

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: January 25, 2016 2:00 pm
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini	P	Jeff Kuhn-excused 5:30 pm	P	Chancellor Robert Bley-Vroman	3:00 pm - 3:45 pm
Marguerite Butler -Vice Chair	P	Ashley Maynard	E				
Kelley Withy-Secretary	P	Sarita Rai	P	John Kinder-Staff	P	VCR M. Bruno	3:40 pm - 4:30 pm

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:05 pm.
REVIEW OF MINUTES	<ol style="list-style-type: none"> The minutes of January 11, 2016 SEC meeting had been circulated electronically before the meeting. The minutes of January 14, 2016 were reviewed. The minutes of January 18, 2016 were reviewed. 	<ol style="list-style-type: none"> Motion by B. Manini to approve the minutes as amended; seconded by S. Rai. Passed unanimously. Motion by M. Butler to approve the minutes as amended; seconded by S. Rai. Passed unanimously. Motion by M. Butler to approve the minutes as amended; seconded by S. Rai. Passed unanimously.

CHAIR'S REPORT	<ol style="list-style-type: none"> 1. House Higher Education committee hearing-RC testified regarding UHCC. 2. New Graduate program approval process-Resolutions go from GEC to MFS for approval. Three new programs for next MFS. 3. BoR testimony-will introduce the resolutions passed last week. 4. BoR Independent Audit committee on UHCC 	<ol style="list-style-type: none"> 1. No action required. 2. No action required. 3. No action required. 4. No action required.
ACTION ITEMS	1. Confirm CFS committee recommendations	1. Motion by M. Butler; seconded by S. Rai, vote unanimous.
ADDITIONS TO THE AGENDA	NA	
GUEST #1	<p><i>Chancellor R. Bley-Vroman</i></p> <p>Discussion of breakdown of shared governance. Discussion of recent senate resolutions.</p> <p>Where to go from here?</p> <ol style="list-style-type: none"> 1. Discussed CAB survey of all departments to assess true financial needs. The Chancellor said that he estimated the answer would be an additional \$20M. He further commented there would be no point. 2. Discussed System level reorganization plans. 3. Agreement on need for chancellor search. 4. Many deans are pushing for provost model. Topics to discuss further through shared governance: 5. Faculty workload policy-need to have clear handle on how departments are handling this issue. 6. I faculty/R faculty discussion. 7. Finalization of the budget model 	<ol style="list-style-type: none"> 1. No action required. 2. No action required. 3. SEC to monitor administration's progress. 4. SEC welcomed faculty input. 5. No action required. 6. No action required. 7. Chancellor to meet with CAB.

	8. The Chancellor acknowledged that shared governance was broken. As a suggestion to move forward and enhance shared governance the SEC requested that the Chancellor immediately remove the VCAA based on the recent senate vote of no confidence in the executive performance of the VCAA. The Chancellor did not respond.	8. The SEC will monitor the Chancellor's actions/decision.
GUESTS #2	<i>VCR Michael Bruno</i> Welcome and introductions. He understands there may be changes in organizational structure. His passions are to increase opportunities for students and to integrate research between ORUs and colleges. He works for the faculty and wants to bring people together for collaborative research. Discussion of senate resolution on VPRI reorganization proposal.	1. J. Kinder will meet with VCR Bruno to share Senate webpages resources. J. Kinder will coordinate an introductory meeting for the VCR to meet the Committee on Research on February 24, 2016 at 3:30 pm.
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB- no report. Meeting tomorrow. 2. CAPP- no report. 3. CFS- Chair Cooney to invite SEC meeting to discuss Grad division progress after the CoRGE / CoR reorg on committee appointment procedures and communication challenges with grad division. 4. COA- discussing student vote against raising athletic fees, FAR report reviewed-grades slightly lower but doing well, working on concussion policy. Two COIA reps identified. 5. COR- No report. 6. CPM- No report. Next meeting 2/25. 7. CSA- No report. 8. GEC- No report. Meeting Mondays. 9. MAC-No report. Meetings scheduled. 	<ol style="list-style-type: none"> 1. No action 2. No action 3. Chair Cooney has scheduled a meeting with CFS Chair tomorrow. 4. Chair Cooney to request COIA travel for COA member and request that the Chancellor office to reimburse COIA conference expenses. 5. No action 6. No action 7. No action 8. No action 9. No action

	10. UHPA- No report.	10. No action
OLD BUSINESS	1. Newsletter finalization 2. Press release.	1. Revisions made. 2. Revisions made.
NEW BUSINESS	1. Next steps on leadership issues. 2. Documents on UHMFS website. 3. Prepare SEC agenda for February 1, 2016	1. Deferred. 2. Deferred. 3. Deferred.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be February 1, 2016.	Motion to adjourn by K. Withy; seconded by B. Manini. All approved the motion. Meeting adjourned at 6:02 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.
Approved unanimously on February 1, 2016.