

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 23, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Colin Moore	SEC Sec	Excused
Penny-Bee Bovard	MFS Sec	Present, arrived at 1:35 pm
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:15 pm - 2:45 pm
David Lassner	CEO	3:00 pm - 3:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Acting Chair Sipes at 1:33 PM.
Review of Minutes	1. The draft minutes of the 5/16/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. SEC Chair & VC meeting with Laura Lyons & April Quinn Topic: Senate Communication with BOR Tuesday, June 28 from 2-3pm 2. Ad hoc Reorganization Committee update Met week of May 16th. Discussion outlined the importance of communication and inclusion of senate earlier in the reorganization flow chart. Also modifications to the CAB checklist were suggested to improve clarity. 3. Update on SEC summer meeting schedule with the Provost, CEO and Interim VPAAE.	1. No action taken. 2. No action taken. 3. No action taken
Action Items	1. May 18 issue referral email: UG One Health Certificate email notice & Proposal 2. COIA Action Request email Candidate Bios for the COIA Steering Committee	1. Chair Sipes will send a note to A. Goodwin to resubmit in the fall as committees do not meet during the summer. 2. Referred to COA. Ask COA to cast the MFS vote.
Guests	Provost Michael Bruno (2:15 pm - 2:45 pm) Discussed postdoctoral hiring policy changes and faculty opposition to the issue. Discussion topics: 1. Resignation of Cancer Center Interim Director (MDT) Nominations are currently being requested and the interim position will likely be	1. No action taken.

	<p>short term. Hiring of a new director is being expedited.</p> <ol style="list-style-type: none"> 2. New Faculty Start up packets not competitive (MDT) Regarding UHCC and JABSOM, the problem is a known concern, and resolutions are being considered. 3. Value of tenure-track positions to departments (BSS) Tenure-track faculty positions are still being maintained and will hopefully increase. 4. Thoughts on “Open-track” positions initially grant funded, but then morph to tenure-track (BSS) A soft money position cannot be moved to a tenure-track position without a national search. 5. Engineering update (CKSI) The Dean of Engineering met with faculty, business office processes have been updated, and outreach to faculty will continue. 6. Communicating curricular resolutions approved by MFS to BOR (CKSI) SEC communications to BOR were not a concern of the Provost’s office. 7. ONE Health proposal received May 18 (CKSI) The Provost's office does not have knowledge of the issue. 8. Campus plans given COVID community spread (CKSI) Administration is closely monitoring the situation. 9. Updates on hiring of S faculty. (BSS) No current issues with S faculty hiring. <p>CEO David Lassner (3:00 pm - 3:30 pm) Request for more interaction of MFS with administration before resolutions. Recent change in terminology has stream-line BOR approval of new programs.</p> <ol style="list-style-type: none"> 1. Status of faculty reclassification (S, R, J, and M) (BSS) Task 1. Identify procedures for faculty classification categories of concern. Task 2. Buy out plans. Task 3. Recommendation will be made with consultation to collapse I, J, M, R classifications. Task 4. Examine community 	<p>2. No action taken.</p>
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	<p>college classifications for S and non-instructional C. New faculty will be hired into the new classification system.</p> <p>2. Consistency and standards of performance across units for S faculty (BSS) Considerations are being made regarding this topic.</p> <p>3. Emeritus/Emerita policies (CKSI) Dr. Lassner voiced a request that before resolutions are made that the administration be consulted regarding issues.</p> <p>4. Communicating curricular resolutions approved by MFS to BOR (CKSI) As the SEC is conveying MFS actions for informational purposes, it is appropriate for the SEC to convey this information.</p> <p>5. Requests for consultation from MFS should be considered on an academic schedule. (BSS) This issue was acknowledged, and CEO Lassner also requested that matters be handled in a timely manner.</p>	
Committee Reports	<p>1. CAB (CSI) – Will reconvene in Fall ‘22.</p> <p>2. CAPP (KB) – Will reconvene in Fall ‘22.</p> <p>3. CFS (KB) – Will meet Tuesday May 24 at 10:30am.</p> <p>4. COA (CM) – Will reconvene in Fall ‘22.</p> <p>5. COR (MT) – Will reconvene in Fall ‘22.</p> <p>6. CPM (MT) – Will reconvene in Fall ‘22.</p> <p>7. CSA (PB) – Will reconvene in Fall ‘22.</p> <p>8. GEC (SB) – Will reconvene in Fall ‘22.</p> <p>9. CEE (SB) – Will reconvene in Fall ‘22.</p> <p>10. Campus Climate Committee (PB) – Next meeting will be Tuesday, June 7, 2022 at 1:00 pm-2:30 pm.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p>

	<p>11. Grad Council (CSI) – Will reconvene in Fall ‘22.</p> <p>12. Ad Hoc Committee (BSS) - Meeting was held on May 18 at 9:00 AM in Hawaii Hall 309.</p>	<p>11. No action taken.</p> <p>12. No action taken.</p>
Unfinished Business	<p>1. Review 2021-22 MFS Committee annual reports: (Liaisons were asked to review reports and be prepared to discuss)</p> <p>CAB Report CAPP Report CFS Report COA Report COR Report CPM Report CSA Report GEC Report CEE Report</p>	<p>1. CAB, GEC, CEE, COR, CPM, and CSA, are good to post on the Senate website. Remaining reports will be reviewed at the June 6 SEC meeting.</p>
Business	<p>1. UH Strategic Plan Steering Committee website</p> <p>2. CFS status on Summer GenEd Redesign nominees</p>	<p>1. C. Sorensen Irvine made a motion to request a change to the website to accurately reflect the process used to seek nominees for committee members for the UH Strategic Plan Steering Committee. Seconded by S. Brown. Approved by acclamation.</p> <p>2. No action taken.</p>

New Business	<p>1. International Cultural Studies Program Certificate Faculty director of ICSP was notified that they would no longer be serving in this role. The program is scheduled to be “stopped out,” and the program has the potential to change in theme.</p> <p>2. SCR201 Task Force nominees: Specialist nominees for SCR task force.</p>	<p>1. No action taken.</p> <p>2. J. Kinder will put this on the CFS agenda for 5/24. If CFS is unable to undertake, the SEC will solicit nominees by emailing Senators.</p>
Adjournment	<p>No SEC meeting on May 30 due to state holiday. The next regular meeting of the Senate Executive Committee will be convened on Monday, June 6, 2022 at 1:30 PM.</p>	<p>Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:48 PM.</p>

Respectfully submitted by Michelle Tallquist, acting SEC Secretary.

Approved unanimously on June 6, 2022.