

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: August 13, 2012

Location: Hawaii Hall 208

Attendance:

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

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:01pm by Chair Manini.
CHAIR'S REPORT	<ol style="list-style-type: none"> Finalists for MAC faculty position will possibly be here between August 29 – September 14. Manoa Executive Committee (MEC): concern expressed by Chancellor about “incivility” among faculty. VC Dasenbrock concurred that he too had experienced “incivility”. Chancellor announced that he will consult with faculty regarding the 	<ol style="list-style-type: none"> SEC members invited to attend with MAC and CTE members. B. Manini will ask Chancellor Apple for examples of “incivility” without disclosing the names of the writers. Agreed unanimously that the four names already submitted to Chair Hippensteele for the Graduate Education working group should be re-confirmed as the SEC choices for her review. Agreed unanimously that the two names already submitted to Chair Hippensteele for the Native Hawaiian Scholarship working group should be reconfirmed as the SEC choices for her review.

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	Pacific Biohazard Facility. 3. Names for Strategic Planning Committees 4. Discussion on the “Wonder Concert” current settlement.	4. B. Manini has an e-mail to Chancellor Apple raising questions about the settlement. 5. R. Chadwick introduced a motion that the SEC should keep the UHM public relations staff informed of positive initiatives of the faculty. Motion approved unanimously.
ADMINISTRATIVE STAFF REPORT		1. Graduate Council. A) K. Herrick will get in touch with the SHK/TIM faculty directly for a volunteer. B) SEC selected a candidate from four choices for the SOCSoci representative. K. Herrick will follow up. 2. Manoa Assessment Committee. Members asked to contact any of faculty they know in Natural Sciences. No volunteers yet. 3. General Education Committee. K. Herrick will contact T. Sammons for additional names that she can then contact. 4. Senators on Sabbatical. Agreed that alternates should be contacted if the various senates had an alternate member. Also agreed to accept a Law School representative standing in for member on sabbatical. Special elections should not be necessary.
MINUTES		R. Cooney introduced a motion to accept the minutes of August 6 as previously circulated. Motion approved unanimously.
OLD BUSINESS		1. Agenda for New Senator Orientation approved as previously circulated. 2. Agreed that the 2012-2013 Issues list should remain tentative until the next SEC meeting.
NEW BUSINESS		Following dates for meetings approved. 1. SEC/Chairs Retreat set for Wednesday September 12 from 2:00 – 4:00 pm 2. SEC/Administrators Retreat. Wednesday September 26 from 1:00 – 5:00. The Administrators should be asked for their priorities to merge them, if possible, with the SEC priorities 3. Chancellor hosted reception for senators set for November 21 immediately after the 11/21/12 MF Senate meeting. Request to the Chancellor to invite Board of Regents members.

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
		4. Agreed that it is appropriate to engage individual faculty senates with the SEC and to seek their priorities as well as to see how the SEC priorities resonate with them.
ADJOURNMENT		Meeting adjourned at 3:26 pm.