

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: October 8th, 2012

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple	3:30 – 4:10 pm	President Greenwood	2:25- 3:30 pm		
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 2:00 pm by Chair Manini.
CHAIR’S REPORT (1)	Discussion centered on the approach to the meetings with President Greenwood and Chancellor Apple	Agreed that the key items listed in the agenda should form the basis for the meeting with the President and the Chancellor.
DISCUSSION WITH PRESIDENT M.R.C. GREENWOOD	The President thanked the SEC for the invitation and began by asking if the SEC objected to the presence of David Lonborg, her executive assistant. In a wide ranging discussion generally summed up in three areas – 1) relations between UHM and the UH system 2) Autonomy and the “Wonder Concert” 3) Administrative transparency – the President presented her perspective and answered a wide	Committee agreed that David Lonborg, Executive Assistant to President, was welcome to stay.

Subject	Discussion	Action/Strategy/Responsible Person/s
	<p>variety of individual questions from members. With respect to SEC questions about the biennium budget process having been moved to a top down process, the President indicated that we could change that if the faculty were unsatisfied. With respect to SEC concerns over the Hawaii Innovation Initiative involving the hiring of 50 “world class” researchers, the President indicated that this could be changed, but also alluded to the fact that some of the researchers could be on other campuses. One overarching theme from the President was her recognition that the Manoa faculty have a major impact on the system and she expressed the hope that there would be far better communication between UHM and the System and between the faculty and the System administration.</p>	<p>President noted she would welcome invitations to UHM Faculty Senate meetings and would attend whenever she could.</p>
DISCUSSION WITH CHANCELLOR APPLE	<p>Chancellor Apple thanked the SEC for the invitation to meet again. He raised the possibility of a motion of no-confidence being introduced to help him gauge faculty support for him. The discussion followed the outline of the key points laid out in the agenda. No further news on the \$200K The planned reception for senators, deans/directors, administrators and Board of Regent members is still in the planning stage. Responses are low. No additional agenda items were discussed.</p>	<p>Chancellor is looking forward to the Faculty Congress meeting and reception.</p> <p>After the Chancellor’s departure Committee agreed that seeking a vote of confidence in him might be premature.</p>
CHAIR’S REPORT (2)	<p>Chair Manini noted that she has been working with the School of Journalism for suggestions on dealing with the media – she is being continually sought out by various media to comment on the latest UH System/UHM issue. She has a standard “No comment” response. Noted that many of the issues deal with personnel problems that should not be discussed in public.</p>	<p>Committee agreed that no comment was the most appropriate stance for the Chair in response to media inquiries, given the wide variety of opinions that faculty will have on almost any issue.</p>

Subject	Discussion	Action/Strategy/Responsible Person/s
ADMINISTRATIVE STAFF REPORT	No items presented	
MINUTES		Agreed that the minutes of September 24 and October 01 should be postponed to October 15 th meeting to allow a fuller discussion.
OLD BUSINESS		Agreed that final agendas for the October 17 Congress and Senate meetings should wait until the final report came back from CAB on the motion to consider a motion of no-confidence in Pres. Greenwood.
NEW BUSINESS		Members asked to submit items for October 15 meeting with the VCAA
ADJOURNMENT		Motion to adjourn made by J. Casken. All approved. Meeting adjourned at 4:55pm

Draft minutes submitted by J. Casken, SEC Secretary
October 18, 2012

Approved unanimously by SEC on October 29, 2012.