

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE: January 06, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Ericson - Chair	P	Ron Bontekoe -Vice Chair	E	Halina Zaleski - MFS Secretary	E		
John Casken - SEC Secretary	P	Stacey Roberts	P	Carolyn Stephenson	P		
Doug Vincent	P						
Kristin Herrick - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 12:02 pm by Chair Ericson.
REVIEW OF MINUTES	Draft minutes of December 09, 2013 and draft minutes of January 03, 2014 had been circulated prior by email.	1. D. Vincent made a motion to approve the minutes of December 09, 2013. Motion was passed unanimously. 2. H. Zaleski made a motion to approve the minutes of January 03, 2014. Motion was passed unanimously.
CHAIR'S REPORT	1. Cancer Center Activities. 2. Invitation to Board of Regents members 3. Manoa Campus Smoking Policy 4. Travel Industry Management Update	1. It appears that the Chancellor will not be able to dismiss the Director of the Cancer Center. Chair announced that he will be presenting testimony at the Academic Affairs Committee of the Board of Regents on January 09, 2014. 2. Members agreed that it would be appropriate and useful to invite Chair Holzman and Regent Gee to discuss the powers of the Manoa Chancellor at a meeting in the near future, if it could be arranged. 3. Agreed that the results of the smoking survey should be forwarded to Chancellor Apple as per the December 04 direction of the Manoa Faculty Senate. 4. Chair Erickson will be reporting on the TIM issue at the January 15, Faculty Senate meeting.

	<p>5. Manoa Public Relations Campaign</p> <p>6. Senator Vacancies</p>	<p>5. Chair Erickson will follow up with spokesperson suggested by the members.</p> <p>6. A. Library Services. No candidate forthcoming. B. JABSOM. Casken made a motion that P. Bryant be appointed. K. Herrick will follow up with him. C. LLL. D. Vincent made a motion that J. Soria should be appointed to serve until the end of 2014. K. Herrick will follow up.</p>
NEW BUSINESS	<p>1. January 15, 2014 Faculty Senate Agenda</p> <p>2. Agenda of January 13, 2014 SEC meeting.</p> <p>3. Resolution concerning the role of the Manoa Chancellor in personnel decisions at the Cancer Center</p>	<p>A. CAPP will present a Resolution to approve the new degree requested by the Architecture Department. The degree will be titled "Bachelor of Arts in Environmental Design B. The Bylaws will be presented for a first reading. SEC members reviewed their section for suggested changes and will take one more look at the January 13 SEC meeting. C. Draft Rules of Order will be presented. CAB will be thanked for their work on these two issues. D. Chair will report on the smoking survey results under his Chair's Report. E. Updates may be made at the January 09, SEC meeting.</p> <p>2. Chancellor Apple has confirmed that he will be able to attend for a little while. Agreed that the chief item of concern will be the posers of the Manoa Chancellor vis-a-vis other agencies.</p> <p>3. After discussion on the topic a final draft resolution was created. D. Vincent proposed that the draft resolution be presented at the January 15, 2014 Manoa Faculty Senate meeting. Motion passed unanimously.</p>
ADJOURNMENT		<p>Motion to adjourn made by J. Casken. All approved motion. Meeting adjourned at 4:21 pm.</p>

Respectfully submitted by John Casken, Senate Executive Committee Secretary.

Approved unanimously by the Senate Executive Committee on January 27, 2014.