

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE: March 10, 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	P	John Casken - SEC Secretary	P	Chancellor Apple	2:05 3:05p m
Peter Garrod	P	Stacey Roberts	P	Carolyn Stephenson	P	Board of Regents Chair J. Holtzman	3:05-4: 25pm
Doug Vincent	P					Board of Regents Member C. Gee	3:05-4: 25pm
Kristin Herrick - Staff	P						

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order at 1:30 pm by Chair Ericson.
REVIEW OF MINUTES	Minutes of March 03, 2014 had been circulated electronically prior to the meeting.	P. Garrod made a motion to approve the minutes of March 03, 2014. Motion passed unanimously. Noted that it was merely a rumor that claimed that PIs will be required to charge their grants for tuition waivers for TAs and GAs.
CHAIR'S REPORT	<p>A. Chair Ericson reported on meeting with Interim President Lassner at which he received an update on the status of the UHPA complaint.</p> <p>B. Chair Ericson raised the issue of the process for appointment of a new Faculty Athletics Representative (FAR).</p> <p>C. No meeting has been set up yet between the SEC and UHPA</p> <p>D. Chair Ericson circulated the original of the 1978 model Agreement between the SEC and</p>	<p>Faculty Athletics Representative: P. Garrod made a motion that there should be a search committee for a FAR replacement consisting of two (2) COA members, two (2) SEC members and one (1) CAPP member. If the CAPP member declined, the SEC would provide the third member. Motion passed unanimously. P. Garrod and R. Bontekoe's offer to serve as members accepted. D. Vincent will serve as the alternate. Agreed that a short announcement on the position should be sent to all faculty directing them to full job (sic) description on WorkatUH. Goal - to be able to send a list of three candidates to the Chancellor so that he could choose the finalist.</p>

	UHPA on the roles that each should play.	
VISITORS	<p>A. Chancellor Apple.</p> <ol style="list-style-type: none"> 1. Noted that the UHM team for collective bargaining negotiations will include Dean J. Hedges and Dr. McCreary from the VCAA's Office. 2. The Housing policy has not been finalized. More housing stock is needed. 3. Budget - overall looking good. Positions requested for F&M at UHM and System have all been zeroed out. 4. Concentration on increasing the 4 year graduation rate - feels this will be best for students. Expressed concern over apparent advising approach that suggests students avoid tough classes. Very much in favor of academic rigor. 5. Is continuing to work on collaborative teaching and clearing out bottlenecks. Feels that this situation will improve as emphasis continues on SSH and 4 year graduation rates. 6. Sees the FAR as a very important position for the athletes and the campus. 6. Understands some of the parking concerns of faculty but there is a long range plan to remove most cars off the UH Campus <p>B. Board of Regents Chair J. Holzman and Regent C. Gee discussed a wide range of issues including the HLRB issue and the relations between the UHM Senate and UHPA, the position of Manoa in the UH System, the various E/M searches currently underway in the System and the new structure of committees within the Board.</p>	<p>1. Members thanks the Chancellor for his time and frankness in the discussions.</p> <p>B. Members thanked the regents for their frank and informative discussions and for their service to the University. Members also wished Chair Holzman a very pleasant retirement.</p>

NEW BUSINESS	Invitations to SEC Meetings	Agreed that invitations to the Chairs of the House and Senate Higher Education Committees should be postponed until after the current legislative session has ended.
ADJOURNMENT		Motion to adjourn made by P. Garrod. All approved motion. Meeting adjourned at 4:29 pm.

Respectfully submitted by J. Casken.
Approved unanimously on 3/17/2014.