Manoa Faculty Senate Executive Committee Minutes of November 18, 2002

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 3:02 pm.

1. The minutes of the meetings of 11/4/02 and 11/12/02 were approved as corrected.

2. Chair's Report
   - AD&D Meeting - Karl Kim gave info on the upcoming WASC visit. Peter Englert will honor existing committees on endowed chairs, but wants to be involved with the formation of any new committees.
   - University Executive Council - This was a practice session for Thursday's BOR committee meeting on reorganization, budget and campus strategic plans.
   - BOR Academic Planning Committee special meeting - A new reorg chart was presented; it now has the ACCFSC shown. Neubauer afterwards expressed surprise that the faculty had not testified at the meeting; Mike replied that the reason was the near-total lack of consultation, and thus the faculty had little information on the reorg.
   - Intercampus Articulation Meeting - Mike and Mary attended. There was a lot of frustration that Manoa was being blamed by the community colleges (particularly KCC) for problems largely due to community college missteps. One possible solution would be for the GEC Boards to initiate dialog with the community college faculty; a first step could be a meeting with the KCC and LCC faculty; if the GEC is interested, they should contact the Chancellor's Office for support. Mike will talk with Tom Hilgers about this.
   - University Community Partnership - One member of this group spent the day with the Principal of Farrington High School. There is a clear need for trained personnel for principal/vice-principal positions; the College of Education is working on this.
   - Academic Freedom - At Dobelle's request, Mike has written a letter detailing the Senate's involvement in the Conklin matter.

3. Committee Reports
   - GEC - Martha reported that members Bentley, Hsu, and Yue have resigned and need to be replaced.
   - CA - Meda reported that the committee is trying to meet with Stephen “Doc” Martin (the Faculty Athletic Representative).
   - CAB - Frank reported that CAB will be presenting a resolution on system reorganization at the Wednesday Faculty Senate meeting. He is also helping to set up a meeting between Manoa Budget Advisory Committee (MBAC), Englert, Rodney Sakaguchi and Bob Nagao to 1) set up faculty/student/staff consultation procedures for budget transparency, and 2) determine the role of the MBAC.
   - CAPP - Mary reported that a resolution on JABSOM reorganization will be presented at the
Wednesday Faculty Senate meeting.

**CFS** - David reported that the committee is looking for replacement members for the GEC. There has also been a request for the reestablishment of the Library Council.

**CPM** - Denise reported that a resolution on academic freedom is in the works for Wednesday's Senate meeting.

**CSA** - Meda reported that CSA has met and continues to work on the Faculty Ambassadors Program.

4. Agenda items for November 20, 2002 Faculty Senate meeting:
   - Resolutions:
     - CPM - Academic Freedom
     - CAPP - JABSOM reorganization
     - CAB - System reorganization
   - Clark - VCAA and VCRGE job descriptions
   - Costello - Branding
   - Kim - Strategic Plan and budget

The next SEC meeting will be held on Monday, November 25, 2002 at 3:00 pm.

There being no further business, the meeting was adjourned at 4:53 pm.

Respectfully submitted,
Frank Sansone