

## Committee on Administration & Budget

### Minutes

**Meeting Date** Sep. 7, 2023  
**Meeting time** 1:00PM - 2:00PM  
**Location** <https://hawaii.zoom.us>

### Attendance

#### Members

Name	Role	Attendance
Dan Blackaby	Member	Absent
Katherine Burke	Member	Absent
Roy Gal	Chair	Present
Albert Kim	Member	Present (1:35-)
Eugene Magnier	Member	Present
Laura O'Rourke	Member	Present
Robert Paull	Member	Present (1:35-)
Thomas Pearson	Member	Present
Sarita Rai	Member	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Present
Carolyn Stephenson	SEC Liaison	Present

#### Guests

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Roy Gal brought the meeting to order at 1:00	
<b>Review of Minutes</b>	Minutes from Aug. 29	Approved by acclamation
<b>SEC Liaison Report</b>	<ol style="list-style-type: none"> <li>1. No SEC meeting this week. There is some concern about the deadline to report to the Trustees on the SCR response.</li> </ol>	
<b>Ongoing Business</b>	<ol style="list-style-type: none"> <li>1. SCR 201WG response</li> <li>2. Admin did not respond to offers for genuine engagement with faculty. BOR is extending an unreasonable deadline. Admin will respond without CAB/Faculty Senate response if we feel that we need more time. We believe that UHPA also has not had time for consultation either. Parts of this would be a breach of collective bargaining. Many faculty have not responded to the White Paper which was issued over the summer.</li> <li>3. Reorganization of the Institute for Sustainability and Resilience</li> <li>4. Roy Gal will create another Google doc to help us guide applying the checklist as a way of responding to their responses to our previous work on this regarding the ISR. We do not see much evidence of response to our initial concerns about creating a program with limited resources. We do not need to endorse the recommendation since they did not engage with many of our points from</li> </ol>	<ol style="list-style-type: none"> <li>1. SCR: Roy Gal will write to the heads of COR, CPM, and UHPA to see if we should write a letter explaining how problematic this deadline is. We are not opposing change, but that it should be in compliance with consultation in the spirit of our contract. Sarita will contact Christian. Carolyn will put this in writing about an option of meeting with Halbert on Monday, if this is approved by the SEC.</li> <li>2. SCR (continued): CAB members should also review the 30 AUG attachment. version of the SCR, which is an appendix to the White Paper, which is in the shared drive. CAB expressed real frustration at only having 11 days to</li> </ol>

	<p>discussion last semester. We will revisit this after reviewing comments.</p> <p>5. By-laws</p>	<p>review this document. Roy will send a Google doc where members can make comments on tentative findings. We will also ask Admin to make sure that future documents are clearly dated so we can be sure to be commenting on the most recent document.</p> <p>3. ISR: Roy Gal will create another Google doc to help us guide applying the checklist.</p> <p>4. Gene Magnier</p>
<b>New Business</b>	<p>1. GEC request to present revised GEC governance document to the UHM Faculty Senate We had extensive discussion on this last academic year. It is impossible for us to meet their deadline. We don't even know if SEC approved their proposal last year.</p> <p>2. Reorganization of the Center on the Family We want to explore questions such as CTAHR Faculty Senate's opposition and the possible canceling of extension roles. We will apply the checklist. Roy will ask the stakeholders to the meeting after the next.</p>	<p>Carolyn will inform the SEC that we could not comment on the GEC request for changes to their governance document by their self-declared deadline.</p> <p>Laura, Gene, Sarita, and Tom will form a subcommittee to examine this with the perspective of MFS oversight over GED.</p> <p><u>Center on the Family:</u> Roy will ask the proposer to meet with the Committee. We also want to hear from CTAHR on why they opposed this. Roy will create a Google.doc to help us guide the checklist creation. Mark, Andrew, Robert, and will join a subcommittee to focus on this.</p>
<b>Guest(s)</b>		

<b>Committee Reports</b>		
<b>Other</b>		
<b>Adjournment</b>	Gal adjourned the meeting at 2:06. We will next meet at 18 Sept. Tom will be excused.	

*Respectfully submitted by Andrew Wertheimer, Secretary*  
*Approved by acclamation on 18 Sept. 2023.*