

# EXECUTIVE COMMITTEE

## MEETING MINUTES

**MEETING DATE:** February 25, 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	2:00 PM - 3:00 PM
Stacey Roberts, MFS Secretary	P	Jennifer Griswold	P			iChancellor David Lassner	3:00 PM - 4:00 PM
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 2:05 PM.
<b>REVIEW OF MINUTES</b>	1. The minutes of the 2/11/19 Senate Executive Committee had been circulated electronically.	Action to defer the approval of the 2/11/19 minutes to next week.
<b>CHAIR'S REPORT</b>	1. Senator Michael Cooney has resigned from the GEC.  2. Discussion on next guest speaker for the 3/13 Congress meeting	1. Referred to D. Ross (CFS Liaison). CFS to reassign Senator Cooney.  2. Deferred.
<b>ACTION ITEMS</b>	None.	
<b>GUESTS</b>	<b>iVCAA Michael Bruno (2:00 PM - 3:00 PM)</b> Discussion topics: Strategic 1. Draft Strategic Plan -- The campus-wide feedback received for the draft plan is currently under review by OVCAA. iVCAA Bruno and VCAA Program Officer Goodwin will meet on 3/7/19 to discuss with strategic plan committee. The names of those who worked on the committee have not been received by SEC since the request was made a month ago. Bruno said he is still trying to get permission to release names as he was told that that is how it should be done. He requested that the SEC provide feedback before the 3/7 meeting.	1. action.

	<p>Second draft to be posted on the website and feedback will be solicited again. Next round, “Asia-Pacific focus,” as an example, will be re-inserted. The concept of ‘Native Hawaiian Place of Learning’ had both support and resistance. D. Ross mentioned the advantages of the “Finding the Destiny” approach -- both Chancellor Hinshaw and VP Linda Johnsrud were able to use this approach to address UHM metrics that needed to be met. It was mentioned that placing “research” as third on the list can be seen as third in priority. Bruno mentioned that it was not listed from highest to lowest priority but separately, discussions were already in place to revise the order for other reasons.</p> <p>2. Creation of the Provost position -- B. Powell repeatedly asked why there is a rush to appoint Bruno as Provost when even President Lassner said the functional statements for the Provost would be changing in Phase II. It was explained by Bruno that the rush is to provide stability for personnel. Bruno also stated that Indiana U has a provost, as well as most research universities in the country. Indiana university was where AVC Kameoka graduated from so used as an example. The actual independence of the Provost and the Chief Business Officer, both of whom would report to the President under the proposal was questioned given that evidence to believe that they could operate independently was not evident at this time.</p> <p>3. RTRF( extra withholding of 5%) - Powell asked when the 5% withholding would end. Bruno said he has been discussing this with VPRI Syrmos and it may end either on June 1 or June 30th of this year.</p> <p><b>iChancellor David Lassner (3:00 PM - 4:00 PM)</b> Discussion topics:</p> <p>1. Post-mortem of MFS CAB Resolution -- When asked by C. Stephenson the reason behind the reorg, President Lassner said it was for the purposes of meaningful integration of academics</p>	<p>2. No action.</p> <p>3. No action</p>
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	<p>and research and deans and that currently directors reported to three different lines.</p> <p>2. <i>Academic and research integration</i>-Deans reporting to three different lines, i.e. President, VCR and VCAA were in his view problematic. The SEC did not feel that was a compelling reason for the consolidation of the President and Chancellor positions and subsequent reorganization that would disrupt the campus employees and that reporting lines could be done with less disruption. Lassner felt undergraduate research is not possible under the current model but C. Stephenson pointed out it is being done now. Lassner said it was possible only because Bruno is in the position. Provost in this model provides a unified focus of having the sole job of integrating academics and research, i.e. Educational Excellence, focus on Student Success, Research/Scholarship without the bifurcation of the academic units. By moving to a Provost model, the Provost can focus on academics and research and the President can work on legislative hearings, audit responses, facilities, Athletics, parking. The SEC asked why the Chancellor was renamed the Manoa CEO and why the Provost could not be the “Chancellor”. Lassner said that would mean no change to the current model and he was not supportive of that. It was indicated that this was not a strong Provost model. Lassner indicated that he would not delay this further. It was repeatedly asked by B. Powell why the rush if the descriptions and functions would change in Phase II. It was also mentioned in the discussion that making this important decision on the neighbor islands where the constituents that were impacted could not attend the meeting would not be looked upon favorably.</p> <p>3. WASC Standard 3.8 - This standard requires that the CEO of the institution and the Chief Financial Officer are full time positions. Lassner believes he meets this standard even though he will be in the dual position of President/Manoa CEO. It was therefore pointed out that this would mean he has two full-time positions. He said the current VP of</p>	
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	<p>WASC (Lassner didn't share the name but said that there are many VPs) stated that the language regarding full-time positions came from a religious school situation and that this standard is expected to be deleted from the WASC standard in the future. Nothing is in writing to that effect as far as SEC is aware.</p> <p>4. St. Francis School - UH is considering purchase of the property if it can afford it. However, finances are of concern. Lassner said they can only have so many projects that don't make money</p>	
<b>COMMITTEE REPORTS</b>	<ol style="list-style-type: none"> <li>1. CAB (AS) – CAB will be meeting on 2/26/19 to discuss the reorg for Outreach College. The reorg proposal for the creation of a School of Life Sciences within the College of Natural Sciences (CNS) was forwarded to the A&amp;SFSEC and they have placed the item on their 2/26/19 agenda. The reorg proposal for CNS had not been reviewed at this time so the proposal will be returned to MFS once they make a decision to either support/not support/abstain.</li> <li>2. CAPP (CS) – Chair cancelled CAPP meeting of 2/13. Next CAPP 2/27.</li> <li>3. CFS (DR) – Update on election software.</li> <li>4. COA (JG) – No report. Next meeting will be February 27, 2019 in Hawaii Hall 209.</li> <li>5. COR (DD) – COR will meet on the 27th.</li> <li>6. CPM (SR) – No report. Next meeting Wednesday, March 6, 2019 in HH 208.</li> <li>7. CSA (JG) – Discussed enrollment, recruitment and retention with Roxie Shabazz. She reported on the incoming 2018 class and expectations for the 2019 class. Discussed enrollment trends and plans/expectations for the future. Committee asked how the MFS can help with retention and asked for a “wish list” from Ms. Shabazz and information on any new initiatives that faculty can help with. Next meeting will be March 6, 2019 in</li> </ol>	<ol style="list-style-type: none"> <li>1. No action is taken.</li> <li>2. No action is taken.</li> <li>3. No action is taken.</li> <li>4. No action is taken.</li> <li>5. No action is taken.</li> <li>6. No action is taken.</li> <li>7. No action is taken.</li> </ol>

