

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      March 28, 2022  
**MEETING TIME**     1:30 PM - 4:30 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Present, excused 2:58 pm
Shana Brown	Member	Present, arrived at 2:38 pm
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by Chair Sipes at 1:30 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 3/21/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
<b>Chair's Report</b>	1. Debrief 3/23 Senate & Congress meetings. SEC was pleased that there was so much faculty interest in the Wayfinding presentation. 2. Provost Council - canceled 3. UH Executive Director of Equity Assurance search canceled	1. No action taken. 2. No action taken. 3. No action taken.
<b>Action Items</b>	1. CFS recommends the following (5) faculty nominees for the GenEd Redesign Team II 2022-23. Hamid Pourjalali Jinan Banna Ann Auman Kahea Faria Shana Brown  2. After the 3/23 Congress meeting adjourned the SEC (via zoom) certified the senate vote on the Resolution Finding Inappropriate Legislative Actions Undermining University Governance and Free Speech with 48 votes in support (100%); 0 votes opposed, and 1 abstention.	1. K. Binsted made a motion to forward the CFS list of nominees to the GenEd redesign team; seconded by M. Tallquist. Approved by acclamation.  2. Approval of 3/23 noted in the minutes.
<b>Guests</b>	1. None	
<b>Committee Reports</b>	1. <b>CAB (CSI)</b> – No report. Next meeting March 30 at 3 pm. 2. <b>CAPP (KB)</b> – No report. Next meeting is April 1 at 9:30am. 3. <b>CFS (KB)</b> – No report. Next meeting March 31 at 11am. 4. <b>COA (CM)</b> – No report. Next meeting will be scheduled for April.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.

<p>5. <b>COR (MT)</b> – No report. Next meeting March 28, 2024 at 4:15pm.</p> <p>6. <b>CPM (MT)</b> – No report. Next meeting March 29, 2022 3:00pm.</p> <p>7. <b>CSA (PB)</b> – No report. Next Meeting is scheduled for Friday, April 1, 2022 at 10:30am-11:30am.</p> <p>8. <b>GEC (SB)</b> – Discussion of working groups’ reports on Gen Ed proposal. Language Substitution Working Group has reviewed and approved new “culture courses,” effective Fall 2022. Thematic Pathways updates and tasks for April 11 meeting. Discussion of GEC-sponsored Town Hall on the Gen Ed Redesign for Manoa faculty. Discussion of Governance/Impact/Articulation WG’s recommendations for Gen Ed proposal. Discussion of Assessment WG’s recommendations regarding Gen Ed proposal. Course-based considerations.</p> <p>9. <b>CEE (SB)</b> –Following up on ASUH, GSO reps. Overview of this year’s CEE report: updating assessment questions; report to CAPP on Gen Ed proposal; revised CEE bylaws; participated in WASC reaffirmation. Discussed recruitment for assessment institute. Feedback requested on assessment questionnaires (which departments complete for their annual assessment status). Discussion of how assessment software works. Next meeting is April 26 at 1:30 pm.</p> <p>10. <b>Campus Climate Committee (PB)</b> – No report. Next meeting is scheduled for Tuesday, April 5, at 1:00pm-2:30pm.</p> <p>11. <b>Grad Council (CSI)</b> – Met March 22. Graduate assembly will be April 28 at 3 pm. Approved three courses (NURS 732, NURS 749, and ICS 692). Approved a modification to</p>	<p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. SEC recommends that GEC defer to CAPP as the lead committee on plans to hold town hall for Gen Ed proposal.</p> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. Per the agreement between the Graduate Division and the MFS, the resolution will come from one of the MFS</p>
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# MĀNOA FACULTY SENATE

	the Nursing Master's degree to add a track in Education & Leadership, pending two revisions. Approved a Master's in School Counseling. Senator E. Biagioni was asked to present a resolution on the School Counseling proposal at the next MFS meeting.	representatives from the grad council. C. Sorensen Irvine has recused herself from the School Counseling proposal.
<b>Unfinished Business</b>		
<b>Business</b>	<p>1. Associate Vice President for Budget &amp; Finance Amy Kunz - Small Group Discussions Regarding Travel Policy</p> <p>2. Suspension of Update to AP 8.851 – Employee Out of State and Intra State Travel</p> <p>3. Process of determining budget allocations and the role of faculty in budget decisions. Mānoa Office of Budget and Finance: Budget Reports. How are faculty involved in the process?</p> <p>4. Approval of the 2022 MFS Election Reports for distribution &amp; posting to senate website</p>	<p>1. SEC volunteers members for each of the groups: Group A - C. Sorensen Irving; Group B - B. Sipes; Group C - K. Binsted; Group D - M. Tallquist. C. Sorensen Irvine made a motion to refer the matter to CFS; seconded by K. Binsted. Approved by acclamation.</p> <p>2. No action taken.</p> <p>3. No action taken. SEC will monitor the situation.</p> <p>4. C. Sorensen Irvine moved to post the election results on the MFS website and to send to the respective constituencies; seconded by P.B. Bovard. Approved by acclamation.</p>
<b>New Business</b>	1. Discussion of potential improvements to the reorganization process.	1. No action taken.
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 4, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:05 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 4, 2022.