

MANOA FACULTY SENATE

Executive Committee Meeting Minutes

Meeting Date: August 20, 2012

Location: Hawaii Hall, Room 208

Attendance:

				Staff		Administration	Time	Guests	Time	Guests	Time
Bonnyjean Manini - Chair	X	David Ericson Vice -Chair	X	Kristin Herrick (Staff)	X	Chancellor Tom Apple					
John Casken Secretary (SEC)	X	Richard Chadwick Secretary (MFS)	X	Ka`iluani Kauhi		VCAA Reed Dasenbrock					
Tom Conway	X	Robert Cooney	X			VCAFO Kathy Cutshaw					
Lilikala Kame`eleihiwa	E	Ian Pagano	X								
Carolyn Stephenson	X										

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:00pm by Chair Manini.
CHAIR'S REPORT		Decisions moved to New Business
ADMINISTRATIVE STAFF REPORT		Members of the 2011-2012 Manoa Faculty Senate have been removed from the list serve and various committee list serves.
REVIEW OF MINUTES		T. Conway introduced a motion to accept the minutes of August 13, 2012 as previously circulated after members' amendments had been made. Motion approved unanimously.

Subject	Discussion	Action/Strategy/Responsible Person/s
OLD BUSINESS		<ol style="list-style-type: none"> 1. D. Ericson introduced a motion to ask L. Kame`eleihiwa to serve as a non-senator on the CPM and from there serve as a liaison of the CPM to the Native Hawaiian Initiatives Standing Committee. Motion approved unanimously. B. Manini will follow up with L. Kame`eleihiwa and S. Hippensteele. 2. Athletics Advisory Board. Motion by I. Pagano to accept D. Nettel for 3 year term and to appoint B. Manini will there is no response from the previous nominee. Motion approved unanimously. 3. Graduate Council. The Graduate Chair from TIM has volunteered. Motion by T. Conway to accept the volunteer approved unanimously. 4. General Ed. Committee. B. Manini will meet with T. Sammonson 8/24/12 to discuss nominees. 5. Agenda for the upcoming meeting of the SEC with Administration and chairs from department senates will be forthcoming. K. Herrick will update the chairs. 6. K. Herrick will send all senators the material that was presented at the new senator orientation meeting.
NEW BUSINESS		<ol style="list-style-type: none"> 1. Institutional Learning Implementation Committee members. C. Stephenson will double check the list of names that she had and thought had gone to K. Herrick. Chair Manini will follow up with D. Halbert after hearing from C. Stephenson and then send the final list to SEC members. 2. Periodic Review of Faculty to be sent to CPM. 3. Partner Hiring to be reviewed by SEC.
ISSUES		Issues list reviewed for final time. K. Herrick to clean up and circulate to SEC members before Committee Liaisons meet with their committees
ADJOURNMENT		Meeting adjourned at 4:00pm