

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: February 29, 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	NA	
Marguerite Butler -Vice Chair	P	Ashley Maynard	E				
Kelley Withy-Secretary Arrived 2:13 pm	P	Sarita Rai	P	John Kinder-Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 2:07 pm.
REVIEW OF MINUTES	The minutes of February 22, 2016 SEC meeting had been circulated electronically before the meeting.	Motion by S. Rai to approve the minutes; seconded by M. Butler. Passed unanimously.
CHAIR'S REPORT	Discussed BoR testimonies: 1. SEC Chair presented testimony at the BoR meeting at the UH Hilo campus regarding the resent senate resolutions that were approved. One item of particular concern was the removal of the Office of Research Compliance from Mānoa. This item was	1. No action at this time.

	<p>never adequately justified by the System administration and their claimed savings by Vassilis Syrmos, VPRI were illusory at best. Syrmos inferred that he had complied and answered all of the CAB's questions. When in fact, Syrmos failed to answer any of reorganization checklist questions. Chair Cooney urged the regents to remove this item from their consent agenda and to send it back for further analysis and consultation. Sadly the regents approved the action regardless of the SEC's plea. After the meeting a regent spoke privately with Chair Cooney on the opposing testimonies. Bob suggested the regent read the supporting documentation opposing this matter.</p> <p>2. Question from Jeff Portnoy regarding legality of letters of hire.</p> <p>3. Tuition increase 2% a year for 3 years all for deferred maintenance.</p>	<p>2. No action.</p> <p>3. No action.</p>
ACTION ITEMS		
ADDITIONS TO THE AGENDA		
GUEST #1	None	

COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB-RBV and K Cutshaw now tell us the 40% return is on the delta, not on the entire tuition amount. CAB requesting more details from RBV. RBV will be populating the model soon and get the info to faculty. K. Cutshaw agreed to also populate RCM model. 2. CAPP- No report. 3. CFS- Reviewing all non-senate “active and inactive” administrative committees on the MFS website in order to anticipate future requests by administration for faculty appointment to these administrative committees. CFS forwarded a list of faculty to the SEC for the Conflict of Interest Committee. 4. COA-No report. 5. COR-No quorum last meeting. Request to include graduate student. 6. CPM- No report. 7. CSA- No report. 8. GEC- No report. 9. MAC- No report. 10. UHPA forum-good turnout and discussion. Friedrichs not going to go against union funding. Discussion of contract negotiations and concern of possible strike. 	<ol style="list-style-type: none"> 1. Will ask Kalbert Young to determine if funds are going to be swept this year. 2. No action. 3. SEC noted faculty senate representation needed on CFPB. Seven people submitted for Conflict of Interest committee, four most senior sent on. Two additional members nominated Eric Hellebrand and Unhee Lim by M. Butler and seconded by S. Rai. Passed unanimously. 4. No action. 5. M. Butler will consult with Chair on behalf of A. Maynard as A. Maynard is away. 6. S. Rai to bring up instant tenure policy with CFS. 7. No action. 8. No action. 9. No action. 10. No action.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Nominations for Chancellor Search Committee 2. Discussion on Breakdown of Shared Governance 3. Deans’ letter supported provost and 	<ol style="list-style-type: none"> 1. List of twelve names drafted. Motion by M. Butler to approve the list; seconded by S. Rai. Passed unanimously. 2. What do we do with the failure of

	chancellor model.	faculty governance? Focus discussion on failure of shared governance at UHM. Will ask committee chairs to recommend members to participate.
	1. Prepare SEC agenda for March 7, 2016.	1. Invite 2-3 members from each committee to the next SEC meeting to discuss the lack of shared governance at UHM.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be February 29, 2016.	Motion to adjourn by M. Butler; seconded by K. Withy. All approved the motion. Meeting adjourned at 5:43 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.
 Approved unanimously on March 7, 2016.