COMMITTEE ON PROFESSIONAL MATTERS
MEETING MINUTES

MEETING DATE: February 7, 2014
LOCATION: Hawai‘i Hall Room 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS
KALLIANPUR, Kalpana e
STEVENS, Duane p
MAYNARD, Ashley P
SZYMCZAK, Victoria p
MOCZ, Gabor P
TALLQUIST, Michelle e
SHOULTZ, Janice P
MOFFETT, Joel p
WIECZOREK, Ani e

GUESTS
VARGO, Stephen p
VINCENT, Doug p
SZYMCZAK, Victoria e
TAM, Elizabeth e

MEMBERS
MAYNARD, Ashley
MOCZ, Gabor
SHOULTZ, Janice

SUBJECT
DISCUSSION / INFORMATION
ACTION / STRATEGY / RESPONSIBLE PERSON

CALL TO ORDER
Meeting was called to order at 3:05 pm after a quorum was confirmed by Chair Ashley Maynard.
Ashley Maynard

MINUTES
An amendment to the minutes of January 24, 2014 was made by Secretary Szymczak to note the present status of Joel Moffett. Motion was made to approve amended minutes of January 24, 2014. Minutes were approved by unanimous vote of 6 yeas and 0 nays, 0 abstentions. Note that late arrivals did not vote on the minutes accounting for a difference in the number of attendees and the number of people voting.
Victoria Szymczak

A lengthy discussion regarding periodic review of faculty in the post tenure review process ensued. It included the recent actions taken by UHPA, the exchange of email on the faculty senate listserv and possible actions that CPM could consider taking if any. It was decided that any action was premature at this point in time and further discussion would take place at our next CPM meeting.
Ashley Maynard
Duane Stevens

Discussion regarding the date of the next CPM revealed a concern that we would not have a quorum due to a number of conflicts in schedules. A poll would be taken prior to February 21 to determine if we would be able to meet.
Ashley Maynard

ADJOURNMENT
Meeting was adjourned at 4:30
Ashley Maynard

Respectfully submitted by Ashley Maynard
Approved on February 22, 2014 with 6 votes in favor of approval and 0 against.