

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      April 3, 2023  
**MEETING TIME**     1:30 PM - 4:30 PM  
**LOCATION**             Zoom

### Attendance

#### Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present, arrived at 1:33 pm
Colin Moore	SEC Sec	Present, arrived at 1:32 pm
Erin Centeio	Member	Present, arrived at 1:58 pm
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

#### Guests

Name	Role	Time
Ashley Maynard	CAPP Chair	3:30 pm - 4:15 pm
Patsy Fujimoto	CAPP Vice Chair	3:30 pm - 4:15 pm
Scott Rowland	GEC Chair	3:30 pm - 4:15 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Meeting was called to order.	The video conference meeting was called to order by Chair Binsted at 1:31 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 3/20/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
<b>Chair's Report</b>	1. Update on ACCFSC (MT)	1. No action taken.
<b>Action Items</b>	1. Ratification of March 22 email decision approving CFS recommendation of Sen. Rosemarie Woodruff to serve on the search committee for the position of Assistant Vice Provost for Student Diversity and Inclusion.	1. D. Flynn moved to approve the nomination of R. Woodruff; seconded by S. Brown. Approved by acclamation.
<b>Guest(s)</b>	1. <b>CAPP &amp; GEC Chair (3:30pm - 4:15 pm)</b> Discussion on Gen Ed Redesign going forward	1. No action taken.
<b>Committee Reports</b>	<p>1. <b>CAB (CM)</b> – Meetings were held on March 23rd and April 3rd. CAB discussed review of SCR 201, the reorganization of the Institute for Sustainability and Resilience, and Manoa Budget Team and hiring freeze authority. Brief discussion of the Workload Equivalency Framework Working Group. Next meeting will be held on April 24th.</p> <p>2. <b>CAPP (RR)</b> – Meeting was held on March 28th. Discussion re strong concerns re recent floor resolution from GEC and its appropriateness, as well as best CAPP response.</p> <p>3. <b>CFS (DF)</b> – Meeting was held on March 22. Recommended Rosemarie Woodruff to serve on a search committee for the position of Assistant Vice Provost for Student Diversity and Inclusion. Approved</p>	<p>1. Chair Binsted will contact P. McKimmy to inquire about whether the Senate and UHPA will review the final report from the Workload Equivalency Framework Working Group.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>

	<p>a timeline for annual elections.</p> <p>4. <b>COA (EC)</b> – No report. Next meeting is scheduled for April 13th.</p> <p>5. <b>COR (MT)</b> – No report. Next meeting will be April 12, at 3 PM.</p> <p>6. <b>CPM (DF)</b> – No report. Next meeting is scheduled for April 5.</p> <p>7. <b>CSA (EC)</b> – No report. Next meeting is on April 14, 2023 at 9:00am-10:00am.</p> <p>8. <b>GEC (SB)</b> – No report. Next meeting is Tuesday, April 4, 10:30 am.</p> <p>9. <b>CEE (RR)</b> – Meeting was held on March 28th. CEE Discussion regarding debriefing the reviews of assessment reports with comments about their relevant alignment.</p> <p>10. <b>Campus Climate Committee (MT)</b> – No report. The next meeting is set for April 4th at 1pm.</p> <p>11. <b>Grad Council (SB)</b> – Meeting was held on Tuesday, March 21, 3:00 pm. Approved Course Proposals for CEE 610, ICS 615, ICS 639. Approved Program Modification for Theater &amp; Dance. Discussion of Treatment of GAs: Issues and Concerns. Next meeting is April 18, 2023 at 3:00pm.</p> <p>12. <b>Gen Ed Conference Committee (SB)</b> - No report. No further meetings scheduled.</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>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p> <p>12. No action taken. Committee will be removed from the agenda for future meetings.</p>
<b>Unfinished Business</b>	1. None	
<b>Business</b>	1. SEC Guest invitation request from VPME Nikki Chun & VP Lyons	1. J. Kinder will accept the meeting invitation for the SEC.

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	2. 2021 Manoa Reorg impact to the Academic Affairs and A & S constituency  3. Draft SEC Memorial Honoring Dr. Christine K. Sorensen Irvine	2. No action taken.  3. No action taken
<b>New Business</b>		
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 10, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 4:32 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 10, 2023.