

MINUTES  
 JABSOM Executive Committee  
 Friday, September 21, 2012  
 9:00A.M. – 10:30A.M.

Next scheduled meeting: October 19, 2012

Topic	Discussion	Action
<p>College of Health Sciences and Social Welfare – Jerris Hedges</p>	<p>Other than Graduation/ Commencement events, the different units under the Health Sciences school do not have much collaboration.</p> <p>There is current discussion about having an umbrella unit to better foster interdisciplinary activity. Grants &amp; awards also favor interdisciplinary research.</p> <p>As a single-unit entity there are challenges associated with hiring versus a multi-unit entity. You can hire a higher level of leadership and salary as a multi-unit entity. However a larger infrastructure requires greater funding.</p> <p>The driver would have to be a supplemental revenue stream. It could be fostered by using some of the RTRFs. Kakaako-based grant submissions have a 50% indirect cost return. If Kakaako gets credit for investment that has taken place over the past few years, that rate could go up to 66%.</p> <p>If more of the health science related work can be Kakaako based, everyone can gain by a higher indirect rate return.</p> <p>Of whatever monies come back, 50% go to the unit responsible for the grant, 25% goes to Manoa and 25% goes to Systems.</p> <p>The Dean and leadership recommend that Manoa give back 12.5% additional RTRF monies that it would have otherwise kept, in order to invest in infrastructure etc. The chancellor wants to see more collaboration amongst units and so far discussions have been good.</p> <p>Social Welfare, Public Health and Nursing are supportive.</p> <p>The Chancellor will be at JABSOM for the next executive committee meeting for a Q/A.</p> <p>The Dean expressed that the Cancer Center (CC) would greatly benefit from joining with the other units. The CC currently does not agree.</p>	

	<p>The Dean is also in preliminary discussion with CTAR and Engineering. Dr. Izutsu suggested Psychology as a future potential partner and Dr. Harrigan suggested Kinesiology as well.</p> <p>The Dean also mentioned the current search for a new Pathology Department Chair.</p>	
<p>Graduate Programs Bylaws – Mariana Gerschenson</p>	<p>Graduate education used to fall under the VC for Research but is now being moved to Office of the Vice Chancellor – Reed Dasenbrock’s office.</p> <p>Graduate education is now a part of WASC – Western Association of Schools &amp; Colleges.</p> <p>First change is the reviewing of credentials of faculty members. Second change is regarding members serving on the committee.</p> <p>Graduate program chairs want to be involved in discussing yearly program reviews in detail every seven years.</p> <p>The faculty senate has already been given the details and will discuss the changes on October 11. General faculty will vote on the changes in the middle of November.</p> <p>Contact Mariana with any comments or suggestions.</p>	