Called to order at 15:00

Members present: Jon-Paul Bingham, Kheng Cheah, Travis Idol, Hosik Min, Brent Sipes, Helen Spafford

I. Membership of new SEC
   - a miscount resulted in 8 SEC members; the bylaws call for 7 members
   - Kheng Cheah resigned from the SEC; her resignation was accepted

II. SEC Elections
   - Chair: Kent Kobayashi
   - Vice-Chair: Travis Idol
   - Secretary: Tomoaki Miura

III. SEC Liaisons
   - Elections: Hosik Min
   - Extension: Helen Spafford
   - Instruction: Jon-Paul Bingham
   - Personnel: Rick Caulfield
   - Research: Travis Idol

IV. Potential Issues for 2011-2012 Academic Year
   - Manoa Faculty Senate resolution on grades for repeated courses
   - Changes to departmental personnel committee procedures for tenure and promotion
   - Renewal of search for CTAHR Dean position

V. Other Senate/SEC Business
   - Suggestions for guest speakers for Senate meetings
   - Assignment of Senators to committees
   - Ask CTAHR for budget for refreshments at Senate meetings

VI. Tentative Senate/SEC Meetings
   - SEC: second Thursday at 15:00 from September-December
   - Senate: third Thursday at 15:00 in September and November

Meeting adjourned at 16:00