

MANOA FACULTY SENATE

Executive Committee

Meeting Minutes

Meeting Date: February 4, 2013

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P O	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple					
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:50 pm by Chair Manini.
APPROVAL OF MINUTES		Motion to approve the minutes of January 28, 2013 as corrected was made by R. Chadwick. Motion passed unanimously.
CHAIR'S REPORT	Deferred for later in the meeting as primarily concerned with developing an appropriate strategy for the current Legislative discussions	.
ADMINISTRATIVE STAFF REPORT	Still waiting for reports from COA, CFS,GEC,CORGE,CSA.	SEC liaisons to the various committees with outstanding reports due were asked to follow up with the committee chairs.
CHANCELLOR		The Chancellor had to cancel the meeting because of legislative

Subject	Discussion	Action/Strategy/Responsible Person/s
		hearings. Chancellor was rescheduled to February 11.
OLD BUSINESS	<p>Discussion on the letter sent to Deans and Directors by the Strategic Planning Coordinator regarding Faculty Engaged Scholarship Activities.</p> <p>Addition to Study Abroad Council</p>	<p>T. Conway moved that the issue should be sent to CPM for review, with follow up by the SEC. Motion approved unanimously. Issue will also be raised with Chancellor Apple at his next visit.</p> <p>J. Casken moved that Manu Kaiama be appointed to the Study Abroad Council and that Ingrid. D. Chadwick moved that Ingrid Lin be appointed to the General Education Oral Communication Focus Board. Motion approved unanimously.</p>
NEW BUSINESS	Discussion on a possible strategy to be followed in the current session regarding legislation in the House and Senate that would affect UH Manoa in particular and the whole UH system in general.	<ol style="list-style-type: none"> 1. K. Herrick has set up a system for SEC members to follow legislation. 2. Noted how testimony could be submitted. Can be done on line though a personal appearance can be very important. 3. Reviewed the difference between informal personal testimony and formal SEC testimony. 4. J. Casken moved that the SEC should formally oppose SB 963 and HB 1073. Motion passed 6 in favor 1 opposed. 5. SEC members urged to submit appropriate testimony. 6. Chair Manini will contact Elmer Ka'ai to see if he can meet with the SEC - possibly after the Chancellor's visit.
	Discussion on agenda for meeting with Chancellor Apple on February 11, 2013.	<p>Agreed that talking points should remain as listed but included in the budget issue should be discussion on the Landscape Master Plan and the speed with which it is being implemented.</p> <p>Also agreed that the issue of the Strategic Planning Committee's role and authority should be raised.</p>
ADJOURNMENT		Motion to adjourn made by T. Conway. All approved. Meeting adjourned at 3:48 pm