

Special Meeting of the CTAHR Senate
27 January 2010

Present: 22 Faculty, Staff and Administrators

Guests: Vice Chancellor Reed Dasenbrock, Dean Maenette Ah Nee-Benham

The meeting was called to order by J. Hollyer at 12:01 p.m.

An update on the Dean search was presented with the candidates who will be visiting campus (<http://www.hawaii.edu/executivesearch/ctahr/>). The interview schedule will be the week of 1 February 2010. The on-campus visits will include a public presentation on Wednesday afternoons in Spalding Hall, individual meetings with the Chancellor, Vice Chancellor, and a trip to the Big Island on Fridays. Two sessions open to interested faculty and staff are planned on Wednesdays and Thursdays. Comments will be solicited from people and reviewed by the Search Advisory Committee as well as the Vice Chancellor.

Vice Chancellor Dasenbrock reminded us that this is not only an evaluation of the candidates but also recruitment of a Dean. Vice Chancellor Dasenbrock will be looking for some one with knowledge of the federal agricultural system, of agriculture in Hawaii. CTAHR is a more complicated college than others. There are managerial aspects of the college on budget and personnel, international aspects associated with teaching and research, and appropriated versus competitive funding that he will be looking at. He will be looking at the candidates holistically.

Chair Hollyer thanked Vice Chancellor and Dean Nee-Benham for coming and fielding questions.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Brent Sipes