

MANOA FACULTY SENATE

Executive Committee
Meeting Minutes

Meeting Date: September 23, 2013

Location: Hawaii Hall, 208

Attendance:

Senators		Senators		Staff		Guests	Time
David Ericson - Chair	P	Ronald Bontekoe - Vice -Chair	P	Kristin Herrick	P	Chancellor Tom Apple	2:15 pm - 3:25pm
Halina Zaleski -Secretary (MFS)	P	John Casken - Secretary (SEC)	P				
Stacey Roberts	P	Carolyn Stephenson	P				
Douglas Vincent	P						

Subject	Discussion	Action/Strategy/Responsible Person/s
CALL TO ORDER		Meeting was called to order at 1:35 pm by Chair Ericson.
APPROVAL OF MINUTES	Minutes of September 16, 2013 had been previously circulated electronically.	H. Zaleski made a motion to approve the minutes as corrected. Motion passed unanimously.

CHAIR'S REPORT	<p>1. MFS Committee Listservs.</p> <p>2. Kualu Academic Management System.</p> <p>3. Announced that UHM has been accepted into the Association of Pacific Rim Universities, an association of 45 leading research universities.</p> <p>4. Reported that the Board of Regents is now empowering their various committees but it appears that public input will still be limited to 2-3 minutes.</p> <p>5. Funding Higher Education meeting in the East-West Center on Nov 01, 2013</p>	<p>1. Agreed that SEC Liaisons should be on the listserv of their respective committees. K. Herrick should remain on all listservs.</p> <p>2. Chair Ericson is meeting with M. Yamada tomorrow on the topic and will report back on Sept 30.</p> <p>5. Chair Ericson will follow up the possibility of invitations for SEC members.</p>
VISITOR	Chancellor Apple informally discussed the topics sent to him by the SEC members.	Committee members thanked Chancellor Apple for his input on the topics that they had raised,
COMMITTEE REPORTS		<p>1. CRGE will raise the P.I Replacement Policy. D. Sanders will be liaison to the Graduate Council and serve as co-chair.</p> <p>2. CAPP held first meeting September 11 and discussed issues sent to it, but election of officers will have to be repeated at next meeting due to no quorum.</p> <p>3. COA has elected officers</p> <p>4. CAB. VCAFO Cutshaw met with members on budget issues. Committee will be working on the MFS by-laws Also working on the Reorganization proposal for the Office of Student Affairs - there might be some problems. VCSA will attend the next meeting.</p> <p>5. CSA. Officers have been approved and the VCSA will be attending the next meeting.</p>

		<p>6. GEC. No major agenda items.</p> <p>7. MAC. No business yet.</p> <p>No decisions made on question as to whether the method of peopling the committees should be reviewed.</p>
OLD BUSINESS	<p>a) Senate Committee Assignments</p> <p>b) Campus Committee Vacancies</p> <p>c) Senate/Administration Retreat</p>	<p>a)1) Library - no response to call sent 9/18</p> <p>2) LLL - no response</p> <p>3) H. Zaleski made a motion to accept S. Robertson for the vacancy in Natural Sciences. Motion passed unanimously.</p> <p>4) S. Roberts mad a motion to accept J. Wells for the vacancy in the College of Education. Motion passed unanimously. K. Herrick will follow up with both new senators for their Senate committee assignments bearing in mind the current membership of the Senate committees.</p> <p>b)1. Strategic Planning Committee - position is still open</p> <p>2. Writing Board - agreed that K. Herrick should follow up with K. Pauka as there may have been a mismatch in names.</p> <p>3. Agreed that a message should be sent to Graduate Dean Cooper asking her to forward a request for 4-6 volunteers from the Graduate Council to serve on the Graduate Dean Search. The SEC will consider any proposed names and forward 4-6 names to the VCAA. R. Bontekoe will follow issue.</p> <p>4. J. Casken made a motion that S. Roberts should serve on the System Course Evaluation committee. Motion passed unanimously.</p> <p>c) Final agenda to be determined on Sept 30.</p>
NEW BUSINESS	<p>a) Sept 30 SEC Meeting</p> <p>b) Parking for JABSOM Senators</p>	<p>a. Guests: VCAFO Cutshaw 2:00 - 2:30. Interim VCR Taylor 2:30 - 3:00. Agenda items were reviewed.</p>

	<p>c) UHM Promotion</p> <p>d) Symbolic/quantitative reasoning</p>	<p>b) Agreed that parking should be available for off-Manoa Senators who need to attend committee meetings. Issue will be raised with the VCAFO.</p> <p>Chair Ericson noted that he has explored linkages with UHPA and Pres. Duffy is invited for October 07. Role of the UH Alumni organization also raised.</p> <p>Agreed that as the symbolic/quantitative reasoning is a WASC issue for UHM and not the Community Colleges, that the issue should be forwarded to General Education Committee to consider and that, in the course of that consideration, they be asked to consider the relationship of Phil 110 and 111 to any revision.</p>
ADJOURNMENT	Adjournment.	Motion to adjourn made by J. Casken. All approved. Meeting adjourned at 4:36 pm

Approved unanimously 9/30/2013.