	<p>Hawaii Hall 209.</p> <p>8. GEC (CS) - GEC meeting on 2/19 approved one 3-focus proposal and held one off to March 8 meeting. GEO Director Beaule presented on WICHE Interstate Passport (articulation with respect to transfer of Foundations and Diversification courses). Next GEC March 8.</p> <p>9. CEE (DR) – No report.</p> <p>10. UHPA (AS) – UHPA held their biennial Faculty Representative Forum on 2/23/19 at the Ala Moana Hotel. It included political updates on Legislative leadership and upcoming bills, including OER. A Faculty Senate Panel comprised of Nani Azman (UH Maui College), Candy Branson (KCC) and Brian Powell (UHM) exchanged frank views on shared governance on their respective campuses and/or lack thereof. It was reported that VP John Morton will be retiring soon. UHPA Outreach Committee reported on its current membership, which is high. UHPA continues efforts to recruit new employees. Eric Gill, Financial Secretary-Treasurer at Local 5, discussed a range of strategies and planning efforts during their recent hotel strike of 51 days. Nothing happened by accident during the strike, per Gill. He expressed support for UHPA.</p>	<p>8. No action is taken.</p> <p>9. No action is taken.</p> <p>10. No action is taken.</p>
<b>UNFINISHED BUSINESS</b>	<p>1) CPM additional recommendations to VP Syrmos on AP Section 12.30 pm</p>	<p>1. Action.</p>

<b>BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Discussion of Resolution and Testimony to BOR-- Suggestions were made to draft by SEC members and B. Powell to circulate second draft via email.</li> <li>2. Discussion on UH Ethics Committee Nomination list B. Powell reported that he spoke to Chris Measures, current Chair of the Ethics Committee. This was in response to questions raised as to why the Chair is a retiree while the Vice-Chair does not even live on island and works at another institution on the mainland. The question was raised as to the robustness of the Ethics Committee. It was also said that if those who filed or have had grievances filed against them were allowed not to serve on the committees 'selectively' depending on their relationships with decision-making individuals, then it appears that the administration is selectively 'punishing' certain individuals and not others. C. Measures said he was training the new Vice-Chair, Ashley Maynard, who would eventually become the Chair. It was also said that Measures is now Professor Emeritus. The list provided by the Research Integrity Office was put together by C. Measures, Victoria Rivera and Presley Pang (Associate Counsel). The suggested list of names provided by the Ethics Committee will be reviewed by CFS. C. Measures said that the current procedure is that reasons for refusal need not be provided to the individuals on the list.</li> <li>3. Discussion on BOR Functional Statements</li> <li>4. Proposal to merge Biology/ Botany/Microbiology</li> </ol>	<ol style="list-style-type: none"> <li>1. Final draft approved via email.</li> <li>2. Refer Nomination List to CFS.</li> <li>3. Deferred.</li> <li>4. Deferred.</li> </ol>
<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be on 3/4/19, in Hawaii Hall 208.	Motion to adjourn by S. Roberts; seconded by D. Ross. Meeting adjourned at 5:23 PM

Respectfully submitted by Ann Sakaguchi, Secretary  
Approved unanimously on March 04, 2019.