

## COMMITTEE ON PROFESSIONAL MATTERS

### Agenda

MEETING DATE April 14, 2021  
 MEETING TIME 12:30 PM - 1:30 PM  
 LOCATION Zoom

### Attendance

#### Members

Name	Role	Attendance
Jinan Banna	Member	Present
Gerald Busch	Vice Chair	Present
Kathryn Hoffmann	Member	Present
Vanessa Irvin	Excused/Sabbatical	
Morgen Johansen	Secretary	<b>Present</b>
Camaron Miyamoto	Chair	Present
Shannon Sand	Member	excused
Manumaua Simanu-Klutz	Member	retired
Gwen Sinclair	Member	Present
Stephen Vargo	Member	Present
George Wang	Member	Present
Tom Conway	SEC liaison	not attending

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by Chair Miyamoto at 12:38pm
<b>Review of Minutes</b>	<ol style="list-style-type: none"> <li>1. Review of minutes.</li> <li>2. Selection of minutes taker</li> </ol>	<ol style="list-style-type: none"> <li>1. Review of 3/10/2021 minutes. Gerald Busch moved to approve the minutes, Gwen Sinclair seconded. The committee passes unanimously to approve the 3/10/2021 minutes taken by Kathryn Hoffman.</li> <li>2. Today's minutes is taken by George Wang</li> </ol>
<b>Chair's Report</b>	<ol style="list-style-type: none"> <li>1. Likely our last CPM meeting today</li> <li>2. Mahalo to Gerald Busch and Morgen Johansen for service</li> </ol>	<ol style="list-style-type: none"> <li>1. Chair Miyamoto announced that this would be the last CPM meeting of this semester.</li> <li>2. Chair Miyamoto thanked Gerald Busch and Morgen Johansen for their services as Vice Chair and Secretary.</li> <li>3. Chair Miyamoto noted that the SEC voting is in progress. Also CPM member Gerald Busch is a SEC candidate.</li> </ol>
<b>Guest(s)</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1. No action.</li> </ol>
<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	<ol style="list-style-type: none"> <li>1. No action.</li> </ol>

<b>Business</b>	<ol style="list-style-type: none"><li>1. Update on honoring UHM Chemist Alice Ball<ol style="list-style-type: none"><li>1. Busch shared draft resolution on Alice Ball.</li><li>2. Discussion from last meeting on including the proposal for an award for a meritorious graduate student in the resolution.</li></ol></li></ol>	<ol style="list-style-type: none"><li>1. The Committee discussed and collectively edited the Draft Resolution CPM Honoring Alice Ball (Creating Alice Augusta Ball Day and Annual Award in her name Recognizing Excellence in Research by a graduate student) shared over Zoom.</li><li>2. One of the decisions made was to use “Blacks” instead of “African American.” Also the committee decided to not include the in the Resolution the request (that an individual be designated to rectify the misconception that Ball’s work was deliberately pilfered).</li><li>3. Hoffman moved to approve, Johansen seconded, the resolution passes unanimously.</li></ol>
<b>New Business</b>	<ol style="list-style-type: none"><li>1. None</li></ol>	<ol style="list-style-type: none"><li>1. No action.</li></ol>
<b>Adjournment</b>		Motion to adjourn by Busch, seconded by Johansen. Meeting was adjourned at 1:08PM .

Respectfully submitted by George Wang