

# MANOA FACULTY SENATE

## Executive Committee Meeting Minutes

Meeting Date:

Location: Hawaii Hall 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	P	David Ericson Vice -Chair	P	Kristin Herrick (Staff)	P	Chancellor Tom Apple					
John Casken Secretary (SEC)	P	Richard Chadwick Secretary (MFS)	P	Ka`iluanani Kauhai		VCAA Reed Dasenbrock					
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P					VCSA Francisco Hernandez	3:00 – 3:50				

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>		Meeting was called to order at 2:00 pm by Chair Manini.
<b>CHAIR'S REPORT</b>	No critical items at this point. Preparation will be needed for the VCSA visit.	.
<b>ADMINISTRATIVE STAFF REPORT</b>	Reported that she is looking for a stable permanent position.	

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>OLD BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Nominations for NATSCI Faculty.</li> <li>2. Nominations to the Strategic Planning Initiative Committee.</li> <li>3. Nomination for College of Education Senator position.</li> <li>4. Committee assignments of new senators.</li> </ol>	<ol style="list-style-type: none"> <li>1. R. Chadwick motioned that the SEC accept the nominations recommended by the CFS for Graduate Council. Motion passed unanimously. K.Herrick will follow up.</li> <li>2. D.Ericson motioned that the SEC accept the four nominations recommended by the CFS for the SPI Committee in the order recommended. Motion passed unanimously. K.Herrick will check with each of the nominees in that order.</li> <li>3. I. Pagano motioned that the SEC accept the nomination of the CFS for the vacant senator position for the College of Education. Motion passed unanimously. K.Herrick will follow up.</li> <li>4. Agreed that K. Herrick will check with new senators for their committee choices noting that there is need for additional members in the CAPP and the CPM.</li> </ol>
<b>MEETING WITH VICE-CHANCELLOR HERNANDEZ</b>	<p>Items covered in the visit with the Vice-Chancellor included:</p> <ol style="list-style-type: none"> <li>a) Increasing number of students being processed through the Outreach College, which siphons off support for regular UHM activities and presents problems for students.</li> <li>b) ZINCH has international scholarship opportunities.</li> </ol>	<ol style="list-style-type: none"> <li>1. The Vice-Chancellor will re-present the figures for transfers so that there is a better understanding of the standing (year) of the transferring student and the college from which they transferred.</li> <li>2. The Vice-Chancellor noted that paperless application will begin for Spring 2013 and applications for Fall 2013 will be completely on line. Financial Aids is already scanning, storing and retrieving all student fiscal information.</li> <li>3. Noted that the Chancellor's scholarships to \$10K. Noted that the UH Regents decide who receives the scholarships but UH Manoa pays for the scholarships at UHM.</li> </ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Agenda for 11/21/12 Senate meeting.</li> <li>2. Agenda for 11/19/12 meeting with Chancellor Apple.</li> </ol>	<ol style="list-style-type: none"> <li>1. Casken motioned that the meeting on 11/21/12 should be postponed unless Senate Committee Chairs reported that they had business to conduct. Motion passed unanimously. Chair Manini will write to all committee chairs to explain the motion and ask if they have business to conduct. Agreed that the decision will be made on 11/14/12.</li> <li>2. Agreed that the brainstorming issues should concentrate in strengthening the UH Manoa presence in the UHM/UH relationship. The budget creation and money flow were determined to be critical items. Other questions that might be raised included <ol style="list-style-type: none"> <li>a) examining whether UHM subsidizes other parts of the system;</li> <li>b) determining the real cost of education at UHM;</li> <li>c) the composition of the Board of Regents.</li> </ol> </li> </ol>

Subject	Discussion	Action/Strategy/Responsible Person/s
<b>ADJOURNMENT</b>		Motion to adjourn made by C. Stephenson. All approved. Meeting adjourned at 4:15pm

Approved unanimously by the Senate Executive Committee (SEC) on November 26, 2012.