MANOA FACULTY SENATE
Executive Committee
Meeting Minutes

Meeting Date: February 4, 2013
Location: Hawaii Hall 208

Attendance:

<table>
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<tr>
<th>Bonnyjean Manini - Chair</th>
<th>P</th>
<th>O</th>
<th>David Ericson - Vice -Chair</th>
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<th>Kristin Herrick - Staff</th>
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<th>Chancellor Tom Apple</th>
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<tr>
<td>John Casken Secretary (SEC)</td>
<td>P</td>
<td>Richard Chadwick Secretary (MFS)</td>
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<td>Kaʻiluani Kauhai</td>
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<td>VCAA Reed Dasenbrock</td>
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<td>Tom Conway</td>
<td>P</td>
<td>Ian Pagano</td>
<td>P</td>
<td>VCAFO Kathy Cutshaw</td>
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<td>Carolyn Stephenson</td>
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Subject | Discussion | Action/Strategy/Responsible Person/s
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CALL TO ORDER | Meeting was called to order at 1:50 pm by Chair Manini. |
APPROVAL OF MINUTES | Motion to approve the minutes of January 28, 2013 as corrected was made by R. Chadwick. Motion passed unanimously. |
CHAIR’S REPORT | Deferred for later in the meeting as primarily concerned with developing an appropriate strategy for the current Legislative discussions |
ADMINISTRATIVE STAFF REPORT | SEC liaisons to the various committees with outstanding reports due were asked to follow up with the committee chairs. |
CHANCELLOR | The Chancellor had to cancel the meeting because of legislative |


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| OLD BUSINESS | Discussion on the letter sent to Deans and Directors by the Strategic Planning Coordinator regarding Faculty Engaged Scholarship Activities.  
Addition to Study Abroad Council            | T. Conway moved that the issue should be sent to CPM for review, with follow up by the SEC. Motion approved unanimously.  
Issue will also be raised with Chancellor Apple at his next visit.  
J. Casken moved that Manu Kaima be appointed to the Study Abroad Council and that Ingrid D. Chadwick moved that Ingrid Lin be appointed to the General Education Oral Communication Focus Board. Motion approved unanimously. |
| NEW BUSINESS | Discussion on a possible strategy to be followed in the current session regarding legislation in the House and Senate that would affect UH Manoa in particular and the whole UH system in general.  
1. K. Herrick has set up a system for SEC members to follow legislation.  
2. Noted how testimony could be submitted. Can be done on line though a personal appearance can be very important.  
3. Reviewed the difference between informal personal testimony and formal SEC testimony.  
4. J. Casken moved that the SEC should formally oppose SB 963 and HB 1073. Motion passed 6 in favor 1 opposed.  
5. SEC members urged to submit appropriate testimony.  
6. Chair Manini will contact Elmer Ka’ai to see if he can meet with the SEC - possibly after the Chancellor’s visit.  
Discussion on agenda for meeting with Chancellor Apple on February 11, 2013. | Agreed that talking points should remain as listed but included in the budget issue should be discussion on the Landscape Master Plan and the speed with which it is being implemented.  
Also agreed that the issue of the Strategic Planning Committee’s role and authority should be raised. |
| ADJOURNMENT   |                                                                                       | Motion to adjourn made by T. Conway. All approved. Meeting adjourned at 3:48 pm                        |