

MANOA FACULTY SENATE

Executive Committee
Meeting Minutes

Meeting Date: October 7, 2013

Location: Hawaii Hall 208

Attendance:

				Staff		Guests	Time		
David Ericson - Chair	P	Ron Bontekoe –Vice-Chair	P	Kristin Herrick	P	Chancellor Tom Apple	2:10 – 3:15 pm		
Halina Zaleski – MFS Secretary	E	John Casken – SEC Secretary	P			David Duffy, President UHPA	3:00 - 3:30 pm		
Stacey Roberts	P	Carolyn Stephenson	P						
Doug Vincent	P								

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:30pm by Chair Ericson.
APPROVAL OF MINUTES		D. Vincent moved that the minutes of September 30 be accepted as corrected. Motion approved unanimously.

CHAIR'S REPORT	<ol style="list-style-type: none"> 1. Search Committee for Graduate Dean. 2. Chair reported meeting with a member of the UHPA Board on possible joint proposal to strengthen public perception of UH and UHM. 3. Chair asked C. Stephenson to report on the meeting she attended regarding the Quali Curriculum Management Program. It looks as though the decision to adopt this is being made by the System without faculty consultation. Some are advocating to include assessment as part of the course approval process; others are opposed. Still unclear as to how system may affect faculty and curriculum matters. 	<ol style="list-style-type: none"> 1. K. Herrick will follow up on law and policy on composition of search committees. 3. C. Stephenson will forward materials on the Program to SEC members and will report back to SEC after the CAPP meeting on October 09 which will include presentations by the other senator who attended the meeting.
GUESTS:	<p>A. Chancellor Apple presented on:</p> <ol style="list-style-type: none"> 1. The Manoa budget - noting that he hopes to use 'new' monies to reward units that do the most teaching and also have high levels of degrees granted. 2. VCR position - noting that there are difficulties in trying to 'close' on the candidate he would like to hire. 3. Tobacco-free campus - noted that all the constituents had been in favor to the proposal. Noted that he had been told that constituents, including UHMFS, had been in favor of the proposal. 	<p>A. SEC members thanked the Chancellor for his time and informal discussions.</p> <p>3. Chancellor indicated his willingness to entertain the idea of designated smoking zones on campus and other feedback on a new policy,</p>

	<p>4. Strategies to encourage public support for UH and UHM - noting he is very much in favor of joint action between the MFS and UHPA.</p> <p>B. David Duffy, President of UHPA, had been invited to discuss ways in which UHPA and the MFS could cooperate in order to strategize on improving the public perception of UH/UHM.</p>	<p>B. A variety of strategies were presented by members and the UHPA President and agreement was reached that we should continue to seek common ground that would bring Manoa successes to the attention of the BOR and the public.</p>
COMMITTEE REPORTS	<p>1. GEC</p> <p>2. CRGE</p> <p>3. CAPP</p>	<p>1. Reported by S. Roberts that we have no choice but to replace symbolic reasoning with quantitative reasoning because of WASC requirements.</p> <p>2</p> <ul style="list-style-type: none"> • Will table the Human Subjects Research issue. • Will table issue of whether students can walk before they have defended their dissertation • Will request the head of ORS to come and discuss the issue of administration taking over research grants from Principal Investigators. <p>3.</p> <ul style="list-style-type: none"> • CAPP expressed concern at the large number of issues assigned to it. • Will be following up on the Kualii Curriculum Management plan. • Admissions policy issue needs further clarification. Part of the problem is that if Community College students stay to complete their AA degree they can be disadvantaged with their UHM majors. Also the criteria for out-of-state transfers is 2.5. • GPA vs 2.0 GPA for transfers within the state of Hawaii. The recommendation is for all transfers should be 2.5GPA.

NEW BUSINESS	<p>1. Reorganization of Office of Vice Chancellor for Students.</p> <p>2. Agenda for Oct 14 Retreat</p> <p>3. Policy of Exclusion of non-system Junior College credits in excess of 60 credits.</p> <p>4. Classroom Attendance Policy.</p> <p>5. Tobacco-free Policy.</p> <p>6. Student Research Assistant</p>	<p>1. H. Zaleski moved that the SEC accept the CAB report on the Reorganization of the OVCS with its reservation and put it on the agenda for the October 16 meeting of the UH M Senate. Motion passed by a vote of 6 to 1.</p> <p>2. Agenda approved. K. Herrick will distribute.</p> <p>3. Agreed that the issue (#10.14) should be forwarded to CAPP.</p> <p>4. Agreed that the issue (#11.14) should be forwarded to CAPP.</p> <p>5. Agreed that there should be a request to the OVCS for an extension and the issue will stay in the SEC</p> <p>6. Reported that Chair Ericson and K. Herrick have reduced the applications to two excellent candidates. Agreed that Chair Ericson, Vice-chair Bontekoe and K. Herrick will interview the top two candidates. Members should forward any special questions that they have to K. Herrick.</p>
ADJOURNMENT		Motion to adjourn made by R. Bontekoe. All approved motion. Meeting adjourned at 4:30 pm

Respectfully submitted by John Casken.

Approved unanimously by the Senate Executive Committee on October 14, 2013.