

EXECUTIVE COMMITTEE Minutes

MEETING DATE November 27, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived 2:53 PM
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:05 pm - 2:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by chair Centeio at 2:01 PM.
Review of Minutes	1. The draft minutes of the 11/20/2023 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved by unanimous consent.
Chair's Report	1. Email to Faculty Congress regarding the proposed Presidential search process and EP revisions related to SCR 201. 2. Email to Board of Regents	1. Email to be sent to Faculty Congress 2. Regents will be invited for our December 4th meeting, or later if necessary
Action Items	1. None	
Guest(s)	<p>Provost Michael Bruno (2:05 pm - 2:30 pm) Discussion topics:</p> <p>Provost Bruno requested names for the textbook committee for the bookstore.</p> <p>Provost Bruno expressed a general concern about how slow the shared governance process can be at times.</p> <p>Provost Bruno expressed his hope that the SEC is following the Board discussion concerning the search for the new President, and the <i>Final Report of the Presidential Selection Process Permitted Interaction Group</i>. See the November 16th BOR materials (mentioned on page 3 of the PDF, report appears on page 190)</p> <p>When asked about reinstating the shuttle service and expanding access to touchless water fountains, Provost Bruno suggested asking Jan Gouveia.</p> <p>When asked about updates on potential social events, perhaps around shared governance, Provost Bruno</p>	<p>1. E. Centeio will follow up with CFS concerning the textbook committee.</p> <p>2. E. Centeio will follow up with CAPP on test optional.</p>

	<p>expressed support and said that he would have to talk to staff in his office.</p> <p>When asked about the process for having MFS Charter changes signed, specifically from May 2021, Provost Bruno said that he would look into it with J. Kinder.</p>	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – No report. Next meeting Dec. 7. CAPP (EB) – No report. Next meeting November 30th, 12:30pm-2pm. CFS (CS) – No report. Next meeting Nov. 28. COA (DF) – No report. Next meeting is scheduled for December 5, 2023. COR (EB) – No report. Next meeting December 6th, 9am-10am. CPM (GB) – No report. Next meeting December 5, 2023 2:00 pm CSA (BR) – No Report. Next meeting December 7, 2023. GEC (GB) – Discussion focused on BOR statement about Gen Ed redesign. Next meeting December 6, 2023. CEE (RR) – No report. Next meeting November 28th. Campus Climate Committee (BR) – No Report. Next meeting is December 5, 2023. Grad Council (CS) – Next meeting is scheduled on November 28, 2023. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.
Unfinished Business	<ol style="list-style-type: none"> None 	

Business	<p>1. Discussion on Proposed Bylaw changes concerning the minimum membership requirement for standing committees and the constituency representation formula. The recent change to our Bylaws requires at least 9 senators for each of 7 standing committees, plus 7 for SEC, plus 2 each for the 2 continuing committees, for a total of 74 positions for senators. The current number of senators is 64.</p>	<p>1. Motion by B. Richardson, seconded by E. Biagioni to refer proposal to CAB. Passed with five in favor, one abstention.</p>
New Business	<p>1. Review Draft MFS Charter November 2023 - changes are on page 4, changing Chancellor Provost and approval dates on page 5</p> <p>2. Faculty Senate representative at Fall Commencement</p> <p>3. Board of Regents PIG regarding the Presidential Search process.</p> <p>4. The Board of Regents meeting is December 7th. Written testimony is due December 5th at 9:00 AM to be on time.</p>	<p>1. Reviewed.</p> <p>2. E. Centeio will be the representative.</p> <p>3.(a) E. Centeio will send the BOR document on the Presidential hiring process to Faculty Congress along with information on SCR 201.</p> <p>3.(b) E Centeio will send the BOR document to other groups, including student ASUH / GSO groups, Staff Senate, the ACCFSC co-chair.</p> <p>4. E. Centeio will take the lead to create testimony to approve on December 4th at the next SEC meeting via a Google Doc shared with the SEC, for the upcoming BOR meeting.</p>
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, December 4, 2023 at 2:00 or 1:30 PM depending on Board of Regents availability.</p>	

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Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 4:08 PM.	Having completed business and hearing no objections, the meeting was adjourned, moved by B. Richardson, seconded by E. Biagioni.
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Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on December 4, 2023.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

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