

EXECUTIVE COMMITTEE Minutes

MEETING DATE November 28, 2022
MEETING TIME 1:45 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	Excused
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:30 pm - 3:00 pm

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 1:47 PM.
Review of Minutes	1. The draft minutes of the 11/21/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes.
Chair's Report	1. Update on 11/28 Provost Council meeting 2. Invitation for an SEC representative to present an overview of the UHM Faculty Senate during the next scheduled New Faculty Orientation meeting on January 6, 2022 from 12:30 pm to 12:45 pm. (Revised start time per K. Kane from 12:15 pm - 12:30 pm)	1. No action taken. 2. Raphael was approved to present at the next NFO meeting.
Action Items	1. None	
Guests	Provost Michael Bruno (2:30 pm - 3:00 pm) Discussion: Provost discussed UHM's efforts to develop better relations with the Legislature. 1. Committee asked for clarification regarding Provost's role in Executive evaluations. During the pandemic the 360 evaluation process was postponed. 2. College of Engineering: President Lassner will speak to the Engineering faculty at their request.	1. No action taken.
Committee Reports	1. CAB (CM) – No report. The next meeting of CAB will be on December 2 at 10:30 a.m. 2. CAPP (RR) – No report. The next meeting is scheduled on December 2nd. 3. CFS (DF) – No report. Next CFS meeting is scheduled for December 1, 2022. 4. COA (EC) – No Report. Next meeting is scheduled on December 2 at 12 pm. 5. COR (MT) – No report. Next meeting is scheduled on	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.

	<p>December 6, 2022 at 3PM..</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for December</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 1, 2022.</p> <p>9. CEE (RR) – 1. Discussion regarding Gen Ed Revision. 2. Discussion re 2022 Program Assessment report: many Departments have yet to submit; Justin and Monica will be reaching out on behalf of CEE requesting participation. 3. Discussion re process of providing report feedback.</p> <p>10. Campus Climate Committee (EC) – No report. Next Meeting is December 6th, 1pm.</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>	<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		
Business	<p>1. Follow up discussion on GenEd Revision Procedures</p>	<p>1. Chair Binsted will circulate language regarding the selection process for the GenEd revisions process.</p>
New Business	<p>1. None</p>	
Adjournment	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, December 5, 2022 at 1:45 PM.</p>	<p>Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 2:58 PM.</p>

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on December 5, 2022.