

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 11, 2021
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Excused
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Excused
Tom Conway	Member	Present
Jim Potemra	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	President & CEO	2:30 pm - 3:00 pm
Christine Beaulé & Jonathan Pettit	GEO Director GEC Chair	3:00 pm - 3:30 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 1:35 PM.
Review of Minutes	The draft minutes of the 1/4/20 Senate Executive Committee were circulated electronically.	Hearing no objections, Chair McKimmy declared the minutes by acclamation with one abstention.
Chair's Report	<ol style="list-style-type: none"> 1. Debriefing on 1/7 BOR meeting 2. Senate committee(s) business submission deadline is today for the 1/20 MFS agenda. 3. The 1/18 SEC meeting is cancelled - MLK Jr. holiday 4. Report on Friday 1/8 meeting with Provost 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.
Action Items	1. None	
Guest(s)	<ol style="list-style-type: none"> 1. President David Lassner (2:30 pm - 3:00 pm) Discussion topics included clarification on what President Lassner meant by “mission differentiation” at the BOR meeting. This was mostly about things like non-research campuses having research-related programs (for example). Lassner was also asked about the faculty workload discussion at the BOR and the apparent lack of attention to research, however Lassner pointed out that this is actually “deeply embedded” into the process. The SEC also talked about ways the GenEd system could be improved. Finally the President discussed the situation with UHM athletics, specifically the closure of Aloha Stadium; future home games may be on campus at Ching Field. UH will be assisting with COVID vaccination efforts in Tier 1B for HDOE and UH; details are not yet available. 2. Christine Beaulé GEO Director & Jonathan Pettit GEC Chair (3:00 pm - 3:30 pm) 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken.

	Discussion topics included an update on the “Tinkering” and “Blue Sky” committees, as well as clarification on the BOR vs. UHM authority on GenEd. It became clear that there are many issues surrounding GenEd, but those raised by the external review back in 2017/18 are the best place to start.	
Committee Reports	<ol style="list-style-type: none"> 1. CAB (BS) – Bylaws subcommittee meeting, next full meeting 01/13/2021. 2. CAPP (JP) – No report; next meeting Jan 13. 3. CFS (TN) – No report; next meeting Jan 15. Asked for a MFS elections timeline announcement in chairs report at Jan Senate meeting (per bylaws and rules of order, nominations by Feb 28, elections by March 15; SEC nominations by Apr 7; election by May 7). 4. COA (PB) – No report. 5. COR (JP) – No report. 6. CPM (TC) – Next meeting Wednesday Jan. 13th. Considering options regarding Alice Ball recognition. Building renaming has been taken off the list. 7. CSA (PB) – No report. 8. GEC (CSI) – Tinkering and Blue Sky committees formed and will begin meeting next week. Voted to discontinue Staff based focus proposals. Discussion of focus board membership and other governance issues. GEC was informed of the invitation from the SEC for the GEC Chair and GEO Director to attend the 1/11 SEC meeting to discuss general education. 9. CEE (TC) – Next meeting Thursday Jan. 14th. 10. UHPA (TC) – No report. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken.

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	11. Budget Prioritization Metrics (aka Prioritization Indicators Committee, or PIC) (BS, CSI) – Minutes from 12/21/2020 received.	11. No action taken.
Unfinished Business	<p>1. Collegial behavior: Unprofessional behavior manifested in tone, language, and unwanted interactions by Senators to other Senators was discussed. Robert's Rules of Order (NR) allows for censure and removal of members of the body. There will not be an ombuds office coming, but there will be a Manoa Cares office at some point.</p> <p>2. Updates to Grad Council motion</p>	<p>1. C. Irvine made a motion to incorporate into orientation and chair training more information on the topics of roles and responsibilities of the committee and the MFS member, decorum and collegiality, and Robert's Rules of Order. J. Potemra seconded. Motion passed. J. Kinder asked to start a google doc that SEC members can add to on this topic.</p> <p>2. Updates accepted by acclamation. Liaisons to forward updates to CAPP and CFS for feedback.</p>
Business	<p>1. Vaccine information for faculty Advocacy for faculty vaccination priority</p> <p>2. UH Administrative Procedures AP2.215-Mandatory Training and Continuing Education Requirements for Data Users</p> <p>3. Items for February BOR campus report. The Provost will be presenting on behalf of UHM and the SEC can provide input.</p> <p>4. Review draft 1/20 MFS Agenda</p>	<p>1. No action taken.</p> <p>2. Liaisons to refer jointly to COR and CPM.</p> <p>3. C. Sorensen Irvine will forward a previous version as an example; committee liaisons will seek input from their committees.</p> <p>4. No business items, none imminently expected. January MFS meeting is cancelled.</p>

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New Business	1. Robert Perkins vacc. seminar at MFS meeting	1. Chair McKimmy will advise R. Perkins that the MFS meeting time slot is free. If the event is scheduled, MFS will assist by announcing to the UHM Congress.
Adjournment	The next regular meeting of the Senate Executive Committee will be on January 25, 2021.	Having no further business and hearing no objections, Chair McKimmy adjourned the meeting at 4:37 PM.

Respectfully submitted by James Potemra, acting SEC Secretary.

Approved unanimously on January 25, 2021.