

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 10, 2022
MEETING TIME 1:45 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
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
Michael Bruno	Provost	2:30 pm - 3:00 pm
David Lassner	CEO	3:00 pm - 3:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
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MĀNOA FACULTY SENATE

Call to Order		The video conference meeting was called to order by Chair Binsted at 1:45 PM.
Review of Minutes	1. The draft minutes of the 10/3/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Binsted declared the minutes accepted by acclamation.
Chair's Report	1. Today at 12 noon was the deadline for MFS Committee actions to the SEC for placement on the Oct 19 Senate agenda 2. Senate / Congress speaker Lipe invitation update 3. Senate / Congress speaker Halbert invitation update	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. CFS recommends the following candidates for appointment to GEC boards: <ul style="list-style-type: none"> a. Garrett Clanin, E-Board, 3-year term (2022-2025) b. Pia Arboleda, HAP Board, 3-year term (2022-2025) c. Shelece Easterday, O-Board, 3-year term (2022-2025) 2. CFS recommends the following planned MFS Election timelines: <ul style="list-style-type: none"> 1) Candidacy period: October 17-21. 2) Eligibility review period: October 24 - 28. 3) Election period: October 31-November 4. 	1. C. Moore moved to approve the CFS recommendations; seconded by M. Tallquist. Approved by acclamation. 2. E. Centeio moved to approve the timeline as specified; seconded by R. Raphael. Approved by acclamation with one abstention.
Guests	1. Provost Michael Bruno (2:30 - 3:00 pm) Discussion: Provost provided the following updates: Kathy Cutshaw passed away recently. Provost will be working on ways for the housing office to assist families looking for off-campus housing options. System and Manoa will request that the Legislature extend the Hawai'i Promise program to the 4-year campuses; more scholarships for students to do research in combination with an effort to raise funds through UHF. Some discussion about proposing an Honors College for UHM; UHF believes this could be a fundraising opportunity.	1. No action taken.

<p>1. The senate needs the data on both, please, i.e., in what categories is the \$8M in unexpected costs and what are the complete data? And, how many faculty positions are vacant? Also, the senate needs to know whether these are both relevant to Manoa only? \$8M in unexpected costs for Manoa came from a 20% increase in energy costs across system. This meant that the MBT needed to eliminate one and in some cases two position authorizations from each unit, for a total of about twenty.</p> <p>2. Who is on the Budget Committee that made these decisions? And, why is it, from Bruno's POV, that the Budget Committee should be making academic decisions about the categories in which the faculty in academic departments can hire? MBT is made up of Michael Bruno, David Lassner, Laura Lyons, Sandy French, Lori Ideta, Wendy Pearson, Nikki Chun, Punihei Lipe. Provost noted that in the past these decisions were made by the VCAA and the Dean. Although the MBT was created during the pandemic, Provost stated that he had plans to create a similar committee prior to the pandemic.</p> <p>3. APT hiring. How are requests for APT positions to be filled being processed? Indirectly a faculty issue because faculty depend on APT's to support teaching, research, etc. APT hires are a priority; Deans are now coming directly to Provost to ask for permission to hire.</p> <p>4. Gen Ed reform proposal. Is there any Manoa-level administrative review of the proposal occurring? No direct review. Provost believes this is a faculty matter.</p> <p>5. Reinhold Penner is retiring his (now weekly, but once daily) Covid posts to the UHARI listserv. What can we do to thank him? He was recognized at the May awards ceremony. The entire health and wellness team was recognized and Reinhold was added to that group.</p> <p>6. Update on College of Engineering. There is a formal process underway.</p> <p>2. CEO David Lassner (3:00 pm - 3:30 pm) Discussion:</p>	<p>2. No action taken.</p>
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	<ol style="list-style-type: none"> 1. GenEd proposal updates? President is waiting for feedback from the faculty senates. 2. There have been rumors and news stories about UH playing a prominent role in the management of the new Aloha Stadium. Could you talk to us about Aloha stadium and the role of UH? President Lassner provided an update on the stadium. Discussions are still ongoing. 	
Committee Reports	<ol style="list-style-type: none"> 1. CAB (CM) – Meeting was held on October 7. Discussion regarding COE move. CAB will provide GEC with a copy of their minutes that details concerns about the GEC bylaw revisions. Discussion regarding the GenEd approval process. Assignment of team to review suggested bylaw changes. Discussion regarding MBT faculty position authorization process. Expression of interest in meeting with faculty concerned about changes to postdoc policies. Next meeting is scheduled for October 28 at 10:30 am. 2. CAPP (RR) – Meeting was held on October 7th 1 to 2:30. Discussion regarding COE location move. Discussion regarding Gen Ed changes proposal summary that CAPP has created to facilitate discussion. Next meeting is scheduled on October 28 at 1:00 pm. 3. CFS (DF) – CFS met on October 6 and will be conducting elections starting October 17 for the following constituency vacancies: <ol style="list-style-type: none"> a. CALL 3 open seats b. CTAHR 1 open seat c. ED 1 open seat d. NATSCI 1 open seat e. ORU 1 open seat f. SCB 1 open seat g. SOCSCI 1 open seat h. SOEST 1 open seat <p>Planned timeline includes a candidacy period from October 17-21. One week to confirm eligibility. Voting from October 31-November 4. Next meeting is scheduled for October 20 at 10:00 am.</p> 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. See action items #1 & #2.

