 - ⤴ Committee Volunteer Form
 - ⤴ Chancellor Search
 - ⤴ Faculty Housing
 - ⤴ Native Hawaiian Hiring Proposal
 - ⤴ Graduation/ Dissertation Defense Timing
 - ⤴ Registration Waitlisting Memo
 - Misc. Issues
 - ⤴ Congress vote - CORGE & attendance amendment
 - ⤴ Summer Calendar Changes
 - ⤴ Instant Tenure
 - ⤴ Marine Fisheries
 - ⤴ Facilities Decision Timing (M3:101)
 - ⤴ Kewalo Closure
 - ⤴ PBRC Directorship
 - ⤴ Guide to Senate Consultation
 - ⤴ Guide to Senate Procedures

5. New Business

- ⤴ Suspension of Academic Actions

CAPP – Academic Actions Pilot Project passed 12/8/10. CAPP **requested the extension of the pilot project.** Memo of Sept. 1st forwarded to CAPP. Carolyn Stephenson will bring the issue up to CAPP this week and give us their recommendation as to whether to extend the pilot project through this academic year. The request may be put on Senate agenda after the CAPP recommendation.
- ⤴ Pending Requests (*for SEC action or committee referral*) – see also “Old Business,” above.
- ⤴ **Registration Wait-listing** – The SEC is referring the two related issues to CAPP for consideration.
- ⤴ **Language of Promotion Applications:** The SEC is referring this issue to CPM for consideration.
- ⤴ **Standardizing Committee Report Forms** – SEC discussed and modified draft of the general committee report forms, and will discuss further.
- ⤴ **Faculty Housing** issue: priorities, policies and policy implementation may be problematic, as well as the locus of authority, specifically whether the Manoa or UH System should administer faculty housing. Concern was also raised about who should be eligible for faculty housing. A 2006 resolution was passed by the Senate Jan. 18, 2006, which called on the “Chancellor to issue recommendations for new initiatives on faculty housing.” Since there is no committee responsible for this issue and the resolution has gone nowhere since 2006, the SEC will consider consulting with the Residents Association. This issue was also raised by a member of the ACCFSC, as did

recollections of expressions of discontent given to the former SEC chair. Related issues concerning the transitional vs. semi-permanent nature of faculty housing, and the need for more housing whether to build, purchase or lease, or some mix. It was also noted that newly hired faculty are often assured that faculty housing will help them in their transition to Hawaii, only to find as arrival time approaches that it is unavailable and has a long wait-list. Bonnyjean volunteered to take the lead on this for the SEC, especially to consider whether a new ad hoc committee should be created to address housing issues on a regular basis for Senate consideration.

- ⤴ **Native Hawaiian hiring proposals** – Various and complex issues were discussed. It became evident that more research was needed, hence it was moved, seconded and passed to send back to CAB.
- ⤴ **Graduation timing** relative to successful defense and turning in of final draft of PhD dissertation. There is no definite policy. This issue was deferred to next meeting.

(5:00 pm – at this point I had to leave the meeting for another commitment.)

⤴ (VCAA)

⤴ [Language of Promotion Applications](#) (VCAA)

⤴ Committee Reports

6. Adjournment

Respectfully submitted,

Richard Chadwick, Secretary