

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: August 12, 2013

Location: Hawaii Hall 208

Attendance:

Senators		Senators		Staff		Guests	Time
David Ericson - Chair	P	Ronald Bontekoe - Vice -Chair	P	Kristin Herrick	E	F. Hernandez, Vice-Chancellor for Students	2:30 pm - 4:00 pm
Halina Zaleski -Secretary (MFS)	E	John Casken - Secretary (SEC)	P	Ka`iluani Kauhai	P	R.Cambra, Asst. Vice Chancellor or Undergraduate Education	2:30 pm -4:00 pm
Stacey Roberts	P	Carolyn Stephenson	E			L. Arello, Research and Assessment Specialist	2:30 pm - 4:00 pm
Douglas Vincent	P	* Richard Chadwick	P				
* Tom Conway	P	* Bonnyjean Manini	P				
* Ian Pagano	E						

*members elected to serve the 2012-2013 term

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:30 pm by Chair Ericson.
APPROVAL OF MINUTES	Minutes of July 29, 2013 had been previously circulated electronically.	D. Vincent made a motion to approve the minutes as amended. Motion passed unanimously.

CHAIR'S REPORT	<p>1. Reports suggest that the campus may indeed lose the \$7M and \$15M that had been mentioned during the Spring Semester.</p> <p>2. Issue of membership of Strategic Planning Committee.</p> <p>3. Proposed Inouye Center.</p> <p>4. Status of General Education Committees.</p> <p>5. Issue of two faculty members' grievances re a Center Director and their mail and administration's response</p> <p>6. Other Issues</p>	<p>1. Members agreed that the budget issue should be on the Retreat agenda and should consider suggestions to improve UHM image with the Legislature.</p> <p>2. Given that there could potentially be three faculty members from the College of Education members agreed that there should be an additional call out to faculty in College of Business, Natural Sciences and College of Engineering. No announcement will go out until after the SEC has reviewed additional possibilities. Agreed that D. Ericson will maintain his position as co-chair of the Committee. K. Kauhaila will follow up.</p> <p>3. No actions.</p> <p>4. Agreed that the Bylaws make it clear that the Gen. Ed. Committees are Permanent Committees and not Standing Committees.</p> <p>5. Agreed that Chair Ericson should try to have faculty present their case at the August 19, meeting.</p> <p>6. May consult UHPA to explore possibility of engaging public relations issue.</p>
VISITORS	<p>Vice Chancellor Hernandez, Asst. Vice Chancellor Cambra and Specialist Arellano presented on the Leavers' Survey and answered a variety of questions from SEC members on the survey and associated issues.</p>	<p>Members agreed that faculty play a key role in the students' decision to stay or leave the programs.</p>
NEW BUSINESS		<p>Agreed that there should be a regular meeting on August 19, 2013. Agenda to include the grievance issue and follow up on the Leavers' Survey and the role of faculty. Members invited to submit additional agenda items to Chair Ericson.</p>

ADJOURNMENT	Adjournment.	Motion to adjourn made by D. Vincent. All approved. Meeting adjourned at 4:10 pm
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