CTAHR SEC Minutes
May 19, 2014, 4:00 PM, Agr. Sci. 202

Meeting called to order at 4:07 PM, with following participants:

Lorraine Brooks (by polycom)   Michael Melzer
Daniel Jenkins                  Brent Sipes
Maria Stewart                  Tetsuzan Benny Ron

1) Call to order at 4:07 PM by Daniel Jenkins.
2) PingSun Leung has had to resign from SEC, but will fulfill his term as senator and will participate in the Elections Committee
3) Brad Porter, from MBBE was elected by acclimation to CTAHR Senate
4) Rajesh Jha, runner-up in the SEC election, was elected by acclimation to fill vacated seat on the SEC
5) Daniel Jenkins was elected by acclimation as CTAHR Senate Chair
6) Mike Melzer was nominated for Vice Chair, but declined and will continue as liason for the Research Committee
7) Rajesh Jha was elected by acclimation as CTAHR Senate Vice Chair
8) Lorraine Brooks was elected by acclimation as CTAHR Senate Secretary
9) Lorraine Brooks will attend the Leadership Meeting on May 21st
10) Tetsuzan Benny Ron will replace Lorraine Brooks as liason to the Extension Committee, Brent Sipes will continue as liason for the Personnel Committee, Maria Stewart will work as liason for the Instruction Committee, Rajesh Jha shall serve as liason for the Elections Committee with help as needed from Daniel Jenkins, Mike Melzer, and Tetsuzan Benny Ron
11) Maria Stewart will meet with Jon-Paul Bingham to determine if the information on bottleneck courses was passed on the Charly Kinoshita
12) Daniel Jenkins will attend the Strategic Planning Steering Committee meeting on May 27th (later Rajesh Jha agreed to attend to cover a schedule conflict)
13) Business to be carried over next year
   a) CTAHR Collaboration Award guidelines were completed by the Research Committee, forwarded to the Extension Committee and now will go to the Personnel Committee for review. Questions remain as to what this information will be used for, possibly criteria for the 2015 CTAHR Awards Banquet?
   b) Mike Melzer has been gathering information on the germplasm distribution. The Research Committee has been reviewing documents from Florida and California as a model for what might be done here. Questions remain about who will be paying for this, growers? Benny Ron recommended that the Research Committee speak with the Vice Chancellor from Research about what can be done.
   c) Faculty mentoring has been discussed in Strategic Planning, but needs to be developed.
14) Brent Sipes suggested that the Dean attend CTAHR Senate meetings. Early development of a schedule that can be shared in sufficient time to accommodate the Dean’s schedule
15) Daniel Jenkins will put out a Doodle Poll to schedule both SEC meetings and full senate meetings
16) The SEC will invite Chancellor Apple, State Board of Agriculture Chair Scott Enright, UH President Lassner (or current president), and Governor Abercrombie to CTAHR Senate meetings in the coming year

Adjourned at 5:20 PM