

EXECUTIVE COMMITTEE Minutes

MEETING DATE February 27, 2023
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	Rescheduled

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 Binsted at 1:31 PM.
Review of Minutes	1. The draft minutes of the 2/13/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. Provost's Council report. <ul style="list-style-type: none"> • EP. 1.204 was apparently redefined by President Trump who mandated a narrower definition of sexual harassment. The former and broader definition has now been adopted. • Step 12 is the lowest for a 9-month GA from the international community to receive a visa. • Update on bills relevant to UHM moving through the Legislature. 2. ACCFSC meeting update.	1. No action taken. 2. No action taken.
Action Items	1. CFS recommends Justin Walguarney (NATSCI) to be appointed to the Writing Focus Board to fill the remaining term through June 2024.	1. C. Moore moved to approve the appointment; seconded by M. Tallquist. Approved by acclamation.
Guest(s)	1. None	
Committee Reports	1. CAB (CM) – CAB discussed issues related to the Manoa Budget Team. It also discussed its approach to evaluating the proposed policies related to SCR 201. Next meeting is scheduled for March 6. 2. CAPP (RR) – No report. Next meeting is scheduled for February 28. 3. CFS (DF) – Committee met on February 22. CFS recommends Justin Walguarnery to fill vacancy on Writing Intensive Board for remainder of current term ending June 30, 2024. Next meeting is scheduled for	1. Chair Binsted will request an extension for MFS consultation on SCR 201 no later than the last MFS meeting on May 10. 2. No action taken. 3. No action taken.

	<p>March 8.</p> <p>4. COA (EC) – Meeting was held on Feb 16th. Two guests attended Jonathan Sladky who is the lead team physician for athletics and Kelly Hee who is a licesened therapist that works with athletics. They shared support for student athletes in relation to mental health and other health and wellbeing issues. Doodle poll was sent to members to determine the March and April meetings.</p> <p>5. COR (MT) – No report. Next meeting will be Mar. 3, 2023, 3-4 PM.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for March 1.</p> <p>7. CSA (EC) – No report. Next meeting is on March 10th.</p> <p>8. GEC (SB) – No report. Next meeting is Tuesday, Feb. 28, 10:30.</p> <p>9. CEE (RR) – No report. Next meeting March 28th.</p> <p>10. Campus Climate Committee (MT) –No report. Next meeting will be March 7 at 1 PM.</p> <p>11. Grad Council (SB) – No report. Next meeting February 28, 3:00 pm.</p> <p>12. Gen Ed Conference Committee (SB) - Peter Quigley stepped down as administrative facilitator. Committee selected faculty chair, and plans to submit a report and recommendations according to original timetable.</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> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p> <p>12. No action taken.</p>
Unfinished Business	<p>1. Continued discussion if proposed policy changes related to SCR 201 should be distributed more widely.</p>	<p>1. Chair Binsted will distribute the SCR 201 policy revisions to the Congress.</p>

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Business	1. Concerns from the School of Cinematic Arts, Requesting Senate Input 2. UH as topic of discussion at Manoa Neighborhood Board	1. C. Moore moved to refer the matter to CAPP; seconded by R. Raphael. 5 in favor, 1 abstention, 1 in opposition. 2. Chair Binsted answered the query.
New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 6, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 2:29 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 6, 2023.