<p>CFS recommends the following candidates for appointment to GEC boards (see Action Items):</p> <ol style="list-style-type: none"> Garrett Clanin, E-Board, 3-year term Pia Arboleda, HAP Board, 3-year term Shelece Easterday, O-Board, 3-year term <p>4. COA (EC) – Meeting was held on October 7th. All past meeting minutes were approved. Met with student athletes about their concerns. Students were concerned about lower campus facilities, specifically the women’s locker room for swimming. Lack of cleaning and essentials, like toilet paper. Also, there was a concern about parking and athletes not being able to obtain parking on lower campus, which is causing them to be late for classes. Scott Sinnett, the Faculty Athletics Representative (FAR), was going to talk to the president about those two issues. Conversation occurred about opening communication with faculty about athletes’ desires to have additional support to accommodate schedules. Next meeting is scheduled for November 4th.</p> <p>5. COR (MT) – No report. Next meeting will be October 12, 2022 at 3:00 PM.</p> <p>6. CPM (DF) – CPM met on October 5. They are exploring concerns about steps involved with responses to FOIA requests. Also requesting to meet with a representative from the Office of the Vice Provost for Academic Excellence regarding the electronic dossier platform. Next meeting is scheduled for November 2 at 3:00 pm.</p> <p>7. CSA (EC) – No report. Next meeting is October 11th at 9:00am. The Senate office reported that a CSA member has been absent for a committee meeting and the Senate meeting this semester. Courtesy letter was sent to the senator regarding senate attendance policy.</p> <p>8. GEC (SB) – Meeting was held on October 6. Discussion of the status of draft GEC governance doc. GEO director and staff prepared a summary of proposed revisions along with this document, which presents a timeline of governance doc proposed</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>
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	<p>revisions and review by Senate committees. Members of the GEC were asked to read the redesign proposal and make comments. Question as far as how CAPP wants GEC to contribute or respond in this process. GEC members asked whether their substantive comments would be meaningful since VP-level proposal is being given to the Senates for a “yes or no” vote. Next meeting will be held on Thursday, October 20 at 10:30 am.</p> <p>9. CEE (RR) – Meeting was held on October 5 from 2pm to 3pm. Elected officers are:</p> <ul style="list-style-type: none"> a. Chair: Justin Walguarnery b. Vice Chair: Gerard Busch c. Secretary: Konia Freitas (SEN) <p>Next meeting is being scheduled by chair.</p> <p>10. Campus Climate Committee (EC) – No Report. Meeting was canceled, will meet next month.</p> <p>11. Grad Council (SB) – No report. Next meeting is Tuesday, October 18, 2022.</p> <p>12. Ad Hoc Reorg Committee (CM) - No report. Pending instructions from the Chair for the next doodle poll for late Oct.</p> <p>13. S-Faculty Working Group Committee (PB) - No report.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p> <p>12. No action taken.</p> <p>13. No action taken.</p>
Unfinished Business		
Business	<p>1. Doodle poll best results for the 2022-23 New Senator Orientation session: Friday, October 14, 2022 from 12 noon to 12:30 pm.</p> <p>2. Review the draft 10/19 Senate agenda</p>	<p>1. The orientation session will occur on Friday, October 14th. Three members of the SEC will attend.</p> <p>2. The SEC moved to cancel the 10/19 Senate meeting by acclamation because of a lack of business. J. Kinder will send notice to the MFS.</p>

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	<p>3. Review the draft 9/21 Senate minutes</p> <p>4. Review the draft 10/21 Congress agenda</p> <p>5. Review the draft 5/23 Congress minutes</p> <p>6. Student Speaker Auditions</p> <p>7. Communication from the UHM Campus-wide Postdoctoral Committee. See Oct 7 email to the SEC.</p>	<p>3. Minutes will be approved at the next Senate meeting.</p> <p>4. The SEC will request that P. Lipe speak about how all units can contribute to becoming a NHPoL.</p> <p>5. SEC reviewed the minutes.</p> <p>6. M. Tallquist will represent the SEC.</p> <p>7. No action taken.</p>
New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 17, 2022 at 1:45 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:55 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 17, 2022.