

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: October 15, 2012

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`iluani Kauhai		VCAA Reed Dasenbrock	2:30 – 3:25 pm				
Tom Conway	P	Ian Pagano	P			VCAFO Kathy Cutshaw					
Carolyn Stephenson	P										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 2:04 pm by Chair Manini.
CHAIR'S REPORT	Item: Chancellor's 10/17 Reception	Decision on Chancellor's Reception post the Oct 17 Senate meeting will be made by Chancellor Apple.
GUEST: VICE-CHANCELLOR DASENBROCK	<ol style="list-style-type: none"> Question regarding closer integration of units within College of Health Sciences and Social Work – the VCAA has no information other than that they are trying to work more closely. The VCAA acknowledged that there is a Senate for the College of Arts and Sciences and is happy to work with them, however they want to organize themselves. 	R. Chadwick will send the Bylaws of the Senate of the College of Arts and Sciences to the VCAA.

Approved unanimously on October 29, 2012.