

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 8, 2023
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Excused
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:30 pm - 3:15 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by acting Chair Tallquist at 1:32 PM.
Review of Minutes	1. The draft minutes of the 5/1/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Tallquist accepted the minutes by acclamation.
Chair's Report	1. SEC candidacy period & election update (JK)	1. No action taken.
Action Items		
Guest(s)	1. Provost Michael Bruno (2:30 pm - 3:15 pm) Discussion topics: <ul style="list-style-type: none"> Any updates on the search for Athletic Director? No updates that can be provided at this time. Update on hiring? Provost Bruno is disappointed at the level of funding that was provided to UHM. It may be possible for the Governor to restore some funds. 	1. No action taken.
Committee Reports	1. CAB (CM) – CAB has adjourned for the semester. 2. CAPP (RR) – From 5/2/2023 meeting: Discussion re CAPP Resolution for UHMFS May 10th, 2023 Meeting and SCR 201, including with guest Provost Bruno. Other topics discussed with Provost Bruno include UHM legislative process, standardized testing data project and UHM budget and the need for new Faculty hiring. Committee adjourned for semester. 3. CFS (DF) – CFS is working on SEC elections and committee assignments. Next meeting is scheduled for May 10, 2023. 4. COA (EC) – Meeting was held on May 2nd. Discussion was held about attendance at the NCAA	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.

	<p>conference. The Chair presented her report that is being turned into the MFS. There was an update from a committee member on the Athletic Director Search and where they were in the process.</p> <p>5. COR (MT) – No report. Next meeting will be held May 17, 2023.</p> <p>6. CPM (DF) – CPM met on May 3. Discussed ongoing work with CAB and COR regarding proposed policy revisions related to SCR 201. Awaiting white paper from VP Halbert.</p> <p>7. CSA (EC) – No report. Next meeting is scheduled for May 12th, 2023.</p> <p>8. GEC (SB) – Meeting was held on May 2, 2023. Discussed GEC's motion for the May 10, 2023 senate meeting. GEO director has created a page on the GEO website on the background / past documents related to Gen Ed reform: https://manoa.hawaii.edu/gened/history/. Next meeting is Monday, May 8, 2-3:30 pm.</p> <p>9. CEE (RR) – No report. Committee adjourned for semester.</p> <p>10. Campus Climate Committee (EC) – No Report. Meeting was canceled.</p> <p>11. Grad Council (SB) – No report. Next meeting is May 9, 2023.</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. No action taken.</p>
Unfinished Business	<p>1. White Paper regarding SCR 201 Explanation</p>	<p>1. M. Tallquist will contact D. Halbert to inquire about the status.</p>
Business	<p>1. MFS rep to sit on stage for 2 commencement ceremonies</p> <p>2. Discussion on the Zombie PIG 5/4 meeting with UHPA</p> <p>3. Review SEC roles for the 5/10 Senate meeting</p> <p>4. 5/10 Senate Chair's Report notes</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>

MĀNOA FACULTY SENATE

	5. Discussion of Summer Schedule	5. No action taken.
New Business	1. SEC roles for the 5/10 Senate meeting 2. 2023-24 Senate meetings in Zoom versus in Person	1. No action taken. 2. E. Centeio moved to hold MFS meetings online during the fall; seconded by R. Raphael. 4 in favor; 1 opposed.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 15, 2023 at 1:30 PM.	Having completed business and hearing no objections, acting Chair Tallquist adjourned the meeting at 2:52 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on May 22, 2023.