COMMITEE ON PROFESSIONAL MATTERS (CPM)  
FALL 2014 REPORT

Committee members:  BARGERHUFF, Mary; CHESNEY-LIND, Meda; ERTEKIN, R. Cengiz; HUTCHISON, Elisabeth; MOCZ, Gabor; QURESHI, Kristine (Chair); SANTIAGO, Lilia; STEGER, Manfred; SZYMCZAK, Victoria; TAM, Elizabeth; WIECZOREK, Anna; YUE, Ming-Bao; NGUYEN, Truc (Vice-Chair); MAYNARD, Ashley (SEC Liaison).

Fall committee meeting dates:  9/5/14; 9/24/14; 10/29/14, 11/12/14 (12/10/14- cancelled)

Charges from the Senate Executive Committee:
5.13 Faculty Hiring, Promotion and Tenure v. Non-tenure track Positions
24.13 Proposal-Periodic Review of Faculty
27.13 University Affiliated Research Center
55.12 Proposal- Office of Student Affairs Course Subject Code
         Junior Faculty Serving as Dept. Chairs
8.15 Electronic Dossiers

Issues addressed by the CPM:
24.13:  CPM found that it requires further clarification from the SEC as a draft resolution was previously sent to the MFS regarding this issue. No further action until clarification received from the SEC.
55.12:  The committee discussed the issue and sent a draft resolution to the MFS that called for opposition for an Office of Student Affairs course subject code. However this issue had already been taken up by the MFS so no further action is warranted.
24.13:  The CPM found that the SEC is working on this issue, so the CPM deferred any further discussion or action until it hears back from the SEC.
5.13:  The CPM noted that a resolution was passed May 7, 2014 regarding this issue, so no further action is required. CPM continues to have concerns regarding the number of tenure eligible lines as UH Manoa.
27.13:  CPM was not able to ascertain the specific question regarding this matter so the issue was referred back to the SEC until further clarification is received. CPM then asked the SEC to close this issue.
8.15: CPM started discussions about this issue, and decided to draft a motion in support of electronic dossiers. To be continued in the spring semester.

Respectfully submitted,

Kristine Qureshi, RN, PhD, FAAN, CEN, APHN-BC