



COMMITTEE ON PROFESSIONAL MATTERS  
MEETING MINUTES

MEETING DATE: February 7, 2014  
LOCATION: Hawai'i Hall Room 208  
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
KALLIANPUR, Kalpana	e	STEVENS, Duane	P	VARGO, Stephen	p		
MAYNARD, Ashley	P	SZYMCZAK, Victoria	p	VINCENT, Doug	p		
MOCZ, Gabor	P	TALLQUIST, Michelle	e	WIECZOREK, Ania	e		
SHOULTZ, Janice	P	MOFFETT, Joel	p	TAM, Elizabeth	e		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting was called to order at 3:05 pm after a quorum was confirmed by Chair Ashley Maynard.	Ashley Maynard
MINUTES	An amendment to the minutes of January 24, 2014 was made by Secretary Szymczak to note the present status of Joel Moffett. Motion was made to approve amended minutes of January 24, 2014. Minutes were approved by unanimous vote of 6 yeas and 0 nays, 0 abstentions. Note that late arrivals did not vote on the minutes accounting for a difference in the number of attendees and the number of people voting.	Victoria Szymczak
	A lengthy discussion regarding periodic review of faculty in the post tenure review process ensued. It included the recent actions taken by UHPA, the exchange of email on the faculty senate listserv and possible actions that CPM could consider taking if any. It was decided that any action was premature at this point in time and further discussion would take place at our next CPM meeting.	Ashley Maynard Duane Stevens
	Discussion regarding the date of the next CPM revealed a concern that we would not have a quorum due to a number of conflicts in schedules. A poll would be taken prior to February 21 to determine if we would be able to meet.	Ashley Maynard
ADJOURNMENT	Meeting was adjourned at 4:30	Ashley Maynard



UNIVERSITY  
of HAWAI'I®  
MĀNOA

**MĀNOA FACULTY SENATE**  
**COMMITTEE ON PROFESSIONAL MATTERS (CPM)**

Respectfully submitted by Ashley Maynard

Approved on February 22, 2014 with 6 votes in favor of approval and 0 against.