

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 17, 2023
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present, excused 3:26 pm
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present, arrived at 2:16 pm
Erin Centeio	Member	Excused
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Jon Osorio	HSHK Dean	1:45 pm - 2:10 pm
Maya Saffery	HSHK Faculty	1:45 pm - 2:10 pm
C.M. Kaliko Baker	HSHK Senator	Excused
Konia Freitas	HSHK Senator	Excused
Keahiahi Long	HSHK Faculty	1:45 pm - 2:10 pm
Michael Bruno	Provost	2:40 pm - 3:00 pm
Laura Lyons	iVPAE	3:00 pm - 3:15 pm
Paul McKimmy	AVPAE	3:00 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 Chair Binsted at 1:31 PM.
Review of Minutes	1. The draft minutes of the 4/10/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. VPAS Debbie Halbert is not available to join us today. VPAS Halbert 4/17 update on SCR 201 Policy Consultation 2. Next BOR meeting April 20, 2023 at 10:00 am	1. Chair Binsted to send a communication to VPAS Halbert. 2. No action taken
Action Items	1. None	
Guest(s)	<p>1. Dean Jon Osorio, Maya Saffery, & Keahiahi Long (1:45 pm - 2:10 pm) Hawaiʻinuiākea Email Statement of Opposition to the Multi-Campus Accord Attachment: <i>STATEMENT OF STRONG OPPOSITION TO THE "MULTI-CAMPUS ACCORD FOR GENERAL EDUCATION" AND REITERATION OF HAWAIʻINUIĀKEA POSITIONS ON THE GENERAL EDUCATION REDESIGN</i> HSHK has had a group involved in Gen Ed redesign since spring 2021; has worked with GEO Director and created a substantial document in response to both summer 2021 & summer 2022 versions. HSHK wants to be aware of how the redesign is progressing and to give input to the design team to reach a program that makes sense to HSHK & NHPoL. Wants to make sure there is ongoing consultation and a transparent process.</p> <p>2. Provost Michael Bruno (2:40 pm - 3:00 pm)</p> <ul style="list-style-type: none"> Provost Bruno noted the proposed list of ten peer institutions. 	<p>1. No action taken.</p> <p>2. No action taken.</p>

	<ul style="list-style-type: none"> • Moving to test-optional has been positive for UHM. • Ways to address miscommunications that may have emerged during the GenEd redesign process. Provost wants to be as open and transparent about the process as possible. <p>3. iVPAE Laura Lyons & AVPAE Paul McKimmy (3:00 pm - 3:15 pm)</p> <ul style="list-style-type: none"> • Thoughts about what a Mānoa-specific Gen Ed revision process might look like? How can we maximize transparency and inclusion of stakeholders? GEC should be part of the leadership and CAPP should be included. There should be some funding for faculty to attend GenEd conferences. There should be regular opportunities to update GenEd. 	3. No action taken.
Committee Reports	<p>1. CAB (CM) – Next meeting will be held on April 24th.</p> <p>2. CAPP (RR) – No report. Next meeting is scheduled for 4/25.</p> <p>3. CFS (DF) – CFS met on April 12 to continue work on regular elections. Scheduled to meet again on April 21.</p> <p>4. COA (EC) – A meeting was held on April 13th.</p> <p>5. COR (MT) – A meeting was held on April 12 at 3 PM. COR discussed the current stage of the SCR201 consultation process. Chair Coats will contact CPM and CAB chairs to discuss next steps. A question was raised regarding the knowledge of the proposed reclassification policies to the impacted individuals across campus.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for May 3.</p> <p>7. CSA (EC) – A meeting was held on April 14, 2023 at 9:00am-10:00am.</p> <p>8. GEC (SB) – GEC met on April 4, 2023. Discussion of Resolution opposing the Multi-Campus Accord, which</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. EC to report at the next SEC meeting.</p> <p>8. No action taken.</p>

	<p>was presented at the March 22, 2023 UHMFS meeting as new business for the April 19, 2023 senate meeting. (Note: subsequently withdrawn before the meeting.)</p> <p>9. CEE (RR) – No report. Next meeting is April 25th.</p> <p>10. Campus Climate Committee (EC) – No report.</p> <p>11. Grad Council (SB) – No report. Next meeting is April 18, 2023 at 3:00pm.</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. Proposal to Change faculty classifications</p> <p>2. 4/19 Senate agenda</p> <p>3. Review draft 3/22 Senate Minutes</p> <p>4. Review SEC roles during the 4/19 Senate meeting. D. Flynn will verify quorum; S. Brown will record minutes; C. Moore will record votes.</p>	<p>1. Chair Binsted will follow-up after J. Kinder.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p>
New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 24, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:41 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 24, 2023.