Minutes
of the 8 February 2007
CTAHR SEC

Present: Joanie Dobbs, John Engle, Susan Miyasaka, Brent Sipes, Janice Uchida
Excused: Cathy Chan-Halbrendt, Travis Idol

1. The SEC minutes of 18 January 2007 were approved.

2. Nothing of significance to report from the Leadership meeting or from the Manoa Faculty Senate.

3. Personnel Committee has been discussing the instructional-buy-out policy and feels the need to meet with the Instruction Committee to develop a joint resolution for the Senate. The committee is also concerned about faculty housing. Extension faculty have raised concerns about tenure and promotion, so the committee will contact the Extension Committee. The administration and UHPA may need to explain differences between 9-month and 11-month faculty.

4. Extension Committee is developing a survey for agents and specialists.

5. Instruction Committee reviewed 2 course proposals. The proposals needed much work and the committee recommends returning to the department.

6. Research Committee wrote a memo that was reformatted into a resolution for presentation to the Senate. The committee also has a resolution on taro that will be presented.

7. Elections Committee will present a resolution that clarifies constituencies.

8. Dean Hashimoto discussed the idea of sending out leadership meeting minutes to all faculty as a way to increase communication.