

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 13, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Excused
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm
Michael Bruno	Provost	2:30 pm - 3:15 pm
Ashley Maynard	Senator	3:25 pm - 3:55 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:31 PM.
Review of Minutes	1. The draft minutes of the 5/6/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were approved by unanimous consent.
Chair's Report	1. Request from a senator to attend SEC meeting 2. Update on May 7 ACCFSC meeting, including: <ul style="list-style-type: none"> • It is important for the next faculty senate chair to keep track of issues from D. Halbert's office, as they are often updated without notice. • C3S (cross-campus course sharing) pilot • ACCFSC will discuss shared governance and GenEd in the fall. 	1. Senator A. Maynard invited to talk to the SEC after 3:25 pm today. 2. No action taken.
Action Items	SEC certifies 5/8 Senate actions: <ol style="list-style-type: none"> 1. MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE BYLAWS (Second Reading) 2. Resolution to Approve the New Graduate Certificate in Philosophy for Children Hawai'i 3. Resolution Regarding the General Education Curriculum at the University of Hawai'i at Mānoa 4. Resolution Opposing Proposed Changes to RP 5.213 Regarding General Education 5. Senate Aloha Resolution 	1. 53 votes in support and 0 votes opposed. Motion passes. 2. 58 votes in support and 0 votes opposed. Motion passes. 3. 58 votes in support and 2 votes opposed. Motion passes. 4. 55 votes in support and 1 vote opposed. Motion passes. 5. 34 votes in support and 15 votes opposed. Motion fails. Item will be placed on the Sept 18 Senate agenda.

		Moved by D. Flynn to certify the 5/8 Senate votes. Seconded by E. Biagioni. Approved unanimously.
Guest(s)	<p>CEO David Lassner (2:00 pm - 2:30 pm) Discussion topics:</p> <ol style="list-style-type: none"> 1. President Lassner clarified that Regent Tochiki suggested that mediation might yield results for improving GenEd (Jose Barzola has been suggested as possible mediator). D. Lassner expressed an interest in finding a process that includes faculty senates to create a new GenEd. 2. Students may have less of a culture of learning compared to before 2020. President Lassner suggested the solution has to come from the faculty and expressed administration support for any such issues. Some SEC members suggested a structured introduction for students entering Mānoa, to let them know "this is what college is about", including expectations such as turning in assignments. <p>Provost Michael Bruno (2:30 pm - 3:15 pm) Discussion topics:</p> <ol style="list-style-type: none"> 1. SEC conveyed a request from CAB for an updated faculty org chart on or soon after July 1st, 2024. 2. Search firm is focused on finding a new president who will in turn appoint a Mānoa chancellor. It might be in Mānoa's interest to start studying what would change if/when a chancellor is appointed. One likely change is that a chancellor would obviate the need for a provost. Provost Bruno agreed to provide SEC (possibly by September) a list of hires since M. Bruno took office. 	<p>1. No action taken.</p> <p>2. No action taken.</p>

	<ol style="list-style-type: none"> 3. Provost Bruno did not support the use of a mediator for GenEd, since the issues of harmonizing an R1 university with community colleges are not the kind of issues mediators can address. 4. Provost Bruno renewed his expression of support for a social event for MFS. Tentatively scheduled for September 18th. 5. Some SEC members suggested a structured introduction for students entering Mānoa, to let them know "this is what college is about". M. Bruno mentioned existing programs that serve small numbers of incoming students, and wondered out loud how these might be scaled up. <p>SEN. Ashley Maynard (3:25 pm - 3:55 pm) Discussion topics: Senator A. Maynard spoke with the SEC generally opposing the possibility of a mediator (or any outside person) being part of the GenEd process. She also spoke to the Minimum and Desirable Qualifications required of the next President of the University of Hawaii. She suggested that Velma Kameoka be appointed to the PSAG to replace Wong, who recently resigned.</p>	<ol style="list-style-type: none"> 3. No action taken.
Committee Reports	<ol style="list-style-type: none"> 1. CAB (CS) – Meeting was held on May 8. CAB reviewed Charter and Bylaws issues for May 8 Senate and reviewed issues to be in CAB annual report, which will be approved by email later. CAB requests that SEC request updated Manoa organization charts as of July 1, 2024 so as to better address Senate constituency matters. Also requests list of hires from S. French by September. 2. CAPP (EB) – CAPP has completed their annual report. 3. CFS (CS) – Next CFS will be May 14 if needed. 4. COA (DF) – Meeting was held on May 7. Chair 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.

	<p>Julien-Chinn briefed the committee on her recent participation at the national COIA meeting in Washington DC. Faculty Athletics Representative (FAR) Scott Sinnett provided an update on the Athletics Department's responses to recent complaints from the Track & Field team. COA adjourned for the summer.</p> <p>5. COR (EB) – No report. Liaison informed COR of the need for an annual report.</p> <p>6. CPM (GB) – No further meetings scheduled at this time. No meeting occurred on 5/2/24</p> <p>7. CSA (BR) – No report. Meeting scheduled for May 2nd was canceled. Working on their annual report. No meetings scheduled.</p> <p>8. GEC (GB) – No report, will review meeting minutes for report.</p> <p>9. CEE (RR) – No report. CEE has adjourned for the semester.</p> <p>10. Campus Climate Committee (BR) – Meeting was held on May 7th. Discussed programming from the Spring focusing on speech on campus.</p> <p>11. Grad Council (CS) – Meeting was held on May 7. Meetings Tuesdays 3 p.m. for F24/S25 will begin September 17. Approved program modifications for Master of Public Health and courses PH 692 and 791. Issues were raised with respect to program modifications for Doctor of Nursing Practice and it was postponed to Fall 2025 meeting.</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>
Unfinished Business	1. Review the tentative summer SEC meeting schedule	1. SEC agreed to meet May 20th and leave the rest of the schedule as unfinished business.
Business	1. None	

MĀNOA FACULTY SENATE

New Business	<p>1. 5/8 Senate Resolutions transmittals to the BOR</p> <p>2. SEC Testimony on presidential search criteria and profile to the BOR</p> <p>The SEC developed testimony on presidential search criteria and profile and agreed to send it to the BOR.</p> <p>3. MFS Senate Survey, May 2024</p>	<p>1. Reviewed and discussed</p> <p>2. Moved by E. Biagioni, seconded by D. Flynn to send testimony to the BOR. Approved unanimously.</p> <p>3. SEC agreed on the wording of the survey and sending it out immediately.</p>
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, May 20 at 1:30 pm.</p>	
Adjournment	<p>Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.</p>	<p>The chair adjourned the meeting at 5:01 pm.</p>

Respectfully submitted by Edo Biagioni, acting SEC Secretary.

Approved unanimously on May 20, 2024.