

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 23, 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, arrived at 1:54 pm
Erin Centeio	Member	Present, arrived at 1:37 pm
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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 1/9/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. Update 1/20 ACCFSC meeting 2. Update 1/20 Campus Fee Advisory Hearing The committee unanimously supported the proposed fee increase from ACM. 3. Update on the 1/19 BOR meeting Life Science building renaming was approved. BOR approved a new four-year tuition schedule for the 10 UH campuses. 4. SAVE THE DATE: February 9, 2023 - EAB Workshop with Khadish Franklin & Jon Barnhart 5. Faculty Hiring update 6. Spring SEC Guest request to CEO Lassner 7. Request sent to UH ITS for 2023-2024 Annual Faculty Congress file	1. No action taken. 2. No action taken. 3. No action taken. 4. S. Brown will attend. 5. No action taken. 6. No action taken. 7. No action taken.
Action Items	1. After the 1/18 Senate meeting SEC via zoom reviewed the MFS senate votes and approved the official count. 2. Issue referral from JABSOM faculty member regarding Chat GPT.	1. Senate vote tally approved unanimously. 2. C. Moore moved to refer the matter to CSA; seconded by E. Centeio. Approved by acclamation.

	<p>3. CFS recommendation for Spring 2023 MFS committee assignments for the newly elected senators.</p> <p>Dan Port (SCB) to CAPP Andrew Wertheimer (SOCSCI) to CAB Richard Allsopp (JABSOM) to CFS Lang Wu (ORU) to CPM Nathalie Segeral (CALL) to CPM Robert Paull (CTAHR) to CPM Jelena Maricic (NATSCI) to COR Dongping Zheng (CALL) to COR Sara Cook (ED) to CSA Brad Taylor (CALL) to CSA</p>	<p>3. M. Tallquist moved to appoint as recommended by CFS to August 31, 2023; seconded by S. Brown. Approved by acclamation.</p>
Guests	<p>1. None</p>	
Committee Reports	<p>1. CAB (CM) – Meeting was held on January 23 at 10AM. SEC liaison was unable to attend. Update will be provided after the next CAB meeting to be held at 10AM on February 6.</p> <p>2. CAPP (RR) – Meeting held January 10th. There was discussion re Gen Ed Revision process, including conference committee. There was also discussion re use of space, including faculty offices. Provost Bruno was guest: discussion included Manoa Budget Committee’s role in departmental hiring of faculty; and Gen Ed proposal and faculty’s need for additional time. Gen Ed proposal discussion also addressed transfers between campuses, diversification requirement; and Hawaiian language requirement.</p> <p>3. CFS (DF) – CFS met on January 11. Approved standing committee recommendations for recently elected senators. Recommends Rosemarie Woodruff for appointment to Student Retention ThinkTank as requested by the Associate Vice Provost for Student Success & Dean of Students. Next meeting is scheduled for January 25.</p> <p>4. COA (EC) – No report. Doodle poll was sent to determine a new time that will work for all the</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. D. Flynn moved to recommend that Rosemarie Woodruff be appointed to the Student Retention Thinktank; seconded by M. Tallquist. Approved by acclamation.</p> <p>4. No action taken.</p>

	<p>members.</p> <p>5. COR (MT) – Meeting was held on January 25, 3-4PM.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for February 1.</p> <p>7. CSA (EC) – No report. Next meeting is February 10, 2023.</p> <p>8. GEC (SB) – Meeting was held on Tuesday, Jan. 17, 10:30. GEC discussed its responses to CAB’s comments on its draft bylaws. Next meeting is Tuesday, Jan. 31, 10:30.</p> <p>9. CEE (RR) – No report. Next meeting is scheduled for January 31st.</p> <p>10. Campus Climate Committee (MT) – Meeting was held on January 10th, 2022, from 1-1:30. Member reports from ASUH and GSO centered around the renaming of the Life Science building. Discussion also focused on encouraging participation in the Jan 17th, Day of Racial Healing event. Committee was reminded that there is a DEI committee being formed and the initial goals will be to define what DEI means.</p> <p>11. Grad Council (SB) – No report. Next meeting is Tuesday, Jan. 24, 3 pm.</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>
Unfinished Business	<p>CAB business approved for posting to the 1/18 Senate agenda via the SEC listserv on January 10.</p> <p>A. CAB Proposed Amendments to the MFS Bylaws (First Reading)</p> <p>B. CAB Proposed Amendments to the MFS Roles of Order (First Reading)</p> <p>C. CAB Proposed Amendments to the Charter (First Reading)</p>	<p>A. Approved for posting to senate agenda with a majority vote, 1 opposed, and 1 abstention.</p> <p>B. Approved for posting to senate agenda with a majority vote, 1 opposed, and 1 abstention.</p> <p>C. Approved for posting to senate agenda with a</p>

MĀNOA FACULTY SENATE

	D. CAB Resolution Supporting the Naming of the Life Sciences Building in Honor of Isabella Aiona Abbott	majority vote, 1 opposed, and 1 abstention. D. Approved unanimously.
Business	<p>1. CAPP Resolution Supporting the Proposal for the One Health Undergraduate Certificate</p> <p>2. From ACCFSC: proposal that Kualī workflow be added, tracking staff/faculty hire decision making process. (KB)</p> <p>3. Discussion during 1st reading of MFS Bylaw revisions</p> <p>4. Save the Date: Manoa Campus Presentation at March 23 BOR meeting</p>	<p>1. Transmittal distribution list: BOR, President, Provost, & CBO.</p> <p>2. SEC will discuss the matter with President Lassner.</p> <p>3. No action taken.</p> <p>4. Chair Binsted welcomes suggestions about the presentation.</p>
New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 30, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 2:35 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on January 30, 2023.