MANOA FACULTY SENATE

Executive Committee Meeting Minutes

July 29, 2013

Hawaii Hall, 208

ors		Senators		Staff		Guests	Time
- Chair	P	Ronald Bontekoe - Vice - Chair	Е	Kristin Herrick	Е		
i -Secretary	P	John Casken - Secretary (SEC)	P	Ka`iluani Kauahi	Р		
S	P	Carolyn Stephenson	Е				
ent	P	* Richard Chadwick	P				
у	Е	* Bonnyjean Manini	P				
	Е						

ers elected to serve the 2012-2013 term

:t	Discussion	Action/Strategy/Responsible Person/s
RDER		Meeting was called to order at 1:50 pm by Chair Ericson.

OF	Minutes of July 22, 2013 had been previously circulated electronically.	D. Vincent made a motion to approve the minutes as amended. It passed unanimously.
PORT	 Offered thanks to members for their vote of confidence in his leadership. Reported on his meeting with Chancellor Apple with special emphasis on how the funding for UHM will playout. Role of the faculty vis-a-vis the Regents - at the moment no direct pipeline. Questioned the role that UHM alumni could play in the court of public opinion. Noted that the selection of the VCR and the VPR is still underway. 	
ESS	1. Committee Appointments	1) The following committee appointments were approved: a) Ingrid Liu to a two year term for the O Board b) Kristin Pauker to a three year term to the W Board c) Susan Hippensteele to the Committee on Enrollment Planning d) Patricia Masters to the Manoa Experience Working Group e) David Ericson to serve as Co-chair of the Strategic Planning Committee f) Clifton Tanabe to a two year term on the Strategic Planning Committee - pending his availability g) Adam Pang to the Engaged Learning Committee. h) Alice Tse to the PhD Committee. i). K. Kauhai will follow up on the proposed new group Business a Operations Practices and report back at the next meeting.
		Council on Study Abroad and the Faculty Housing Committee wil requests from those groups. 2) SEC members to review the survey and come to the next meeting with questions for the visitors on the Leavers' Survey.
	2. Leavers' Survey	with questions for the visitors on the Deavers burvey.

	3. Status of University Affiliated Research Center.	3) B. Manini is working on a draft letter for the SEC members on UARC issue.
ESS	SEC/Administration Retreat.	Agreed that Senate Chairs will not be invited. Agreed that Moin October from 1:30 - 3:30 might be the best times. Agenda to arranged.
	2. Assignment of Issues	2. a) Issue 1.13 Faculty input on Budget to CAB/SEC b) Issue 1.14 Executive Searches to SEC c) Issue 3.13 Executive 'Bloat' to CAB/SEC d) Issue 4.13 Involvement in Administrative Searches CAB/SEC e) Issue 5.13 Faculty Hiring - tenure and non-tenure to CPM/CAB f) Issue 7.13 Communications between System/Manoa to CAB g) Issue 9.13 Governance of Interdisciplinary Programs to CAPP (would include the Honors courses) h) Issue 10.13 Credit for cross-listed courses to CAPP/CPM i) Issue 12.13 Admissions Policies to CAPP (tie in to Leavers' Su D. Ericson to pull up L. Johnsrud memo on the topic about 20 year j) Issue 13.13 Streamlining process of Curriculum Center to CAPP/MAC k) Issue 14.13 Value of Assessment to MAC l) Issue 15.12 Review of UHM Senate's Charter/Bylaws . B. Man follow up with K. Herrick. m) Issue 15.13 Life of Student Athletes to COA/CSA n) Issue 16.13 Student Athletics Funding to CAB o) Issue 17.3 and 18.3 Gen Ed Committee Interactions. S. Roberts follow.
ENT	Adjournment.	Motion to adjourn made by J. Casken. All approved. Meeting adjout 4:35 pm