Manoa Faculty Senate Executive Committee Minutes of 9/30/02

Present: Denise Antolini, Meda Chesney-Lind, Martha Crosby, David Flynn, Michael Forman, Frank Sansone, Mary Tiles, and Charlotte Mitsutani.

Chair Mike Forman called the meeting to order at 3:01 pm.

1. The minutes of the meeting of 9/23/02 were approved as corrected.

2. Chair's Report
   AD&D Mtg - An expert on P-20 education discussed why this kind of educational program is important. RTRF was discussed with Chancellor Englert. Expenditures spent to support research at small libraries around campus need to be added to the listed UH support for research, which would raise the university's research overhead rate. The University Librarian has been added to Englert's Senior Management Team.

   ACCFSC - Mike (instead of Joanne Cooper) is starting to get correspondence from this group.

   Classified Research - Ed Laws has contacted Mike and expressed a desire to revise the BoR policies on this topic. This will be sent to CAB for review. Michael Jones (Physics), an informed and interested faculty member, and a member of CPM could be added to the subcommittee that will handle this. Ed Laws could also meet with the subcommittee.

   GEC - Mike has been working on the SEC letter to the GEC The latest draft was distributed to the SEC.

3. Committee Reports
   CA - Meda reported that the committee will meet next week.

   CAB - Frank reported that Bob Nagao will attend the next meeting (10/2/02) to present a tutorial on the UHM budget, budget processes, and budget planning.

   CAPP - Mary reported that Wendy Pearson will meet with CAPP next week about NROTC.

   CFS - David reported that the committee is looking for members for the HAP board, the Academic Grievance Procedures committee, and the Student Code of Conduct committee. The CFS chair is attempting to contact all faculty to look for volunteers for future committee vacancies.

   CPM - Denise reported that the committee will meet on 10/7. Issues to be discussed are senator attendance, academic freedom, the alleged "rogue" ethics committee, and background criminal checks.

   CSA - Meda reported that the committee met and elected a chair (Emilia Jenkins) and a person to work with the Faculty Ambassadors Program (Chris Kirk-Kuwaye). Dorm issues were also discussed.

4. Old Business
   Lecturers - Mike is working on his report to Englert on Lecturers at UHM.
Letter to the GEC - Mike will send a draft of the letter to Englert and request that the SEC be able to discuss this matter with the University General Consul.

5. New Business
Residence Requirement for Undergraduate Degrees - Such a requirement is being considered by several departments. This matter was sent to CAPP.

Articulation of Foundations courses - Systemwide committees to handle intra-system articulation exist, but the situation has changed with the establishment of the new Gen Ed core. Deanne Neubauer is working on this, and Mike will contact him for information.

The next SEC meeting will be held on Monday, 10/7/02 at 3:00 pm.

There being no further business, the meeting was adjourned at 4:50 pm.

Respectfully submitted,
Frank Sansone