

MĀNOA FACULTY SENATE COMMITTEE ON PROFESSIONAL MATTERS

April 8, 2016

To: Mānoa Faculty Senate

From: Elisabeth Steele Hutchison, Chair

Re: Committee on Professional Matters (CPM) Spring Report 2016

The Committee shall be vigilant in protecting the academic freedom of all scholars, and shall review and evaluate such topics as classified research, sexual harassment, gift giving, and the like which may come before it either as a matter of policy or on a case-by-case basis. [Bylaws, Faculty Congress and Senate, University of Hawaii at Manoa, Article IV, Section 1(i)]

The Committee on Professional Matters (CPM) is comprised of Mary Ellen Bargerhuff, Adrian Franke, Unhee Lim, Reni Soon, Manfred Steger, Hector Valenzuela, and me. Shiv Sharma joined the Committee on March 9 but was unable to attend our March 17 meeting. Sarita Rai served as the SEC Liaison. (See attached roster.)

CPM continued its efforts to support collegiality among the Senators included hosting 2:45 PM pre-meeting social get-togethers.

We met on March 17 to discuss **4.16 Proposed New Executive Policy – Consensual Relationships.** The Committee discussed the proposed policy and submitted a report on April 1, 2016.

At our meeting, we noted that we had not received any updates from the Administration regarding CPM's inquiries into the investigation into complaints against VCAA Reed Dasenbrock, or an investigation into Dr. Carbone's alleged undisclosed financial conflicts of interest or the ongoing investigation into his outside employment activities.

Given that CPM held its last meeting of the academic year, we requested that the SEC follow-up with the Administration on both issues.

E-Mail: <u>uhmfs@hawaii.edu</u> • Website: <u>http://www.hawaii.edu/uhmfs/</u>
An Equal Opportunity/Affirmative Action Institution