

EXECUTIVE COMMITTEE Minutes

MEETING DATE December 12, 2022
 MEETING TIME 1:45 PM - 4:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
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
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
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MĀNOA FACULTY SENATE

Call to Order	Meeting was called to order.	The video conference meeting was called to order by acting Chair Tallquist at 1:45 PM.
Review of Minutes	1. The draft minutes of the 12/5/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, acting Chair Tallquist accepted the minutes by acclamation.
Chair's Report	1. No SEC meeting on December 26 - State Holiday 2. No SEC meeting on January 2 - State Holiday	1. No action taken. 2. No action taken.
Action Items	1. CFS recommends Ashley Maynard (CAPP) and Nadine Ortega (GEC) for two of the three Manoa seats on the system-wide General Education Conference Committee. 2. SEC appointment to the General Education Conference Committee. <i>SEC member: Shana Brown</i>	1. Motion by E. Centeio to approve the CFS recommendation, seconded by S. Brown, approved by acclamation. 2. Motion by C. Moore to appoint S. Brown to the General Education Conference Committee; seconded by E. Centeio, approved by acclamation.
Guests	1. None	
Committee Reports	1. CAB (CM) – The next CAB meeting is tentatively scheduled for December 16 at 10:30 a.m. 2. CAPP (RR) – Meeting was held on December 9. Discussion re Specialist Faculty Working Group. There was also discussion re: mechanism for feedback to Gen Ed Revision. Committee members voted to schedule future meeting with Provost date TBA. There was additional discussion re: actions to be taken in College of Engineering. Discussion re: wishing clarification of S. French's discussion regarding 'reset' of funding and implication to colleges and departments. 3. CFS (DF) – No report. See action items above. Next meeting is scheduled for December 15.	1. No action taken. 2. No action taken. 3. No action taken.

<p>4. COA (EC) – No report. Next meeting is January 6th at 12pm.</p> <p>5. COR (MT) – Suggested revisions to EP 12.227 were submitted to the OVPRI on Dec 2, 2023. Meeting was held on December 6, 2022. Chair Coats will draft an email to Manoa Campus-Wide Post-doctoral Committee outlining the response that was given to OVPRI. Committee may also reach out to CPM to examine EP 12.224 regarding faculty buyout policy if time permits.</p> <p>6. CPM (DF) – No report. Unable to attain quorum for December 7 meeting.</p> <p>7. CSA (EC) – No Report. Next meeting is December 13th, at 10:30am.</p> <p>8. GEC (SB) – No report. Next meeting is December 15, 2022, 10:30 am.</p> <p>9. CEE (RR) – No report. Next meeting will be scheduled in January 2023 via a survey.</p> <p>10. Campus Climate Committee (EC) – Meeting was held on December 6th, 1pm. General updates were given about various initiatives. Conversation about Renaming of the Life Sciences Building after Dr. Isabella Aiona Abbott. Robert Parkinson asked for letters of support or resolutions from various groups to submit to the board. There is also different people who were going to talk to the President and Provost about direct support. Mentioned that MFS would know in January or soon there after?</p> <p>January 17th event - 130 years since the overthrow of the Hawaiian Kingdom: National Day of Racial Healing: Day after MLK day</p> <ul style="list-style-type: none"> • Lots of events going on that day starting in the morning and ending with a short film and dinner about a local Japanese family who only know Hawai'i as home but journey back home to Japanese to find their roots back there. • Want to include schools, panelists, etc. 	<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>
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	<p>Aware that Michelle is coming on in January. The next meeting is January 10th, 2022, from 1-2:30. But after that it will be the first Tuesday of the month from 1-2:30.</p> <p>11. Grad Council (SB) – No report. Final meeting of Fall 2022 will be December 13, 3:00 – 4:30 p.m. via Zoom.</p>	11. No action taken.
Unfinished Business		
Business	<p>1. Discussion on the CAPP memorandum to VP Debora Halbert</p> <p>2. Request for representative for Student Retention Thinktank (Deadline: Thursday December 15) Meetings will be monthly beginning in January 2023.</p> <p>3. Discussion on the 12/19 SEC meeting</p>	<p>1. No action taken.</p> <p>2. S. Brown moved to forward the request to CFS; seconded by E. Centeio. Approved by acclamation.</p> <p>3. 12/19 meeting has been canceled because the SEC will not have a quorum.</p>
New Business	1. SEC member to attend commencement.	1. E. Centeio will attend; M. Tallquist will serve as back up.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 9, 2022 at 1:45 PM.	Having completed business and hearing no objections, acting Chair Tallquist adjourned the meeting at 2:27 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on January 9, 2023.