

EXECUTIVE COMMITTEE Agenda

MEETING DATE August 17, 2020
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Jennifer Griswold	Member	Present
Ann Sakaguchi	Member	Present
Jim Potemra	Member	Present
Tom Conway	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Clement Guthro	Univ. Librarian	2:00 pm - 2:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 1:36 PM.
Review of Minutes	1. The draft minutes of the 8/10/20 Senate Executive Committee were circulated electronically.	1. C. Sorensen Irvine made a motion to approve the 8/10/20 meeting minutes; seconded by T. Nguyen. The minutes were approved with 8 votes in favor; 1 abstention.
Chair's Report	1. Chair will only vote to break a tie as has been the practice for the SEC. 2. Thematic Pathways General Education language sent to GEO Director.	1. The Chair's voting status was affirmed. 2. No action.
Action Items	1. MFS Announcement regarding newly elected 2020-21 SEC Officers. 2. SEC Chair to attend the virtual Fall New Faculty Orientation on August 20 from 10:55 am to 11:05 am. 2020-21 New Faculty Orientation Presentation. 3. Liaison assignments: Members provided their preferences, followed by discussion. By acclamation, assignments 3.(a-j) were approved.	1. MFS office will make an announcement of new Senate officers. 2. T. Conway will represent MFS at the New Faculty orientation. 3. Liaison Appointments: a. CAB - B. Sipes b. CAPP - J. Potemra c. CFS - T. Nguyen d. COA - P.-B. Bovard e. COR - J. Potemra f. CPM - T. Conway g. CSA - P.-B. Bovard h. GEC - C. Sorensen Irvine i. CEE- T. Conway j. Grad Council - J. Potemra
Guest(s)	1. Clement Guthro University Librarian (2:00 pm - 2:30 pm)	1. No action.

	<p>July 2020 email conversation on Elsevier's Science Direct Contract decisions</p> <p>a. Thanks for consulting but needed to do it with sufficient and direct advance notice to faculty, and with an explicit request for faculty input.</p> <p>b. When weighing the relative value of a journal, the library needs to be pragmatic, consider cost per use, and consult faculty.</p> <p>c. About 35% of the budget is for acquisitions, 65% salaries.</p> <p>d. Provost decision a year ago to reduce \$800,000 from Outreach to Library.</p> <p>e. Library reorganization has been under discussion for a couple of years.</p>	
Committee Reports	<ol style="list-style-type: none"> 1. CAB (AS) – No report. 2. CAPP (CS) – No report. 3. CFS (TN) – No report. 4. COA (JG) – No report. 5. COR (JP) – No report. 6. CPM (TN) - No report. 7. CSA (JG) – No report. 8. GEC (CS) – No report. 9. CEE (PM) – No report. 10. UHPA (AS) – No report. 11. WASC (CS) – No report. 12. Mānoa Design Team Committee (CSI) –Next meeting tomorrow (8/18). 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken. 11. No action taken. 12. No action taken.

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Unfinished Business	<ol style="list-style-type: none"> 1. Liaisons reminded to convene first committee meeting (soon) to elect chair and other officers. The 2019-2020 liaison will have continued access for at least one more month until the committee has settled in. 2. Second representative for Graduate Council will be discussed by CAPP. 	<ol style="list-style-type: none"> 1. T. Nguyen will share the link. J. Kinder will update shared drives. 2. J. Potemra will carry the request to CAPP.
Business	<ol style="list-style-type: none"> 1. GEC's proposed changes to GenEd governance (re-sent to SEC on 7/1/20 from Garrett Apuzen-Ito) <ol style="list-style-type: none"> a. SEC response from January 2020 2. Proposal for Undergraduate Certificate in Sexuality Studies, CSS and Proposal for Undergraduate Certificate in Creative Computational Media, CNS, CALL, ENG, Is now the time for new programs - even without budget costs? 	<ol style="list-style-type: none"> 1. Chair P. McKimmy will verify whether the proposed SEC agreement with GEC was sent to GEC. 2. SEC will refer both proposals to CAPP and advise CAPP of SEC reservations given the anticipated budget situation.
New Business	<ol style="list-style-type: none"> 1. SEC to speak at BOR meeting 2. President Lassner's white paper received August 17, 2020. 	<ol style="list-style-type: none"> 1. Chair P. McKimmy will draft testimony to BOR expressing SEC concern and copy President Lassner and Provost Bruno. 2. No action.
Adjournment	The next regular meeting of the Senate Executive Committee will be on August 24, 2020.	C. Stephenson moved to adjourn; seconded by A. Sakaguchi. Meeting adjourned at 4:30 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on August 24, 2020.