

## SEC Meeting 3 March 2008

Present: David, Mary, Klaus, Linda, Rosanne

2:10 pm

1. Minutes from 25 February had not been distributed. They will be approved at the next meeting.

### 2. Committee Reports

**CAB** met last week with faculty concerned about lack of consultation over appointment of an interim assistant VC for International Education of a new. A memo from CAB on the subject was distributed to SEC members with a request that their position be made known to the Chancellor. SEC decided to transmit the memo to the Chancellor together with a cover letter saying that SEC had discussed the matter with Interim VCAA Johnsrud as well as the procedures for the appointment or administrators to interim positions in general. They had been told that it was a matter of policy of that there would be no consultation regarding interim administrative appointments. The SEC is concerned at this attitude because it causes exactly the kind of problem that has arisen in this situation with International Education and is unlikely to promote productive working relationships.

**GEC:** Linda's report had been circulated. GEC is concerned about about assessment and frustrated at the lack of progress made on this by the VCAA's office including the loss of John Norris to get the work started. GEC is not convinced that the SEC's suggestion to handle General Education articulation through a website will work. SEC noted that this is really a system issue and David reported that Joanne Itano will be talking about it at ACCFSC this week.

**CFS:** Assessment selection committee nominations are Todd Sammon, Jim Tiles, Graham Crookes and John Norris

### 3. New Business

David reported a conversation with the FAR, who said that there had been an agreement between the Senate and Interim Chancellor Konan that his report would go no further than CoA. Linda disputed this. She said that the agreement was that the report had to go first to CoA, but not that it could not go anywhere after that CoA. So far the CoA appears not to have received the report, even though the FAR says he has sent it.

Questions to ask Gary Ostrander at his interview:

Why does he want to be VC for Academic Affairs?

Suggest we might support his appointment provided that he not take on any other major responsibility and that control of RTRF funds remain under the VC for Research.

What is his commitment to shared governance & consultation?

Would he take Graduate Education into Academic Affairs?

What is his experience of working with a unionized faculty?  
Would he commit to having proper appointment committees for Associate and Assistant VC positions and to consult over interims.

4:00 pm Meeting with Interim VCAA Johnsrud

4. Discussion of International Programs and the lack of consultation.

Her response was that devolution of various system functions, people and positions to Manoa has been talked about over months. The President made decision and it is now a done deal. This was an Executive decision and he could have made this a permanent appointment, instead he has made it interim. In her opinion that there are many issues to be addressed in Manoa's International Education programs and that they needs to have a coherent strategic vision. She reported that Ned Schultz expressed no interest in the permanent position. She also reiterated that in her opinion no consultation required before making an interim appointment.

5. VC Johnsrud outlined the situation in the College of Education regarding the lapse in accreditation for its school and community counselor program. (SEC had previously received a communication about this from a faculty member in the program.) The gist of which is that the program did not have its self-study ready for timely submission for re-accreditation. On applying for an extension to the deadline it became apparent that there were several accreditation standards that it was not going to be able to meet. The application for an extension was in any case declined. A plan is being worked on to get current students through the program before accreditation lapses. Faculty will keep their positions.

6. There is no further news on A&S or on streamlining the tenure dossiers.

7. It was agreed that VC Johnsrud would ask Peggy Hong to set up a 360 evaluation of the head of the General Education Office. Klaus

Meeting adjourned 5:15 pm

Respectfully submitted

Mary Tiles