

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date: April 01, 2013

Location: Hawaii Hall, 208

Attendance:

				Staff		Administration	Time	Guests	Time
Bonnyjean Manini, Chair	P	David Ericson, Vice -Chair	P	Kristin Herrick (Staff)	E	Chancellor Tom Apple	2:30 – 3:35	Linda Johnsrud, Exec VP	1:45- 2:50
John Casken, Secretary (SEC)	P	Richard Chadwick, Secretary (MFS)	P	Ka`iluani Kauhai	P	VCAA Reed Dasenbrock		Pearl Imada Iboshi, Dir. Institutional Research and Analysis Office	1:45 -2:50
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw		Sanford Beppu	1:45 –2:50
Carolyn Stephenson	E								

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 1:45 p.m. by Chair Manini.
<b>APPROVAL OF MINUTES</b>		As guests had arrived review of Minutes of March 18 were postponed until the next meeting.
<b>VISITORS FROM UH SYSTEM</b>	Linda Johnsrud, Executive VP for Academic Affairs/Provost, Pearl Imada Iboshi, Director Institutional Research and Analysis Office, Sanford Beppu, Analyst.	Chair Manini had invited these guests to discuss the report “Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity”. This Report had been presented to the BOR at their March 21 meeting and had been the subject of much coverage in the media. Prior to the BOR Presentation the Report had been presented to the Council of Chancellors. The visitors reported that they had not expected the Report to move into the public as fast as it did – as they would have preferred to have had

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		<p>more input from faculty in a variety of areas. They felt however that faculty could still submit their comments. This would be critical for the classes with an enrollment of &gt;10 as these need much more careful review than simple numbers.</p> <p>It was agreed that a presentation to the full Manoa Senate would be appropriate and this will be facilitated for the April 17 meeting.</p>
<b>CHANCELLOR APPLE</b>	<p>The Chancellor participated in the discussion with the UH System visitors before they had to leave. Other items discussed included an update on the position of Strategic Planning Committee Coordinator, involvement of faculty in the budget process and executive evaluations</p>	<p>The Chancellor noted that he did not want there to be subtle pressure to reduce the number of Arts and Humanities classes, which are among the hallmarks of a land grant university. He noted that he will continue to pay close attention to the performance of all his staff</p>
<b>NEW BUSINESS</b>		<ol style="list-style-type: none"> <li>1. Agreed that the key item for discussion with Interim VCR Taylor should be an update on the Search for the VCR and also the VPR. In addition we want an update on the transfer of Graduate Education to the VCAA.</li> <li>2. Agreed that it would be appropriate to ask VC Dasenbrock and John Stanley to present on how the Peer Universities were selected as this is one of the key elements in the March 21 BOR Report.</li> <li>3. Agreed that K. Herrick will follow up to set up the orientation for new senators and the exact agenda will depend somewhat on which of the current SEC members will be able to attend.</li> </ol>
<b>ADJOURNMENT</b>		<p>Motion to adjourn made by R.Chadwick. All approved. Meeting adjourned at 3:50 p.m</p>