

# EXECUTIVE COMMITTEE

## MEETING MINUTES

**MEETING DATE:** April 15, 2019      **2:00 PM - 5:00 PM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Brian Powell, Chair	P	David Duffy, Vice-Chair	P	Ann Sakaguchi, SEC Secretary	P	iVCAA Michael Bruno	2:03 PM - 2:53 PM
Stacey Roberts, MFS Secretary	P	Jennifer Griswold	P				
Carolyn Stephenson	P	David Ross	P	John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION		ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>			The meeting was called to order by Chair B. Powell at 2:03 PM.
<b>REVIEW OF MINUTES</b>	1. The minutes of the 4/8/19 Senate Executive Committee meetings had been circulated electronically.		1. A motion was made to approve the 4/8/19 minutes by D. Duffy, seconded by D. Ross. The minutes were approved unanimously.
<b>CHAIR'S REPORT</b>	1. MFS Meeting Agenda. - Invited speakers agreed to speak.  2. Strategic Plan - Revised draft should be available sometime this week.		1. No action was taken.  2. No action was taken.
<b>ACTION ITEMS</b>	1. CFS recommends the following SEC Election timeline: <i>4/17 Senate Chair Election announcement followed by email.</i> <i>4/22 - 4/26 SEC Candidacy period</i> <i>4/29 - 5/3 SEC Election period.</i>  SEC candidacy period to begin after MFS election results are certified.		1. A motion was made by D. Duffy to approve the SEC Election timeline and seconded by S. Roberts. The motion was approved unanimously.
<b>GUESTS</b>	1. <b>Provost Michael Bruno (2:00 PM - 3:00 PM)</b>		1. No action was taken.

Chair B. Powell inquired whether the second draft of the Strategic Plan was ready for review. Provost Bruno stated that the second Strategic Plan draft is not available yet. According to Bruno, the delay is due to lots of folks being on travel, but he will get the second draft out soon.

The Strategic Plan committee discussed the feedback that was received; goals and metrics were re-examined.

The WASC accreditation report coincided with the timing of the Strategic Plan; significant overlap in the language is evident. B. Powell noticed that generally the comments are at opposite ends of the spectrum and were either for or against the Plan.

D. Ross recommended that we avoid saying things that will result in shooting ourselves in the foot that would allow WASC to come back and ask what did we do on these things? What is the real world impact of the philosophical side? Bruno agreed that we don't want to leave fluff in the document that is not measurable. The sentiment was that if you can't measure it, then it's not a real goal.

Bruno mentioned that campus signage to increasingly include Hawaiian language and that the topic of improving campus signage is revisited on an every semester basis. This topic will be addressed.

B Powell mentioned that Asia-Pacific has been a focus of UHM, and that this should not be overlooked in the WASC report or the Strategic Plan. Bruno agreed.

C. Stephenson raised questions regarding the memo where 50 out of 51 SPAS faculty/staff voiced opposition against the merger. Bruno was unaware of this memo. SPAS' positive reputation was pointed out as a reason to keep them separate. Bruno questioned the info and stated that if the Centers were so wonderful, why are enrollments going down? He also said SPAS should be part of

the merger per LLL since they (LLL) are delivering the SPAS courses. Bruno felt the SPAS faculty were selfish since they had first asked to remain as a school so the Design Team did place the SPAS as a unit under the merger but SPAS came back and wanted to report to the Provost versus a Dean. At that point, the Design Team was tired of making changes and they reverted it back to the proposal we see before us now.

Bruno mentioned that currently, SPAS for Pacific Island Studies is difficult for students to find on the UHM website. Under the merger, they will have marketing support for things such as websites.

Bruno pointed out that many of the faculty in SPAS are social-sciences affiliated and therefore have proposed in the past to be part of CSS. Bruno is open to transferring the locus of tenure to where ever they want to go as long as the receiving unit is agreeable.

According to Bruno, small schools such as TIM and SPAS having an equal vote as the other deans of larger colleges on budgetary matters, as an example, does not seem fair. A. Sakaguchi mentioned that the merging of LLL/AH/SPAS would create a mega college of over 300 faculty, and Bruno thought it was comparable in size to CSS with 164 faculty. Bruno also said that folks in LLL and AH are OK with this 'as they know each other.' A. Sakaguchi pointed out that any merger requires a period of adjustment and that during that period, units will not be as efficient or effective and a merger that size can be unwieldy.

It was Bruno's understanding that if meaningful consultations do take place, Lassner feels that the points need to be incorporated.

Bruno recommended that perhaps Deans Arnade and Lyons should be invited to a CAB meeting to get additional insights.

