

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 29, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Nadezna Ortega	GEC Chair	2:00 pm - 2:30 pm
Brad Taylor	GEC Vice Chair	2:00 pm - 2:30 pm
Christine Beaulé	GEO Director	2:00 pm - 2:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:30 PM.
Review of Minutes	1. The draft minutes of the 4/22/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were approved by unanimous consent.
Chair's Report	1. May 2024 Graduation Ceremony 2. SEC members attending the Presidential Search forum	1. E. Biagioni will represent the SEC at 9:00 am ceremony, and E. Centeio will represent the SEC at the 3:30 pm ceremony. 2. No action taken.
Action Items	1. CFS recommended unanimously to approve the 2024 SEC Election results. The following three senators were elected for a 2-year term (2024-2026). The fourth Sen. Ann Sakaguchi was elected as an <i>alternate</i> member in the event of a vacant seat. Marguerite Butler (elected) Sarita Rai (elected) Cameron Miyamoto (elected) SEC Election audit files 2. CFS unanimously approved the following 7 recommendations to GenEd Boards/Committees: Foundations: Graham Crookes; 3-year term Contemporary Ethics: Jun Panee; 3-year term General Education Committee: Dustin Crowther; 3-year term and Mahealani Kaneshiro; 3-year term Oral Communication: Curtis C. Daehler; 3-year term and David Krolikoski; 1-year term Writing Intensive: Justin Walguarnery; 3-year term Candidates Summary 3. CFS unanimously approved the timeline for the Fall MFS Special Election: Candidacy Period: September 9-13 Election: September 16-20	1. C. Stephenson makes a motion to certify the 2024 SEC Election results, seconded by E. Biagioni. Approved by unanimous consent. 2. D. Flynn makes a motion to approve the appointments to the GEC and the GEC Boards, seconded by R. Raphael. Approved by unanimous consent 3. Election timeline reviewed.

Guest(s)	1. Nadezna Ortega & Christine Beaulé (2:00 pm - 2:30 pm)	1. No action taken.
Committee Reports	<p>1. CAB (CS) – CAB meeting of April 24 discussed Rules of Order on constituencies and names of constituencies, and objections that were raised in Faculty Senate to some proposals on changes that had been brought. A CAB resolution addressed the question of Senate meetings being in person or on line. Next CAB will be May 8.</p> <p>2. CAPP (EB) – At the May MFS meeting CAPP is presenting a Resolution Opposing Redline Changes to RP 5.213 Regarding General Education and plans to present a report on the administration's proposal for micro-credentials. CAPP has sent a report on the administration's CIP codes to CAB. Next CAPP meeting is May 2nd.</p> <p>3. CFS (CS) – CFS met April 23 and discussed behavior at BOR Committee on Student Success. CFS approved SEC elections results and forwarded to SEC. Discussed necessity of filling Univ. Council on Articulation. CFS approved 7 of 8 recommendations for filling GEC and Boards appointments and sent to SEC. Second request for GEC volunteers will go out soon. CFS set dates for next special elections as Sept. 9-13 for candidacy and Sept. 16-20 for elections. Next CFS will be May 14 if needed.</p> <p>4. COA (DF) – No report. Next meeting is May 7.</p> <p>5. COR (EB) – No report. Next meeting will be Thursday, May 2nd.</p> <p>6. CPM (GB) – No report. Next meeting is May 2nd.</p> <p>7. CSA (BR) – No Report. Next meeting is May 2nd.</p> <p>8. GEC (GB) – Ashley Maynard attended as a guest. Collaborative and constructive action followed after</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>GEC concerns expressed and incorporated into the CAPP resolution on GenED.</p> <p>9. CEE (RR) – Last meeting of term. Outlining term accomplishments. Discussion re requirement for 2 vacant CEE positions. Discussion re how to best get involvement from departments that did not provide reports.</p> <p>10. Campus Climate Committee (BR) – No Report. Next meeting will be May 7th.</p> <p>11. Grad Council (CS) – No report. Next Grad Council will be May 7.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. None	
Business	<p>1. Review Senate Aloha Resolution (RR)</p> <p>2. Review MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE BYLAWS (Second Reading)</p> <p>3. Review Resolution Supporting the Graduate Certificate in Philosophy for Children Hawaii</p> <p>4. Review Resolution Regarding the General Education Curriculum at the University of Hawai'i at Mānoa</p> <p>5. Review Resolution Opposing Redline Changes to RP 5.213 Regarding General Education</p> <p>6. Review MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE CHARTER (First Reading)</p> <p>7. Review CAPP Report on the Issues of Microcredentials (3 minutes)</p> <p>8. Review draft March 13, 2024 Senate Minutes</p>	<p>1. No action taken.</p> <p>2. To be added to the Senate Agenda, May 8.</p> <p>3. To be added to the Senate Agenda, May 8.</p> <p>4. To be added to the Senate Agenda, May 8, pending review of final version.</p> <p>5. To be added to the Senate Agenda, May 8.</p> <p>6. To be added to the Senate Agenda, May 8, pending review of final version.</p> <p>7. To be added to the Senate Agenda, May 8, pending review of final version..</p> <p>8. Not available for review during the meeting. To be added to the Senate Agenda, May 8, pending review.</p>

MĀNOA FACULTY SENATE

	9. Review draft April 17, 2024 Senate Minutes 10. Review draft May 8 Senate agenda	9. Reviewed and to be added to the Senate Agenda, May 8. 10. B. Richardson moved to accept agenda, seconded by R. Raphael. Approved with unanimous consent.
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 6, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.	The chair adjourned the meeting at 4:42 pm.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on May 6, 2024.