

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 8, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present, arrived at 1:33 pm
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present, arrived at 1:32 pm
Carolyn Stephenson	Member	Present, arrived at 1:40 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:15 pm - 3:00 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:30 PM.
Review of Minutes	1. The draft minutes of the 4/1/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were approved by unanimous consent.
Chair's Report	<p>1. Board of Regents Update The BOR Committee on Student Success recommended that proposed revisions to RP 5.213 (General Education) be scheduled for full board action no earlier than the September meeting.</p> <p>2. Faculty concerns about the Graduate Tuition Waivers Committee</p> <p>3. Concerns about ORS</p> <p>4. Update on SEC candidacy period, which closes on Friday, April 12 at 5:00 pm.</p> <p>5. Today at 12 noon was the deadline for MFS Committee actions to the SEC</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. No action taken</p>
Action Items	1. RESOLUTION ON PRESIDENTIAL SEARCH CRITERIA	1. Motion by D. Flynn to place this item on the April 17 Senate meeting, seconded by E. Biagioni. Motion approved by unanimous consent.
Guest(s)	<p>1. Provost Michael Bruno (2:15 pm - 3:00 pm)</p> <p>When asked about the monetization of graduate tuition waivers, Provost Bruno stated that the reason for the shift is so that grants can be charged for graduate tuition. For others, it should be a wash. The basis is that the Federal Government requires that they get the best deal, and so not having a cost connected to the tuition waiver means that the cost cannot be recouped.</p>	1. No action taken.

	When asked about how to respond to the State Committee giving the dean of the UH College of Engineering procurement power for UH, he noted that the decision was a political one and would likely not be ultimately approved.	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – No report. Next meeting is April 10. CAPP (EB) – Meeting was held on Thursday, April 4th. (a) CAPP is planning to respond directly to the administration consultation on the CIP codes. (b) Much discussion on GenEd, which will be reflected in the reports and presentation in the April MFS meeting. Next meeting is April 25th. CFS (CS) – No report. The next meeting is on April 9. COA (DF) – No report. Next meeting is May 7. COR (EB) – Meeting was Thursday, April 4th. Discussion of the Cost of Attendance (CoA) for international students and new, higher minimum requirements for graduate student salaries. Data was collected and presented on how many graduate students are paid at each step, for both 9-month and 11-month graduate assistants. The new minima do not cover the CoA, so foreign students in need of a student visa may have to be paid more than domestic students. In any case new money has to be found to pay the increased salaries, and the administration has not offered to cover these increases. COR may present a resolution on this at the May MFS meeting. Next meeting will be Thursday May 2nd. CPM (GB) – Met last Thursday, 4/4/24. A motion to investigate a potential infringement of academic freedom was passed. CSA (BR) – Meeting scheduled for April 4th, 2024 was delayed until April 11th due to scheduling conflict with Student Housing people invited. GEC (GB) – No report. Next meeting is April 10th. 	<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.

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	<p>9. CEE (RR) – No report. Next meeting is scheduled Friday, April 26, 2024 at 3pm.</p> <p>10. Campus Climate Committee (BR) – Meeting was held on April 2nd, 2024. Sponsored presentation “Maluhia, Mālama & Safety Speaker Panel” on April 1st. Developing website E Ho‘omalū Mai. Started a Library Research Guide on speech on campus.</p> <p>11. Grad Council (CS) – No report. Next meeting is April 16.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. None	
Business	<p>1. Review 4/17 Senate Agenda</p> <p>2. Draft of March 13 Senate Minutes</p>	<p>1. Motion by G. Busch to finalize the agenda, seconded by C. Stephenson. Motion approved by unanimous consent.</p> <p>2. C. Stephenson will attempt to have the minutes done by Wednesday.</p>
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 15, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing nono objections, Chair E. Centeio adjourned the meeting.	The chair adjourned the meeting at 3:18 pm. Approved by unanimous consent.

Respectfully submitted by Brian Richardson, SEC Secretary.
Approved unanimously on April 15, 2024.