

Faculty Senate
Executive Committee
Meeting Minutes

Meeting Date: June 1, 2010

Attendance:

David Ross (chair 2009-2011)	X	Susan Hippensteele	X	David Duffy	X	Chancellor Hinshaw	Greg Takayama	Others:
Martha Crosby	X	Martin Rayner (chair 2010-11)	X	Lilikala		VCGRE Ostrander		
Shirley Daniel	X	Halina Zaleski	X	Rosanne Harrigan		VCAA Dasenbrock		
Tom Hilgers	X					VCSA Hernandez		

Subject	Discussion	Action/Strategy
Call to order	<p>The meeting convened at 2 p.m. in HH 208.</p> <p>Lilikala and Rosanne were excused.</p> <p>Minutes from May 24 were approved as corrected.</p> <p>It was noted that we still need a representative to the NCAA committee. The SEC agreed to forward the name of John Wendell as our representative for the gender and diversity committee.</p>	<p>John Wendell's name will be forwarded as our representative to the NCAA sub-committee for gender and diversity.</p>
Chairs Report	<p>Report of MET meeting attended by Chair Rayner:</p> <p>Council of Revenues projections are up.</p> <p>Biennium budget requests may be tied to an algorithm that may include performance metrics or workforce contributions. Additional information will be requested at the next meeting.</p> <p>Other information repeated what we have heard before, or are not of consequence to the SEC.</p>	
PBRC reorg	<p>The SEC discussed the history and merits of the PBRC reorganization proposal as well as the Senate's response given the off-duty timing. The VCAFO has conceded that the 45-day limit was set to allow a senate committee deliberation and full senate meeting as part of the consultation process. Obviously this is not possible in summer.</p>	<p>The SEC will address the PBRC reorg in the following way.</p> <p>1. The SEC will ask VCAFO for an extension of the 45-day review period</p>

Subject	Discussion	Action/Strategy
	<p>The SEC is concerned about the spirit of the administration's handling of the Freedom of Information Act requests relating to Kewalo Basin and PBRC.</p> <p>There are increasing concerns about the integrity and transparency of the administration in dealing with this issue and other ethical issues.</p>	<p>until the end of September.</p> <p>2. If Request #1 cannot be granted, then we will ask for an explanation from the administration as to why a proposal that has been in process for over 2 years is suddenly such a rush.</p> <p>3. Because a condition noted by the SEC to move the PBRC reorg from step 2 to step 3 was to appoint a director for PBRC, the SEC will also ask the VCRGE to explain in writing why none of the candidates proposed by the PBRC faculty were acceptable.</p> <p>4. The SEC hopes that some subset of CAB can review the PBRC reorg proposal in detail.</p>
APT staff for Senate	A copy of the job description was passed around and discussed. Additional suggestions were made. Other improvements for Senate processes were discussed, including using clickers for votes and such to facilitate accurate vote counts in Senate meetings.	The posting of the Senate support staff APT will be made at the earliest opportunity.
Committee assignments	The SEC noted that committee assignments still need to be finalized.	Additional discussion via email on this issue will continue this week, with the goal of finalizing the assignments next week.
Future business and action items	<p>We need to follow up on the budget and hiring of a support staff for the senate.</p> <p>It was noted that the senate will meet with VC Cutshaw next Monday.</p>	Martin will meet with Cutshaw to finalize the budget and get the APT recruitment underway.
	The meeting adjourned at 5 p.m.	