

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 12, 2021
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Excused
Jim Potemra	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:30 pm - 3:00 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 1:34 PM.
Review of Minutes	1. The draft minutes of the 04/05/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections, Chair McKimmy declared the minutes accepted by acclamation with no abstentions.
Chair's Report	1. COIA survey: The survey was completed by K. Withy. 2. Unattributed comments: These can be difficult to hand if they prove unsupported at a later date. Senators represent and speak for constituents. The chair may ask for clarification during a meeting of the speaker for more detail. Issues may be reopened if previous testimony at a debate may have been false or misleading.	1. No action taken. 2. No action taken.
Action Items	1. Office of Judicial Affairs: A committee membership request for 2021-2022 to fill open faculty seats on the Student Conduct Appellate Board and the Academic Grievance Committee was received. 2. BOR Testimony: The two Senate program approvals will be sent as transmittals. The Phase II reorganization resolution will be transmitted and submitted as for the 4/15 BOR meeting. 3. ART Lab Fee: A temporary reduction in fees was requested for Fall 2021. No objections were voiced. 4. Diversification Board Resignation. J. Gagnon has resigned. CFS recommends reclassifying Peiling Kao as a faculty member serving in an arts/humanities/literature experience seat. P. Kao will still serve from July 2020 to June 2022. CFS then recommends appointing Camaron Miyamoto to the seat for a faculty member with	1. On April 6 via email, T. Nguyen moved to refer the issue to CFS, The motion was seconded by B. Sipes and passed by a majority vote. 2. Chair McKimmy will provide verbal testimony regarding Phase 2 resolution. 3. Approval of the reductions was communicated to the Fee Board. 4. CFS recommendations approved by unanimous consent.

	any experience to complete a July 2020 to June 2023 term.	
Guest(s)	<p>CEO David Lassner</p> <p>The Phase II reorganization is on the April BOR agenda and July 1, 2021 is the anticipated effective date. It will require additional time to develop and settle out. It is not clear how the discussion resulting from the COVID PIG will proceed. BOR looking for a vision to drive planning. The Blue Ribbon Committee on Athletics had several legislative proposals which have died. There are campus actions to take such as increasing financial aid, sharing parking revenue. Our costs are much greater than peers. Student fees are low compared to peers but administration is not supportive of increasing the fee. May need to eliminate some sports. We need a campus favorable agreement with Aloha Stadium. Playing on campus with 10,000 seats conflicts with out Division 1 status. The budget deficit is partly structural and has always been covered by the campus, may need to allocate more and hold the department to the budget. Fall vaccine requirement has multiple issues. The state has a low level of vaccine hesitancy. Currently it looks as if dormitory residents and student athletes will be required. May conduct weekly testing for unvaccinated. Work from home and working away from Hawaii have worker comp issues. The Covid policy will be developed into a Telework from home policy. Issues arise with home office costs, office furniture, internet, and equipment. Proportional representation on the GenEd Summer Institute was discussed and a request for additional Manoa faculty made.</p>	1. action taken.
Committee Reports	<p>1. CAB (BS) – Advisors not happy with Phase 2 nor administration’s ambiguous response to questions; It is not clear if the JABSOM reorganization was vetted by the faculty; Will seek feedback. Discussed submitting testimony to BOR from CAB “members” reminding about Phase 2 resolution. Received email from GEC. CAB asks the SEC to strongly ask for more Manoa seats on the Gen Ed Summer Institute. CAB asked about the status of GEO Director</p>	1. No action taken.

<p>appointment. Next meeting 04/14/2021.</p>	
<p>2. CAPP (JP) – The graduate certificate in multicultural studies is expected for the April meeting; The undergraduate certificate for multicultural studies is not likely to be finished until the fall. Next meeting 04/14/2021.</p>	<p>2. No action taken.</p>
<p>3. CFS (TN) – Forwarded appointment to the Diversification board; Gathering SEC nominations and committee preferences; Discussed Mānoa faculty volunteers for the GenEd design committee; C. Beaulé, CFS Chair and GEO Director, recused herself from all discussions and was not present for any of the discussion. Next meeting 04/23/2021.</p>	<p>3. No action taken.</p>
<p>4. COA (PB) – No report, next meeting 04/13/2021.</p>	<p>4. No action taken.</p>
<p>5. COR (JP) – No report, next meeting 04/22/2021.</p>	<p>5. No action taken.</p>
<p>6. CPM (TC) – No report.</p>	<p>6. No action taken.</p>
<p>7. CSA (PB) – No report. The 04/12/2021 meeting was cancelled.</p>	<p>7. No action taken.</p>
<p>8. GEC (CSI) – Working on Governance document revisions and plan to submit for CAB review; Would like the resolution on the May agenda. Next meeting 04/15/2021.</p>	<p>8. No action taken.</p>
<p>9. CEE (TC) – No report.</p>	<p>9. No action taken.</p>
<p>10. UHPA (TC) – No report.</p>	<p>10. No action taken.</p>
<p>11. Budget Prioritization Metrics (aka Prioritization Indicators Committee, or PIC) (BS, CSI) – No further word</p>	<p>11. No action taken.</p>
<p>12. Manoa Design Team (CSI) - Reorganization proposal planned to be on the April BOR agenda.</p>	<p>12. No action taken.</p>

MĀNOA FACULTY SENATE

	13. Campus Climate Committee (TN) - No report.	13. No action taken.
Unfinished Business	1. None	
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New Business	1. Elections update: SEC Candidate nominations close on 04/13/2021. Currently insufficient candidates. 2. Committee Preferences: Senators are able to express their committee preferences.	1. A reminder will be sent to Senators. 2. Covered under CFS report.
Adjournment	The next regular meeting of the Senate Executive Committee will be on April 19, 2021.	With no further business to conduct, Vice Chair C. Sorensen Irvine moved to adjourn. The motion was seconded by P. Bovard. Hearing no objections, Chair McKimmy adjourned the meeting at 3:20 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on April 19, 2021.