



**COMMITTEE ON PROFESSIONAL MATTERS (CPM)  
MEETING MINUTES**

**MEETING DATE:** November 19, 2015  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS			GUESTS	TIME
Mary Ellen Bargerhuff	P	Reni Soon	E		none	
Meda Chesney-Lind	E	Elisabeth Steele Hutchison	P			
Adrian Franke	P	Manfred Steger	P			
Unhee Lim	E	Hector Valenzuela	P			
		Sarita Rai, SEC Liaison	P			

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Meeting called to order at 11:01 am	
<b>MINUTES</b>	Minutes from Nov 4 CPM meeting (available online) were approved by all present.	
<b>CHAIR'S REPORT</b>	<p>The Chair shared the slides from the Senate Leadership Retreat. The Chair noted that CPM's semester report is due on Dec 15.</p> <p>The social gathering in connection with faculty senate meetings will remain before the start of the meeting (2:45 pm).</p>	The Chair will draft and circulate the semester report.
<b>REQUEST OF PRESIDENT LASSNER TO HAVE VCAA DASENBROCK IMMEDIATELY PLACED ON LEAVE WITH PAY</b>	The Committee discussed the President's and Chancellor's responses to their request.	The Chair and Vice-Chair will ask for input from the SEC on 11/23 regarding next steps.



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**REQUEST FOR  
UPDATE FROM  
CHANCELLOR BLEY-  
VROMAN AND VICE  
PRESIDENT SYRMOS**

**MĀNOA**

The  
Committee discussed the Vice President's  
response to their request. It was noted that the  
internal FCOI (not disclosure of funding from  
commercial asbestos companies in many peer-  
reviewed publications of NCI funded research)  
was

The  
Chair will invite the  
Vice President to join  
the Chancellor at a  
special CPM meeting  
on 12/10 to further



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<b>RE: DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST</b>	not mentioned in the Vice President's response.	discuss the investigation .
<b>REPORTED IRREGULARITIES IN CNS DEAN SEARCH</b>	The Chair reported that the faculty member who brought this issue to the Committee's attention now notes that CPM action is not needed now.	
<b>FACULTY SENATE REPRESENTATION COMMITTEES CREATED BY THE ADMINISTRATION</b>	The SEC Liaison has conferred with SEC and will ask for an update.	
<b>NEW BUSINESS</b>		
<b>ADJOURNMENT</b>	Meeting was adjourned at 12:17 pm	Next meeting on Nov. Dec 3, 11:00 AM - 12:30 PM, HAW 208

Respectfully submitted by **Adrian Franke**.

Approved on December 3, 2015 with 6 votes in favor of approval and 0 against. 1 committee member abstained.