CTAHR Senate Executive Committee Meeting
October 30, 2006

Members present: Brent Sipes, Janice Uchida, John Engel, Joannie Dobbs, Susan Miyasaka, and Cathy Chan-Halbrendt
Excused: Travis Idol

1. Meeting Minutes of September 21, 2006
Minutes were approved as submitted

2. Announcements
Brent Sipes discussed thanks to Dean Hashimoto for the support of CTAHR Faculty Senate

3. Old Business
a. Charter Revisions - With 57% votes cast, the charter election was valid and all items passed.

b. Magoon Facility and Faculty Housing
Research Committee should evaluate the use of the facility. It was also suggested to have an evaluation of

c. Research Committee: David Christopher resignation Clarification is needed to see if this resignation is for the research committee or from the CTAHR senate as well.

d. Instruction Committee: UHM 1 for NREM 665
The issue of fairness in instructional time buy-out was discussed. Because this is also a Personnel issue, the two committees will work together on this.

Personnel Issues
Other issues include fairness in on-line courses, 9-month versus 11-month hiring equity and housing issues

e. November 2, 2006 Agenda set for Senate to include:
Reports: a. Administration Extension, Instruction, Research
b. Senate Committees Elections, Instruction, Extension, Research, Personnel
c. Manoa Faculty Senate
Old Business
a. Charter and Bylaw Revisions
New Business

Next Senate Executive Meeting set for November 29, 2006 at 2 pm