

EXECUTIVE COMMITTEE

MEETING MINUTES

MEETING DATE: **June 4, 2018** **2:00 PM - 4:30 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Christine Sorensen Irvine, Chair	P	David Duffy, Vice-Chair	P	Carolyn Stephenson	P	April Goodwin & Lori Furoyama	2:45 PM - 3:15 PM
Douglas Vincent, SEC Secretary	P	John Casken	P	Ann Sakaguchi	P		
George Wilkens	E	Stacey Roberts, MFS Secretary	P	Jennifer Griswold	E		
Brian Powell	E			John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Sorensen Irvine at 2:02 PM.
REVIEW OF MINUTES	<ol style="list-style-type: none"> The minutes of the May 29, 2018 Senate Executive Committee had been circulated electronically. 	<ol style="list-style-type: none"> Motion by J. Casken to approve the May 29, 2018 minutes; seconded by S. Roberts. 4 votes in support of approval and 2 abstentions.
CHAIR'S REPORT	<ol style="list-style-type: none"> Welcome to new members! Campus Climate Retreat scheduled June 20. C. Irvine will attend. ACCFSC retreat scheduled August 31 - outgoing and new SEC chair to attend. At the Windward CC. C. Irvine and new SEC Chair. At least two regents will be attending, 9:00-2:00 pm. Update on GEO/GEC/MFS memo, new draft agreement was distributed and will be discussed today. A second version sent to the SEC Chair. 	<ol style="list-style-type: none"> Treats were provided. Thanks to C. Irvine. No action No action SEC will provide feedback to GEO and the SEC.
ACTION ITEM	<ol style="list-style-type: none"> None. 	

GUESTS	<p>1. Program Officer April Goodwin and Educational Specialist Lori Furoyama (2:45 PM)</p> <p>Discussion points: Professional degrees, Doctor of Nursing Practice (DNP) and Doctor of Public Health (DRPH) were included along with a Ph.D.; professional practices vs. a Ph.D. dissertation; not a clear differentiation between applied practice projects and research dissertation; DNP and Ph.D graduates merged., title of projects read out between DNP and Ph.D. Perceived equivalence between DNP and Ph.D., but the amount of the work is significantly different. Suggestion to disaggregate them. Goodwin said that administration consulted with academic deans and a previous SEC; try to be consistent; needs a different sort of recognition; Treat the professional practice degrees the same as the JD, MD, treated distinctly differently. A. Goodwin and L. Furoyama to take this to the Deans, D. Lassner and M. Bruno. We need consistency on how we treat professional practice degrees and differently from Ph.D. degree.</p> <p>Discussion of names listed in commencement bulletin who have not really completed the graduation requirements.</p>	<p>1. The SEC thanked A. Goodwin and L. Furoyama for their insights and discussion on the commencement program.</p>
COMMITTEE REPORTS	<p>1. CAB (DV) – No meeting scheduled. No report.</p> <p>2. CAPP (BP) – No report.</p> <p>3. CFS (GW) – No report.</p> <p>4. COA (BP) – No report.</p> <p>5. COR (DD) – No report.</p> <p>6. CPM (JC) – No report.</p> <p>7. CSA (JC) – No report.</p> <p>8. GEC (SR) - No report.</p> <p>9. CEE (CSI) – No report.</p> <p>10. UHPA (GW) – No report.</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>
UNFINISHED BUSINESS	<p>1. Discussion on Chair’s BOR testimony June 7th Focus on coming changes, introducing changes to</p>	<p>1. No action taken.</p>

	<p>the SEC, Design team to look at LLL, SPAS, and A&H; along with reorg proposal for TIMs and Shidler; General Education; and the HR proposal; change can be chaotic; anticipating lots of changes in the works. A. Sakaguchi had a concern. Pacific Asian Studies and TIM are significant economic drivers in Hawaii; concerned about dilution of these programs if these programs are merged with larger programs. C. Irvine responded that TIM will receive significant resources from Shidler once the merger is completed. TIM is negotiating with Shidler, not a takeover. TIM faculty are on the design team. All reorgs will have to go through the standard procedures. Concerns that SPAS will lose their identity; issues within SPAS. Change takes time. C. Irvine will remind them about the ACCFSC retreat in 8/31.</p>	
BUSINESS	<ol style="list-style-type: none"> 1. Discussion on new course evaluation system D. Halbert is about to convene a meeting to discuss department level questions; issues concerning demographic information using Banner (H. Okimoto). What is the purpose of CES; a CAPP survey attempted to clarify faculty perceptions of the rationale for doing CES. Deadlines were received from H. Okimoto about CES issues. 2. Discussion on UH System wide Sustainability Minor 3. Discussion on Election reporting 4. Feedback on GEO/GEC/MFS memo 	<ol style="list-style-type: none"> 1. SEC will revisit. 2. Put something in the BOR testimony. Invite M. Lynch from UH Sustainability Office. Perhaps discuss a resolution to the MFS 3. Defer till next meeting G. Wilkins can explain. 4. Review the memo and SEC will provide feedback.
ADJOURNMENT	<p>The next meeting of the Senate Executive Committee will be on June 25, 2018.</p>	<p>Motion to adjourn by J. Casken; seconded by S. Roberts. Passed unanimously. Meeting adjourned at 3:40 PM.</p>

Respectfully submitted by Douglas Vincent, Secretary
Approved unanimously on June 25, 2018.