

**COMMITTEE ON PROFESSIONAL MATTERS (CPM)**

**MEETING MINUTES**

**MEETING DATE:** March 17, 2016

**LOCATION:** Hawaii Hall 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | |  | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Mary Ellen Bargerhuff | P | Reni Soon | E |  |  |  |  |
| Adrian Franke | P | Elisabeth Steele Hutchison | P |  |  |  |  |
| Unhee Lim | P | Manfred Steger | P |  |  |  |  |
| Shiv Sharma | E | Hector Valenzuela | P |  |  |  |  |
|  |  | Sarita Rai, SEC Liaison | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** | Meeting called to order at 2:32 PM |  |
| **CHAIR’S REPORT** | Shiv Sharma joined the Committee on Professional Matters.  The Chair has not received any updates from the Administration regarding CPM’s inquiries into the investigation of VCAA Reed Dasenbrock, or an investigation into Dr. Carbone’s alleged undisclosed financial conflicts of interest or the ongoing investigation into his outside employment activities.  The Committee discussed Re. Choy’s speech to the Manoa Faculty Congress on March 16. | CPM requests that the SEC ask the Administration for an update as to the status of the Dasenbrock investigation. |
| **ADMINISTRATION RESPONSE TO NOTIFICATION OF DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST** | The Committee has not received any updates from the Administration regarding an investigation into Dr. Carbone’s alleged undisclosed financial conflicts of interest or the ongoing investigation into his outside employment activities. | CPM requests that the SEC ask the Administration for an update to the status of the Carbone investigation(s). |

**UNIVERSITY OF HAWAI’I AT MĀNOA FACULTY SENATE**

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| --- | --- | --- |
| **PROPOSED NEW EXECUTIVE POLICY ON CONSENSUAL RELATIONSHIPS IN LIGHT OF EXISTING SEXUAL HARASSMENT POLICY** | The latest version of the policy was sent to the SEC Liaison from UHPA, but was not sent to the Faculty Senate for their input. The Committee discussed the merits of the proposed policy. | The Chair will summarize the discussion and circulate a draft response via email. |
| **ADJOURNMENT** | Meeting was adjourned at 3:35 PM. | CPM will not meet on April 28, 2016, 2:30 -  4:00 PM (HAW 208) |

Respectfully submitted by **Adrian Franke**.

Approved on April 1, 2016 with 8 votes in favor of approval and 0 against.

# MĀNOA FACULTY SENATE

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