

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: May 20, 2012

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple			
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai	E	VCAA Reed Dasenbrock			
Tom Conway	P	Ian Pagano	E			VCAFO Kathy Cutshaw			
Carolyn Stephenson	P								

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:50 pm by Chair Manini using a SKYPE linkage.
APPROVAL OF MINUTES	Draft minutes of the May 13, 2013 meeting had previously been circulated electronically.	R. Chadwick made a motion to approve the minutes as amended. Motion passed unanimously.
CHAIR'S REPORT	Chair noted that the items she wanted to cover would be dealt with during Old and New Business discussions.	
OLD BUSINESS	1. Manoa Committee Vacancies (2013-2014)	a. Agreed that a nomination for the Athletics Advisory Board should be held until the beginning of the Fall 2013 semester b. <u>Graduate Council</u> .The following two nominations were approved unanimously.

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	<p>2. Fiscal Year End</p> <p>3. Issues Survey</p> <p>4. Proposal to set up a Professional Masters of Geoscience</p> <p>5. Cost of Education Report</p>	<p>Robert Joseph for Natural Sciences, Nominated by J. Casken. Brent Sipes for CTAHR. Nominated by D. Ericson. The nomination of D. Cicero for Social Studies made by C. Stephenson was approved with one abstention. As there were no nominations from the College of Engineering, agreed that K. Herrick should follow up with the Senate list and if no candidate emerges there, then she should contact the Engineering Senate.</p> <p>Agreed that K. Herrick should proceed with the list of purchases as suggested, to include the upgraded chairs. Also to include less damaging lighting for the Conference Room. She will also check on the cost of seven log-ins to the Star Advertiser – electronic edition.</p> <p>Agreed that it would be very useful to be able to follow up on suggestions so K. Herrick will craft the survey in such a way that it is possible for a respondent to give personal contact information should they choose to do so.</p> <p>Agreed that the SEC should wait until there is feedback from CORGE through the CORGE Chair. Incoming SEC members will be updated at the June 03 meeting and then a decision will be made by the SEC at the June 10 meeting.</p> <p>D. Ericson reported on the meeting he had had with UH System staff and UH Manoa staff on this issue. It was agreed that there needs to be input from deans and directors on class size. D. Ericson will update the incoming SEC members at the June 03 meeting. D. Ericson will send the original data on the Report to C. Stephenson</p>
NEW BUSINESS	Discussion on draft letter previously circulated by D. Ericson which laid out some critical concerns of the Manoa faculty regarding the choice of a new President for the UH System.	<p>R. Chadwick made a motion that the amended letter should be sent to the Board of Regents prior to their announced meeting to discuss the issue on May 24. Motion passed unanimously. Agreed that the Chair should ensure that copies of the letter went to the Regents individually, if possible, rather than as part of a general package. Agreed that it should also be posted in the SEC documents on our webpage.</p>

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ADJOURNMENT		Motion to adjourn made by T. Conway. All approved. Meeting adjourned at 3:40 pm