

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**MEETING DATE:**       **January 7, 2019**                   **2:00 PM - 5:00 PM**

**LOCATION:**             Hawaii Hall 208

**ATTENDANCE:**       [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Brian Powell, Chair	P	David Duffy, Vice-Chair	E	Ann Sakaguchi, SEC Secretary, excused at 4:47 PM	P	None	
Stacey Roberts, MFS Secretary	P	Jennifer Griswold	E				
Carolyn Stephenson	P	David Ross	P	John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		The meeting was called to order by Chair B. Powell at 2:01 PM.
<b>REVIEW OF MINUTES</b>	1. The minutes of the December 17, 2018, Senate Executive Committee had been circulated electronically.	1. Motion to approve the December 17, 2018 minutes by Stacey Roberts, seconded by David Ross. 3 votes in support of approval and 1 abstention.
<b>CHAIR'S REPORT</b>	1. New Faculty Orientation January 2nd. Chair welcomed 12 new faculty who attended the new faculty orientation.	1. No action.
<b>ACTION ITEMS</b>	1. None	
<b>GUESTS</b>	1. None	
<b>COMMITTEE REPORTS</b>	1. CAB (AS) – No report. The next CAB meeting is scheduled on Tuesday, 1/22/19 in Hawaii Hall 208 at 9:00 AM.  2. CAPP (CS) – No report. The next CAPP meeting is scheduled on Wednesday, 1/9/19 in Hawaii Hall	1. No action is taken.  2. No action is taken.

	<p>208 at 3:30 PM.</p> <ol style="list-style-type: none"> <li>3. CFS (DR) – No report. The CFS Chair will be sending a meeting poll to determine the Spring CFS meeting schedule after a new CFS liaison has been assigned.</li> <li>4. COA (JG) – No report. The next meeting is scheduled on 1/30/19 in Hawaii Hall 208 at 3:00 PM.</li> <li>5. COR (DD) – No report. The COR Spring meeting schedule will be determined in January. The Spring Chair will be James Potemra.</li> <li>6. CPM (SR) – No report except that Tom Conway will not be taking over and Amy Brown will remain as Chair. The next CPM meeting will be held on 1/9/19 in Hawaii Hall 208 at 4:00 PM.</li> <li>7. CSA (JG) – No report. The next CSA meeting will be on 1/9/19 in Hawaii Hall 208 at 2:30 PM.</li> <li>8. GEC (CS) - The GEC Chair sent response to internal and external reports on 12/20/18.. The GEC Spring meeting schedule will be determined in early January.</li> <li>9. CEE (DR) – No report. The next CEE meeting will be on 1/9/19 in Hawaii Hall 208 at 1:00 PM.</li> <li>10. UHPA (AS) – UHPA held a meeting on 1/5/19. Nominations for UHPA Faculty Representatives and Board of Directors’ will be solicited starting 1/7/19 and 1/14/19, respectively. Keeping a close watch on changes being made on the intellectual property policy at the BOR research committee might be merited--there may be issues and policy changes that are not faculty friendly. TPRC issues are subject to negotiations. The UHPA Board will be meeting next on 2/2/19.</li> </ol>	<ol style="list-style-type: none"> <li>3. No action is taken.</li> <li>4. No action is taken.</li> <li>5. No action is taken.</li> <li>6. No action is taken.</li> <li>7. No action is taken.</li> <li>8. No action is taken.</li> <li>9. No action is taken.</li> <li>10. No action is taken.</li> </ol>
<b>UNFINISHED BUSINESS</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	

<b>BUSINESS</b>	<p>A. Review draft of 1/16 Manoa Faculty Senate Agenda:</p> <ol style="list-style-type: none"> <li>1. Resolution on MA in Asian International Affairs.</li> <li>2. Resolution on GCERT in Program Evaluation in Educational Psychology</li> <li>3. Resolution on GCERT in Measurement and Statistics in Educational Psychology</li> <li>4. Resolution Supporting Transparency in RTRF Procedures and Allocation</li> </ol> <p>B. Draft 11/14 Mānoa Faculty Senate meeting minutes.</p> <p>C. Review GEC memo response to Internal &amp; External reviews. Bruno requested that inaccurate information be identified and made public before a response was written. The report was submitted first to iVCAA Bruno and SEC Chair Powell. Meetings with Lassner, Bruno, Debi and Cambra may need to be scheduled to discuss GEC issues further. Report was discussed by the SEC.</p> <p>D. Discussion on carbon offset deduction from faculty travel awards. Refer issue to COR; Sakaguchi to summarize for consideration potential issues of transparency, legality, practicality, so forth.</p> <p>E. ACCFSC Meeting with Regents</p> <p>F. April 17 MFS Meeting: Architecture Auditorium is unavailable.</p>	<ol style="list-style-type: none"> <li>1. 3 in favor; 1 abstention to add to the MFS meeting agenda.</li> <li>2. 4 in favor to add to the MFS meeting agenda</li> <li>3. 4 in favor to add to the MFS meeting agenda.</li> <li>4. 4 in favor to add to the MFS meeting agenda.</li> </ol> <p>B. No action.</p> <p>C. Recommendation that GEC separate responses to internal and external reports; the current response is combined. C. Stephenson to relay to GEC that philosophical views re GE be addressed.</p> <p>D. 4 in favor to send to COR</p> <p>E. To table to the 1/14/19 SEC mtg.</p> <p>F. Bilger Auditorium will be explored.</p>
<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be on 1/14/19, in Hawaii Hall 208.	Motion to adjourn C. Stephenson; seconded by S. Roberts. Meeting adjourned at 5:00 PM.

Respectfully submitted by Ann Sakaguchi, Secretary  
Approved unanimously on January 14, 2019.