

# MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: February 25, 2013

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple		Sarita Rai, Director Study Abroad Program; Co-Chair Strategic Planning Committee	3:10 pm - 3:30 pm
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock			
Tom Conway	P	Ian Pagano	E			VCAFO Kathy Cutshaw			
Carolyn Stephenson	P					Interim VCR Brian Taylor	2:30 pm – 3:05 pm		

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 1:45pm by Chair Manini.
<b>APPROVAL OF MINUTES</b>		D. Ericson moved that the minutes of February 11, 2013 be approved as corrected. Motion approved unanimously.
<b>CHAIR'S REPORT</b>		Chair Manini thanked SEC members for what was described as a useful informal meeting with State Senator B. Taniguchi and State Representative I. Choy – both members of their respective Higher Education Committees. Agreed that the key item for discussion with the Interim Vice-Chancellor for Research should be an update on the searches for the VP for Research and VC for Research.
<b>VISIT OF INTERIM</b>	Interim VCR BrianTaylor presented an update on	The Interim VCR invited individual SEC members to comment on his

<b>Subject</b>	<b>Discussion</b>	<b>Action/Strategy/Responsible Person/s</b>
<b>VICE-CHANCELLOR FOR RESEARCH</b>	the two search committees that are underway. He also discussed what he described as his reflection on what he sees as the UHM.	apologia by email.
<b>SARITA RAI – CO-CHAIR SPC</b>	S. Rai presented her concerns about the lack of faculty input into the Strategic Planning Committee.	Members noted that they would raise these issues when Chancellor Apple visits the SEC on 03/04/2013.
<b>NEW BUSINESS</b>	Confirmation of Committee on Faculty Service's 2013-2014 Manoa-wide Committee Nominations. Agenda items for meeting with Chancellor Apple on 03/04/2013	J. Casken moved that the CFS Nominees for 2013-2014 Manoa-wide committee nominations be accepted as presented. Motion approved unanimously. Items for discussion with Chancellor Apple were prioritized with critical items to be raised first.
<b>ADJOURNMENT</b>		Motion to adjourn made by D. Chadwick. All approved. Meeting adjourned at