<b>COMMITTEE REPORTS</b>	<ol style="list-style-type: none"> <li>1. CAB (AS) – CAB will meet next on 4/16/19 to discuss the reorganization proposals for Outreach College, A&amp;H/LLL/SPAS, TIM/Shidler and CNS.</li> <li>2. CAPP (CS) – CAPP met with Stephanie Kraft-Terry to discuss differences in grade replacement policies across campuses. MFS 2015 resolution on grade replacement limits has still not been implemented. CAPP met by ZOOM with Makena Coffman to discuss proposal for undergraduate Certificate in Sustainability. Noting that there are still problems, agreed to meet again at next CAPP. One issue is about housing an academic degree in a non-academic program. Wendy Pearson of OVCAA has said housing the certificate in Institute for Sustainability and Resilience is OK because 1) no policy states that academic programs can only be based in academic departments, 2) it would narrow the scope if this certificate were in an academic department, and 3) with respect to future developments in sustainability degrees, no one has yet envisioned BA/BS, MA or Ph.D. Back credits/prior learning assessment issue is tabled until next year's CAPP. Next CAPP will be April 24 at 3 p.m.</li> <li>3. CFS (DR) – Met to discuss certification process for MFS election and schedule for SEC election. Will meet with Holm for further detail on election results.</li> <li>4. COA (JG) – No report. Next meeting 4/24/19 at 3:00 pm.</li> <li>5. COR (DD)– No report. Next meeting is 4/24/19 at 11:00 AM.</li> <li>6. CPM (SR) – No report. Next meeting 5/1/19.</li> <li>7. CSA (JG) – Discussed preparing a list of topics and guest speakers for next semester. Next meeting on 5/1/19 at 2:30 in HH202.</li> <li>8. GEC (CS) – GEC discussed and approved sending to OVCAA the proposed WICHE passport block</li> </ol>	<ol style="list-style-type: none"> <li>1. No action was taken.</li> <li>2. No action was taken.</li> <li>3. No action was taken.</li> <li>4. No action was taken.</li> <li>5. No action was taken.</li> <li>6. No action was taken.</li> <li>7. No action was taken.</li> <li>8. No action was taken.</li> </ol>
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	<p>of requirements for UH Manoa students transferring out. Also discussed GEC's course-based focus proposal that was tabled by UHMFS, and how to deal with the three conditions the Senate required in order to take off the table. Next GEC April 26 at 10:30 a.m.</p> <p>9. CEE (DR) – No report. Next meeting on 5/1/19.  10. UHPA (AS) – No report.  11. WASC (CS) – Latest draft of Thematic Pathway for Reaffirmation submitted for UH Manoa comments by April 24.</p> <p>12. FAR (DD) – President D. Lassner has been notified of the committee's selection for the new FAR.</p>	<p>9. No action was taken.  10. No action was taken.  11. No action was taken.</p> <p>12. No action was taken.</p>
<b>UNFINISHED BUSINESS</b>	<p>1. None.</p>	
<b>BUSINESS</b>	<p>1. Hawaii Senate Resolution <a href="#">SR149SD1</a> -no report.</p> <p>2. BOR testimony - B. Powell to provide testimony regarding the need for performance metrics now that the Phase I of the reorganization proposal is approved.</p> <p>3. Office of Strategic Development and Partnerships aka "Private-Public Partnerships" - is faculty consultation necessary? - A. Sakaguchi noted that</p>	<p>1. No action was taken.</p> <p>2. Draft of the BOR testimony to be circulated and approved by email.</p> <p>3. It was agreed that this should be monitored in the future and the</p>

	<p>this was discussed at the BOR Committee on Budget and Finance recently and will move to the BOR meeting agenda on 4/18/19 for approval. She provided the SEC members with the PPT slide, which indicates that the Office requested \$90k in G-funds and 3-positions from the Legislature, however, while the legislature approved the \$90K and one position, the remaining two other positions will be “administratively restructured for the new office” at UH-System. The three positions to be created are: Director of Strategic Development and Partnerships (recruiting); Director of Land Development (Carleton Ching); Program Planning Officer (recruiting). The projects identified were Atherton/Manoa Innovation Center and Graduate Student Housing (former NOAA site). <u>Note 10,000 sq ft to be allocated to the UH innovation center at the Atherton property.</u> While UH will maintain title to the fee interest in the Manoa-Graduate Student Housing property site, <u>the UH will enter into a long-term ground lease for the property for a nominal rent.</u></p> <p>4. WASC Reaffirmation Review- General thought that this is not what WASC is asking for. The current draft of Thematic Pathway to Reaffirmation (“TPR”) provides no sense of what we are as an academic institution. Overall, poorly written. Two ancillary themes - transformational student success and academic innovation and engaged learning. The document caters to the 18% Hawaiian students. The establishment of UH Manoa as one of ten Truth, Racial Healing and Transformation (TRHT) Campus Centers was not known until this document was read. Several points in the document were debated to strengthen the TPR paper for communication to Lassner, Bruno, and Pearson.</p> <p>As a faculty body, we need to have academic freedom and this paper does not support academic freedom.</p>	<p>subject was deferred to a future meeting.</p> <p>4. Comments will be forwarded to President Lassner and Provost Bruno prior to the submission of the TPR to WASC.</p>
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<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be on 4/22/19, in Hawaii Hall 208.	Motion to adjourn by C. Stephenson; seconded by D. Duffy. Meeting adjourned at 5:21 PM
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Respectfully submitted by Ann Sakaguchi, Secretary. Motion to approve by J. Griswold, seconded by D. Duffy.  
Approved on April 22, 2019 with 4 in favor of support, 1 absentation.