

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 12, 2020
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present, arrived at 3:15 PM
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
John Kinder	Staff	Present, excused 2:40 - 4:15 PM

Guests

Name	Role	Time
Justin Clapp (Invited)	CAB Chair	2:30 - 2:50 PM
Michael Bruno (Invited)	Provost	3:30 - 4:15 PM

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Vice Chair C. Irvine at 1:33 PM.
Review of Minutes	1. The draft minutes of the 10/5/20 Senate Executive Committee were circulated electronically.	1. J. Potemra moved to approve the minutes. T. Conway seconded the motion. The minutes were approved with 4 ayes and 0 abstentions.
Chair's Report	<ol style="list-style-type: none"> 1. Provost has scheduled regular meetings with various constituencies (e.g. MFS, ASUH, GSO, Staff Senate, etc.) to provide updates on Long Range Planning for Post Pandemic Hawaii. 2. Dr. E. Tian, DBEDT, will speak to the Congress. 3. Academic Affairs faculty will not need to prepare senatorial reports as their unit is not undergoing the re-envisioning process. 4. Chair and Vice Chair met with Provost Bruno on 10/9/2020 and discussed CAB resolution, novel ideas coming out of re-envisioning, and inconsistencies among deans. 	<ol style="list-style-type: none"> 1. No action. 2. No action. 3. No action. 4. No action.
Action Items	<ol style="list-style-type: none"> 1. A Senate and Congress time change to 3:00 - 4:30 PM for the Senate and 4:30 - 5:00 PM for the Congress was discussed. 2. The survey on faculty input was discussed with the addition of some items. New open and closing dates were discussed. 3. Recommendations for faculty appointment from CFS to standing committees (CSA - K. Bergstrom, CPM - S. Vargo, COR - S. Businger, CSA - K. Ruttenberg, CAB - L. Kame'eleihiwa, CFS - R. Chen, and CAB - E. Guentner) were received. 4. Recommendations from CFS for non-senator appointments to CEE (A. Chung 2020-2022, G. Harrison 2020-2023, and G. Busch Alternate 2020-2021) were received. 	<ol style="list-style-type: none"> 1. The changes to meeting times were adopted by unanimous consent. 2. T. Conway will transmit the survey to CPM for review. 3. B. Sipes moved and T. Conway seconded to accept the recommended appointments from CFS. The motion passed 4 ayes and 1 abstention. 4. B. Sipes moved and J. Potemra seconded to accept the recommended appointments from CFS. The

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		motion passed 5 ayes and no abstention.
Guests	<p>CAB Chair Justin Clapp The rationale for inclusion of the draft resolution in the email was discussed. The desired outcome front he resolution was discussed. The potential need for additional communication from the SEC to faculty was discussed.</p> <p>Provost Michael Bruno Messaging is problematic and may be contributing to angst amongst faculty. A joint communique from the Senate Chair and Provost was discussed. The Post-Pandemic Hawaii website will have documents to show the evolution of thought. Meetings with faculty have been energizing. The budget aspects need to be addressed from cost savings to income generation.</p>	<p>No action taken.</p> <p>No action taken.</p>
Committee Reports	<ol style="list-style-type: none"> 1. CAB (BS) – Two resolutions have been presented for inclusion on the 10/21 Senate agenda. The committee has begun working on bylaws and other proposals received. The next meeting is scheduled for 10/19. 2. CAPP (JP) – CAPP met on 10/7 to finalize resolution for 10/21 Senate meeting. The committee sent all the current issues to subcommittees. 3. CFS (TN) – Recommended committee assignments were forwarded to SEC. Dean K. Aune has been invited on 10/23 to discuss Graduate Council appointments. 4. COA (PB) – Student Athletes will be invited to the next meeting to discuss a “day in the life” (11/06). 5. COR (JP) – iVCR Kameoka and her assistant C. Walton met with the committee on 10/7. A summary of the Phase 2 Reorganization as related to research was discussed. Academic Analytics software that assists in identifying research collaborations was demonstrated. 6. CPM (TC) - The committee plans to establish a working group to address the reorganization proposal, 	<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. T. Nguyen will forward the faculty survey for CPM to offer comments on. .

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	<p>reviewed EP 5.207 and questioned the “honorable” addition to the proposal but had no response. The committee requested a preview of the survey on faculty input. The next meeting is scheduled for 10/14.</p> <p>7. CSA (PB) – The next meeting is scheduled for 10/13. Vice chair L. Uyehara will preside until a chair is elected.</p> <p>8. GEC (CSI) – No report.</p> <p>9. CEE (TC) – No report.</p> <p>10. UHPA (TC) – No report.</p> <p>11. Mānoa Design Team Committee (CSI) – No report.</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. No action taken.</p>
Unfinished Business	No unfinished business was presented.	1. No action required.
Business	<p>1. President/CEO Lassner’s request for input on an “operational process” was not discussed.</p> <p>2. CAB Resolution Censuring the Manoa Chief Executive Officer (President Lassner) Over Failure to Conduct Meaningful Faculty Consultation in the Reorganization Process and CAB Resolution Censuring the Manoa Provost Over Failure to Conduct Meaningful Faculty Consultation in the Reorganization Process were discussed.</p> <p>3. CAPP Resolution Reasserting Manoa Faculty Senate Oversight of all Academic Programs was discussed.</p> <p>4. The 10/21 Senate Agenda was reviewed and it was noted to include the shortened link for the meeting.</p> <p>5. SEC comments on the 9/16 draft Senate Minutes will be accepted until 10/13.</p> <p>6. The 10/21 Congress Agenda was reviewed.</p>	<p>1. The item was deferred to the next meeting.</p> <p>2. C. Irvine moved to place both resolutions on the 10/21 Senate agenda. T. Nguyen provided a second. The motion passed with 5 ayes and 1 nay.</p> <p>3. J. Potemra moved to place the resolution on the 10/21 Senate agenda. T. Conway provided a second. The motion passed with 6 ayes and no abstentions.</p> <p>4. The agenda was approved.</p> <p>5. No action taken.</p> <p>6. The agenda was approved..</p>

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New Business	1. No new business was introduced.	1. No action required.
Adjournment	The next regular meeting of the Senate Executive Committee will be on October 19, 2020.	T. Conway moved to adjourn. Chair McKimmy adjourned the meeting at 4:36 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on October 19, 2020.