

EXECUTIVE COMMITTEE Minutes

MEETING DATE August 22, 2022
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Excused
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	Member	Present, arrived at 1:35 pm
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
Brent Sipes	Member	Excused
Christine Sorensen Irvine	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by acting Chair Moore at 1:31 PM.
Review of Minutes	1. The draft minutes of the 8/15/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Moore declared the minutes accepted by acclamation as revised.
Chair's Report	<p>1. Update on 8/22 Provost meeting</p> <p>2. Update on 8/18 BOR meeting Discussed need for policy related to workload when faculty are not productive in research, etc. Determined no need for a new policy but to emphasize where authority lies. Buy out with faculty time - draft ready for consultation with faculty groups and UHPA. Working on simplification of the classification system and have written a draft. Want to collapse I, M, J, R into F. C for community colleges. L for librarians. Add Professor of Practice. People could choose to migrate early. All new hires would fall under the new system. Plan for consultation this fall. Reviewed WASC accreditation and enrollment and highlighted some grants \$7.5M for Oceanography. Passing of \$30M for Ching Athletic Complex (9 yes, 1 no, 1 excused). New soccer field, new track, and expansion of Ching Field to hold 17,000 seats. Had to expand or could not remain as division I football.</p> <p>3. MFS Committee Shared Drives & MFS Listserv accounts have been updated according to the 2022-23 Senate roster.</p> <p>4. Liaison presentations for the 2022-23 MFS Committee Kickoff should be completed by Aug 24.</p> <p>5. GEO Director C. Beaulieu will present an update to the SEC on the GenEd Summer Redesign II at our next August 29 meeting.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. Liaisons should begin to schedule the first committee meetings.</p> <p>4. J. Kinder will share the PPT with the liaisons.</p> <p>5. No action taken.</p>

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Action Items	1. Update on interim position in AVP for Research and Scholarship	1. J. Kinder was instructed to provide a status update to C. Sabine.
Guests	1. None	
Committee Reports	1. CAB (CM) – Will reconvene in Fall ‘22. 2. CAPP (RR) – Will reconvene in Fall ‘22. 3. CFS (DF) – Will reconvene in Fall ‘22. 4. COA (EC) – Will reconvene in Fall ‘22. 5. COR (MT) – Will reconvene in Fall ‘22. 6. CPM (DF) – Will reconvene in Fall ‘22. 7. CSA (EC) – Will reconvene in Fall ‘22. 8. GEC (SB) – Will reconvene in Fall ‘22. 9. CEE (RR) – Will reconvene in Fall ‘22. 10. Campus Climate Committee (EC) – Will reconvene in Fall ‘22. 11. Grad Council (SB) – Will reconvene in Fall ‘22. 12. Ad Hoc Reorg Committee (CM) - Doodle poll sent to determine the next meeting. 13. S-Faculty Working Group Committee (PB) - Next meeting, Friday 8/26 at 200pm-300pm.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken. 11. No action taken. 12. No action taken. 13. No action taken.
Unfinished Business		

Business	<p>1. Issue on remaining balances of the 2021-22 SEC Relief funds. Waiting for 2022-2023 amounts. Update on the 2022-23 SEC Relief Funds -Principles of SEC Relief</p> <p>2. Discussion on 2022-23 Fall Guest invitations & times. CEO David Lassner twice a month for 30 minutes Provost Michael Bruno twice a month for 30 minutes Chief Business Office Sandy French once a semester VPAE Laura Lyons As needed VPEM Nikki Chun once a semester VPRS Christopher Sabine Fall semester - November VPSS Lori Ideta -Fall semester VPAS Debora Halbert Once a semester- Fall November</p> <p>Invite D. Halbert to present to MFS on the General Education Redesign work in the Fall. Invite Punihei Lipe to present on Campus Climate Initiatives Invite D. Matlin for required annual athletics report usually toward the end of the year.</p> <p>3. Faculty Senate office (HH208) signage Manoa Office of Business & Finance (S. French) asked if the senate office would like a new placard & window tint. Cost approximately \$300-\$400.</p> <p>4. Need for new software for voting in MFS meetings. Investigate third-party solutions or perhaps hiring someone to develop. Suggestion of Election Buddy.</p>	<p>1. J. Kinder will draft memos and send them to the SEC members for their review and submission.</p> <p>2. J. Kinder will begin to schedule meetings for Fall.</p> <p>3. SEC approved by acclamation new signage to show <i>Manoa Faculty Senate Office</i>.</p> <p>4. J. Kinder will investigate 3rd party solutions. SEC members share any ideas with John. J. Kinder will check on the issue of confidentiality.</p>
New Business	<p>1. Faculty Worklife Survey results for Manoa.</p>	<p>1. C. Sorensen Irvine requested the data and received a response that it would be sent in the next couple of weeks. C. Sorensen Irvine will present to MFS in Fall some time.</p>

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Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 29, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Moore adjourned the meeting at 2:22 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on August 29, 2022.

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