



**COMMITTEE ON PROFESSIONAL MATTERS (CPM)  
MEETING MINUTES**

**MEETING DATE:** November 5, 2015  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS	MEMBERS	GUESTS	TIME
Mary Ellen Bargerhuff	E Reni Soon	P	
Meda Chesney-Lind	P Elisabeth eele Hutchison St	P	
Adrian Franke	P Manfred Steger	P	
Unhee Lim	E Hector nzuela Vale	P	
	Sarita Rai, SEC Liaison	P	

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Meeting called to order at 4:00 pm	
<b>MINUTES</b>	Hector Valenzuela moved that the minutes be approved. Passed unanimously.	
<b>CHAIR'S REPORT</b>	Need to revise CPM meeting schedule – doodle will be re-sent by CPM chair; Mary will host the Nov 18 pre-Senate Social; Status of "open" issues from last semester (Faculty Hiring Promotion & Tenure v. Non-Tenure Track Positions, Electronic Submission of Dossiers for Tenure and Promotion) –motion to close them out since unlikely that we will be able to take them up. Moved by Meda Chesney-Lind and unanimously passed.	
<b>STATUS OF THE INVESTIGATION INTO COMPLAINTS OF THE ALLEGED BEHAVIOR OF VCAA REED DASENBROCK</b>	Complainants have reported continuing harm via letter to SEC and CPM. Draft of a cover letter to President Lassner forwarding letter from complainants and requesting that VCAA Dasenbrock be suspended for remainder of the ongoing investigation was reviewed. Majority voted in favor of forwarding letter to President Lassner with cover letter from CPM.	Chair of CPM will edit cover letter and will send (and cc CPM members)



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**FACULTY INPUT IN  
THE  
DEVELOPMENT  
AND  
IMPLEMENTATION**

**MĀNOA**

Unhee

Lim and Adrian Franke wrote memo and report documenting financial conflicts of interest of Dr. Michele Carbone, and request that Chancellor Bley-Vroman report at a future CPM meeting on the status of financial conflict of interest case.

Chair of CPM will forward memo and conflict of interest document to Chancellor Bley-



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<b>OF POLICIES REGARDING CONFLICTS OF INTEREST AND GRIEVANCES, WITH AN EMPHASIS ON CONSEQUENCES RESULTING FROM DOCUMENTED WRONGDOINGS</b>	Unhee Lim and Adrian Franke also wrote draft of resolution “grievance consequence”. Briefly discussed, with further discussion tabled until next meeting.	Vroman and UH VP for Research & Innovation Vassilis Syrmos
<b>NEW BUSINESS</b>	None	
<b>ADJOURNMENT</b>	Meeting was adjourned at 5:00 pm	Next meeting on Nov. 19, 2015, 11:00 AM - 12:30 PM, HAW 208.

Respectfully submitted by **Reni Soon**.

Approved on November 19, 2015 with 5 votes in favor of approval and 0 against.