

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      October 17, 2022  
**MEETING TIME**     1:45 PM - 4:30 PM  
**LOCATION**             Zoom

### Attendance

#### Members

| Name               | Role       | Attendance |
|--------------------|------------|------------|
| Kim Binsted        | Chair      | Excused    |
| Michelle Tallquist | Vice Chair | Present    |
| Shana Brown        | MFS Sec    | Present    |
| 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              |
|-------------|---------|-------------------|
| Laura Lyons | Provost | 2:15 pm - 2:35 pm |
|             |         |                   |

# MĀNOA FACULTY SENATE

| Subject                  | Discussion/Information  | Action / Strategy / Responsible Person  |
|--------------------------|---|---|
| <b>Call to Order</b>     |   | The video conference meeting was called to order by acting Chair Tallquist at 1:46 PM.  |
| <b>Review of Minutes</b> | 1. The draft minutes of the 10/10/2022 Senate Executive Committee were circulated electronically.   | 1. Hearing no objections and with no abstentions, Vice Chair Tallquist declared the minutes accepted by acclamation as corrected.   |
| <b>Chair's Report</b>    | 1. Update on 10/14 New Senator Orientation<br>Co-presenters were Moore, Flynn, and Raphael.<br><br>1. MFS Special Elections Candidacy period opens today, Oct 17 through Oct 21. (JK)<br><br>2. VPEM Nikki Chun accepted a guest invitation for Oct 31 at 2:15 pm. (JK)<br><br>3. VPAS Debbie Halbert accepted a guest invitation for Nov 14 at 3:00 pm<br><br>4. CBO Sandy French accepted a guest invitation for Dec 5 at 2:30 pm. (JK) | 1. No action taken.<br><br>2. No action taken.<br><br>3. No action taken.<br><br>4. No action taken.<br><br>5. No action taken.   |
| <b>Action Items</b>      | 1. JABSOM senator has 3 unexcused absences in a semester.   | 1. E. Centeio moved to notify the Senator and the Senator's chair that the Senator has automatically resigned from the Senate; seconded by C. Moore. The motion is adopted with 4 in favor and one abstention. S. Brown moved to refer the matter to CFS for the appointment of an alternate; seconded by E. Centeio. Motion is adopted with 4 in favor and one abstention. |

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| <b>Guests</b>            | <p>1. <b>iVPAE Laura Lyons (2:15 - 2:35 pm)</b></p> <p><b>Discussion:</b></p> <p>Update on S-faculty working group: Discussing whether or not there could be a single faculty classification. In our current classification system, there would be some challenges; e.g., I2 positions are not eligible for tenure, but S2 positions are.</p> <p>1) What is the policy regarding requiring vs recommending a search advocate? Because they are limiting, can searches continue without one? If they do, are there any best practices to follow? There are currently 50 people who have been trained as search advocates, but some of these are EMs and APTs. The Provost's office is prioritizing search advocates for programs/departments where there have been concerns about past searches. Search advocates will be provided with a \$500 stipend toward research travel. iVAPE Lyons is considering asking the Provost to change the search advocate requirement to a recommendation.</p> <p>2) Are there plans for an administrative review of the current Gen Ed proposal, for example by the Deans? Anyone can provide feedback, but curriculum is driven by the faculty.</p> <p>3) Can Manoa request that there be consultation, perhaps leading to further revisions if warranted, prior to vote? iVPAE Lyons will communicate the SEC's concerns to the CCAO.</p> | <p>1. No action taken.</p>   |
| <b>Committee Reports</b> | <p>1. <b>CAB (CM)</b> – Next meeting is scheduled for October 28 at 10:30 am.</p> <p>2. <b>CAPP (RR)</b> – No report. Next meeting is scheduled on October 28 at 1:00 pm.</p> <p>3. <b>CFS (DF)</b> – No report. Next meeting is scheduled for October 20.</p> <p>4. <b>COA (EC)</b> – No Report. Next meeting is scheduled for November 4th.</p> <p>5. <b>COR (MT)</b> – Meeting was held on October 12, 2022 at 3:00 PM. Representatives from the UHM Campus-wide Postdoctoral Committee presented their suggested changes to EP 12.227. This was also</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> |

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| <p>provided to the SEC in a separate correspondence. COR decided to request additional time for the policy response.</p>   |                             |
| <p>6. <b>CPM (DF)</b> – No report. Next meeting is scheduled for November 2.</p>   | <p>6. No action taken.</p>  |
| <p>7. <b>CSA (EC)</b> – Meeting was held on October 11th at 9:00am. One Senator was absent again. This Senator was on the committee last year, but no one has heard from her. Committee received and reviewed EP 6.204. Responded and stated that there were no concerns with the changes. Received EP 6.208 (delayed - Erin apologizes) and asked for extension for comments until November 18th, which was granted by Janice Yamada. There are extensive comments from other groups and it is anticipated this will also be the case from CSA. Two new members were added to the CSA: 1) GSO Representative - Maya Ward, 2) ASUH Representative - Rodolfo Ramirez-Prieto. Next meeting is November 15th, 2022.</p> | <p>7. No action taken.</p>  |
| <p>8. <b>GEC (SB)</b> – Transmitted CAB May 4, 2022 minutes, which includes notes on GEC draft governance documents. Next meeting will be held on Thursday, October 20 at 10:30 am.</p>  | <p>8. No action taken.</p>  |
| <p>9. <b>CEE (RR)</b> – Next meeting is being scheduled by chair.</p>  | <p>9. No action taken.</p>  |
| <p>10. <b>Campus Climate Committee (EC)</b> – No Report. Meeting was canceled, will meet next month.</p>   | <p>10. No action taken.</p> |
| <p>11. <b>Grad Council (SB)</b> – No report. Next meeting is Tuesday, October 18, 2022.</p>  | <p>11. No action taken.</p> |
| <p>12. <b>Ad Hoc Reorg Committee (CM)</b> - No report. Doodle poll targeting Oct 27 &amp; 28.</p>  | <p>12. No action taken.</p> |
| <p>13. <b>S-Faculty Working Group Committee (PB)</b> - No report. iVPAE Laura Lyons provided an update during today's SEC meeting.</p>   | <p>13. No action taken.</p> |

**MĀNOA FACULTY SENATE**

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| <b>Unfinished Business</b> | 1. Communication from the UHM Campus-wide Postdoctoral Committee See Oct 7 email to the SEC.  | 1. No action taken. SEC will encourage the postdoctoral committee to continue to work with COR.  |
| <b>Business</b>            | 1. SEC roles for the 10/19 Congress meeting<br><br>2. Discuss SEC testimony for 10/20 BOR meeting   | 1. No action taken.<br><br>2. No action taken.   |
| <b>New Business</b>        | 1. MSS shared governance issues with UH System / Hybrid Search Advisory Committees <ul style="list-style-type: none"><li>• MSS resolution</li></ul> 2. Request for a faculty Senate resolution on renaming the Life Sciences Building <ul style="list-style-type: none"><li>• See attachments</li></ul> | 1. The matter is still with CAB.<br><br>2. C. Moore moved to forward the matter to CAB; seconded by S. Brown. Approved by acclamation. |
| <b>Adjournment</b>         | The next regular meeting of the Senate Executive Committee will be convened on Monday, October 24, 2022 at 1:45 PM.   | Having completed business and hearing no objections, acting Chair Tallquist adjourned the meeting at 3:14 PM.                          |

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 24, 2022.