

EXECUTIVE COMMITTEE Minutes

MEETING DATE September 26, 2022
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
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
David Lassner	CEO	2:30 pm - 3:00 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 1:32 PM.
Review of Minutes	1. The draft minutes of the 9/19/2022 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. Update on 9/26 Provost Council meeting (MT) 2. Debrief 9/21 Senate meeting. Question expressed from some Senators about how comments in the chat might be incorporated into general Senate discussion.	1. No action taken. 2. No action taken.
Action Items	1. CFS recommends the following reappointments: a. Academic Grievance Committee - Seungoh Paek (member); Joel Moffett (alternate); Joanna Philipoff (alternate). b. Student Conduct Appellate Board - Oceana Francis (member); Fabio Lopez-Lazaro (alternate).	1. M. Tallquist moved to support the recommendations of CFS; seconded by E. Centeio. Approved by acclamation.
Guests	CEO David Lassner (2:30 pm - 3:00 pm) Discussion topics: 1. Faculty position authorization process. This is a better question for the Provost. In some cases, the Committee was looking at more data than the Deans. In the past, Deans have told the administration that they should make some of these decisions. 2. GenEd approval. Opportunity for revision based on Senate and Town Hall feedback? We are trying not to take another year, but there are no objections to tweaking the proposal. 3. There is information circulating that Provost Bruno told deans we have an unexpected \$8M in operating costs and a dearth of faculty positions. 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? What happened to produce a "dearth" of counts? Also, the senate needs to know whether these are both relevant to Manoa only? This is a better question for the Provost.	1. No action taken.

	<p>4. 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? This is a better question for the Provost.</p> <p>6. Highlights of S Faculty Working Group discussions and date for report. There is not a consistent view over time from S-Faculty. He does not have a date for the report.</p> <p>7. Strategic Plan referral to Senate. President Lassner looks forward to a more formal consultation. He would like as much feedback as possible from what is out now. What has been released is not the formal plan. When that is released there will be an opportunity for formal consultation. President Lassner answered questions about specific imperatives from the Strategic Plan.</p>	
Committee Reports	<p>1. CAB (CM) – No report. Next meeting is tentatively scheduled for Friday, Sept. 30. CAB will meet on the first and fourth Fridays of every month from 10:30AM to 11:30AM.</p> <p>2. CAPP (RR) –No report. Next meeting is scheduled for September 30th.</p> <p>3. CFS (DF) – At its September 22 meeting, CFS: 1) declined SEC referral regarding solicitation for volunteers to Student Activity Program Fee Board; 2) started work to assist with nomination of 3-4 faculty members to serve on a Selection Advisory Committee for the recruitment of a new Director of Advising; 3) forwarded 3 reappointment recommendations for Academic Grievance Committee; 4) forwarded 2 reappointment recommendations Student Conduct Appellate Board; 5) agreed to issue volunteer call for 1 non-A&S vacancy on CEE.</p> <p>4. COA (EC) – No report. Next meeting is scheduled for October 7th at noon.</p> <p>5. COR (MT) – No report. Next meeting will be</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>October 12, 2022 at 3:00 PM.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for October 5.</p> <p>7. CSA (EC) – Next meeting is October 11th at 9:00am. Question about referring items and member absences.</p> <p>8. GEC (SB) – GEC met on Thursday Sept. 22. GEO is working on assessment projects, including HAP. FG assessment report will be released after GEC approval. GEC may offer professional development activities for FG instructors based on report recommendations. SEC liaison report: multiple Senate committees are asked to respond to current Gen Ed redesign proposal. GEC chair asked committee to review current Gen Ed redesign proposal, and also Spring 2022 GEC feedback and recommendations on the Summer 2021 proposal. Committee requests instructions / updates on CAB review of governance documents. Remaining fall meetings: October 6; October 20; November 3; November 17; December 1; December 15.</p> <p>9. CEE (RR) – No report. Meeting TBA.</p> <p>10. Campus Climate Committee (EC) – No Report. No meeting since last report. Next meeting is on October 4th</p> <p>11. Grad Council (SB) – Met Tuesday, September 20, 2022. Grad council subcommittees convened. SEC liaison assigned to the program committee, which reviews graduate program proposals. Next meeting is Tuesday, October 18, 2022.</p> <p>12. Ad Hoc Reorg Committee (CM) - No report. Trying to schedule the first Friday in Oct (and likely final) meeting.</p> <p>13. S-Faculty Working Group Committee (PB) - No report.</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.</p> <p>13. No action taken.</p>
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Unfinished Business		
Business	<ol style="list-style-type: none"> 1. Questions about Gen Ed proposal. Questions about how to submit feedback on Gen Ed proposal. 2. Gen Ed draft proposal - issue referral to CEE -Inquiry on Senate consultation on Gen Ed 3. Request from UHM Campus-wide Postdoctoral Committee to meet with the SEC 4. Concerns over the Faculty Position Authorization Process 5. College of Education - eviction 6. Discussion on 2022-23 New Senator Orientation 	<ol style="list-style-type: none"> 1. C. Moore made a motion to ask the GenEd Director and the VPAS to add a feature to the GenEd proposal website that would allow for anonymous comments on the GenEd proposal; seconded by M. Tallquist. Approved by acclamation. 2. D. Flynn moved to refer to CEE and add them to the coordinated referral for the GenEd proposal; seconded by S. Brown. Approved by acclamation. 3. D. Flynn moved to request that the changes be submitted to COR in writing; seconded by M. Tallquist. Approved by acclamation. 4. C. Moore moved to refer the issue of the Manoa Budget Team (MBT) to CAB; seconded by E. Centeio. Approved by acclamation. 5. C. Moore moved to invite the Chair of the College of Education Senate to attend a future SEC meeting to discuss this issue; seconded by R. Raphael. Approved by acclamation. 6. J. Kinder to poll senators to attend an orientation meeting.

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New Business	1. Communication from the Manoa Staff Senate Chair: <i>Resolution Opposing the Bypass of Shared Governance Units in Hiring on UH Hybrid Positions</i>	1. S. Brown made a motion to refer the matter to CAB; seconded by M. Tallquist. Approved by acclamation.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 3, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 4:17 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 3, 2022.