SEC Meeting 15-March-2011

Attended: Scott Nelson, Kent Kobayashi, Kheng Cheah, Tomoaki Miura
Excused: Travis Idol, Hosik Min

--- Call to order at 3:12pm ---

1. The Feb 15 minutes approved

2. Workload policy:
   Ask the personnel committee to bring a motion to endorse at the next Senate meeting

3. Instructional committee and UHM-1 form review:
   Convene a meeting with the instructional committee to discuss the role of the instructional committee in response to Doug Vincent’s letter during the first two weeks of April.

4. Other issues
   Survey: the motion is carried. SEC will ask the dean to format and conduct the survey
   Election: the importance and/or need of incentives and/or recognition on serving on the senate was mentioned.

--- Meeting adjourned at 4:52pm ---