

EXECUTIVE COMMITTEE Minutes

MEETING DATE November 23, 2020
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Excused
Jim Potemra	Member	Present, excused at 2:15pm
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 1:32 PM.
Review of Minutes	1. The draft minutes of the 11/16/20 Senate Executive Committee were circulated electronically.	J. Potemra moved to approve the 11/16/20 minutes; seconded by P.-B. Bovard. Approved with 5 ayes and 0 abstentions.
Chair's Report	1. Provost Council: C. Irvine shared notes and provided highlights from the meeting.	1. No action taken.
Action Items	1. UHM Reorganization Phase 2: The formal memo requesting consultation was received.	1. The issue was referred to CAB by acclamation.
Guest(s)	None	
Committee Reports	1. CAB (BS) – No report. Next meeting 11/24 to discuss Bylaw amendments. 2. CAPP (JP) – No report. Next meeting 11/25. 3. CFS (TN) – Discussed Graduate Council seats and role of CFS in recommending nominees. CFS proposed to include Graduate Council Service as an option in the next senate election. SEC discussed 2 other options. Next meetings 12/4 and 12/11. 4. COA (PB) – No report. Next meeting 12/01. 5. COR (JP) – No report. Next meeting 12/3. 6. CPM (TC) – No report. Next meeting 11/16. 7. CSA (PB) – No report. Next meeting 12/08. 8. GEC (CSI) – GEC inquired about the process for review and approval of MOU.	1. No action taken. 2. No action taken. 3. C. Irvine will summarize options for SEC review. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. Unanimous opinion of SEC was that review was only needed by signatories as no change to bylaws or policy is being made.

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	<p>9. CEE (TC) – No report.</p> <p>10. UHPA (TC) – No report.</p> <p>11. Mānoa Design Team Committee (CSI) – Reorganization Phase 2 was sent for consultation last week.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. Referred to CAB as noted in Action Items.</p>
Unfinished Business	<p>1. Provost's Budget Prioritization Framework Committee: Possible faculty nominations were discussed. A list of 6 names was decided upon with 3 names held as alternatives. The willingness of the faculty will be confirmed and the names provided to the Provost.</p> <p>2. CNS faculty senate query: Chair McKimmy responded previously but will reiterate the support of the Manoa Faculty Senate for shared governance and college-dean vs university-provost in interactions.</p>	<p>1. Chair McKimmy will contact identified faculty.</p> <p>2. Chair McKimmy will respond reiterating the lack of a role of the Manoa Faculty Senate in the establishment or operation of college senates.</p>
Business	<p>1. November 2020 Senate meeting: A debriefing was held immediately after the meeting. In regards to the draft minutes, one cannot change the record of what occurred at the meeting with the concurrence of the body. The audited vote tallies from T. Nguyen are</p> <ul style="list-style-type: none"> a. Resolution to Endorse with Reservations the Reorganization of Library Services - 61 aye, 0 nay, 2 abstentions; and b. Resolution to Approve the Graduate Certificate in Clinical Research - 53 (96.36%) aye, 2 (3.64%) nay, 4 abstentions 	<p>1. No action taken.</p>

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New Business	<ol style="list-style-type: none">1. Nominations to Policy Subcommittee: This group is reviewing issues related to sub-degree designations including specialization, concentration, track, focus, and emphasis. Names proposed are (a) Adam Tanners and (b) Ken Leonhardt.2. A general, unmoderated listserv: A request for the Senate to establish a discussion. The Senate does not have the capacity and this is outside the scope of the Senate.3. Pass/Fail petition: Provost has requested faculty input.4. Relief Fund: iVCAFO French says to expect a reduction in relief funds related to any furlough imposed adjustment.5. ACCFSC: Several issues have appeared on the ACCFSC agenda that do not appear to have been sent to the Manoa Faculty Senate for consultation including Aligning Course Repeat policy(a ONE System policy), Academic Renewal policy, Prior Learning credit, and small course sections.	<ol style="list-style-type: none">1. P. McKimmy will ask those nominated and if willing, then will forward names.2. MFS does not have the capacity to moderate and have concerns of an unmoderated discussion.3. C. Irvine moved, B.Sipes seconded to refer to the issue to CAPP for action and to CPM for information. Motion passed unanimously.4. No action.5. Chair McKimmy will follow up.
Adjournment	The next regular meeting of the Senate Executive Committee will be on November 30, 2020.	Having no further business and hearing no objections, Chair McKimmy adjourned the meeting at 4:09 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on November 23, 2020.