

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 2, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Present
Shana Brown	Member	Present
Michelle Tallquist	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 Chair Sipes at 1:32 PM.
Review of Minutes	1. The draft minutes of the 4/25/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. Ad hoc Committee on reorganization review: Additional suggestions Shannon Oshiro or Kat Tagaca. First meeting is scheduled on 5/11 from 8:00 am - 9:00 am at Hawaii Hall 208 and via zoom. 2. Senate actions due today at 1:00 pm for placement on 5/11 Senate agenda 3. Newly elected senators will be attending and are eligible to vote at the May 11 MFS meeting 4. Update on 2022 SEC Election Voter turnout 59% 5. Absence: J. Kinder will be out of the senate office from May 5 and returning on May 9. B. Sipes will be out of town 5/11 to 5/17. Vice Chair Sorensen will chair the Senate meeting and the SEC meeting on 5/16.	1. C. Sorensen Irvine moved to invite Shannon Oshiro to the ad hoc committee with Kat Tagaca as the backup; seconded by P.B. Bovard; approved by acclamation. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.
Action Items	1. Graduate Council Nominees, effective Fall 2022 2. CPM action: (Revised 2.29.22) <i>RESOLUTION TO REMOVE ADDED CRITERIA AND DEVELOP MORE CONSISTENT CAMPUS GUIDELINES FOR THE EMERITUS/A FACULTY APPLICATION</i>	1. Motion by C. Sorensen Irvine; seconded by M. Tallquist to refer Graduate Council Nominees issue to CFS for review. Approved by acclamation. 2. Motion by M. Tallquist; seconded by K. Binsted to place the CPM resolution on the 5/11 MFS agenda. 5 in favor with 1 abstention.

<p><i>PROCESS and DELETE ITEM #5 “STATEMENT ON HOW THE EMERITI CANDIDATE (AND HIS/HER WORK) WILL BENEFIT UH MANOA IF GRANTED EMERITUS STATUS”</i></p> <p>3. CAB action: <i>RESOLUTION TO AMEND THE ORGANIZING DOCUMENT OF THE COMMITTEE ON EDUCATIONAL EFFECTIVENESS, A CONTINUING COMMITTEE OF THE MĀNOA FACULTY SENATE</i></p> <p>4. CEE Fall 2022 roster vacancies Expiring non-senators are requesting new 3-year terms</p> <p>5. CAB action: <i>Resolution to Support with Reservations the Reorganization that would create the School of Communication and Information (SCI) within the College of Social Sciences (CSS)</i></p> <p>6. CAPP action: <i>RESOLUTION TO FORWARD THE CAPP SUMMARY REPORT OF MĀNOA FACULTY SENATE COMMITTEE/ COLLEGE/DEPARTMENT CHAIR COMMENTARY ON THE PLACE-BASED CAPACITIES PROPOSAL FOR GENERAL EDUCATION TO THE UNIVERSITY OF HAWAI‘I BOARD OF REGENTS, THE UNIVERSITY PRESIDENT, THE MĀNOA PROVOST, AND THE GENERAL EDUCATION REDESIGN TEAM</i></p> <p>7. CAPP action: <i>RESOLUTION TO FORWARD THE CAPP RESPONSE TO THE PLACE-BASED CAPACITIES PROPOSAL FOR GENERAL EDUCATION TO THE UNIVERSITY OF HAWAI‘I BOARD OF REGENTS, THE UNIVERSITY</i></p>	<p>3. Motion by C. Sorensen Irvine; seconded by K. Binsted to place this CAB resolution on the 5/11 MFS agenda. Approved by acclamation.</p> <p>4. Motion by K. Binsted; seconded by P.B. Bovard to refer the CEE Fall roster vacancies to CFS for review. Approved by acclamation.</p> <p>5. Motion by C. Sorensen Irvine; seconded by S. Brown to place this CAB resolution on the 5/11 MFS agenda. 5 in favor with 1 abstention.</p> <p>6. Motion by K. Binsted; seconded by M. Tallquist to place this CAPP resolution on the 5/11 MFS agenda. Approved by acclamation.</p> <p>7. Motion by K. Binsted; seconded by M. Tallquist to place this CAPP resolution on the 5/11 MFS agenda. Approved by acclamation.</p>
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	<i>PRESIDENT, THE MĀNOA PROVOST, AND THE GENERAL EDUCATION REDESIGN TEAM</i>	
Guests	1. None	
Committee Reports	<p>1. CAB (CSI) – Meeting was held on April 27 at 3:00 pm. Approved the CEE Governing document resolution for placement on the May 11 MFS agenda. Chair Guentner will forward the resolution to MFS Chair Sipes. Discussed the CSS reorganization with Amy Hubbard, Rich Gazan, and Colin Moore. They are generally supportive of the reorganization and are finalizing a resolution to vote on at the next CAB meeting May 4. CAB asks for a placeholder on the May 11 MFS agenda. They are meeting with Provost Bruno April 28 at 2:30 PM to discuss General Education generally as well as governance of Gen Ed and GEO/GEC governance and relationship to administration. Chair Guentner will invite the GEC Chair and Vice Chair to the next CAB meeting.</p> <p>2. CAPP (KB) – See action items. Next meeting is May 6 at 9:30am.</p> <p>3. CFS (KB) – No report. Next meeting is May 5 at 12:00 noon.</p> <p>4. COA (CM) – No further meetings this semester. Next meeting will be in Fall 2022.</p> <p>5. COR (MT) – No report. Next meeting is May 3, 2022 at 4:00 PM.</p> <p>6. CPM (MT) – Meeting was held on April 26 at 3:00 PM. Committee passed a resolution regarding emeritus status. Sent draft to SEC. CPM will invite Laura Lyons to discuss edossier in fall of 2022. The CPM chair will follow up with the provost's office regarding the hiring of the faculty liaison in the fall of 2022.</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> <p>6. No action taken.</p>

	<p>7. CSA (PB) – No report. Next meeting is Friday, May 6, 2022 from 1030a-1130am</p> <p>8. GEC (SB) – No report. Next meeting is May 9th at 11:30 am.</p> <p>9. CEE (SB) – Meeting was held on Tuesday April 26 at 1:30 PM. CEE reviewed comments on governance documents by CAB. Discussed flier to inform faculty and students about assessment. Discussed need for new CEE committee members (3 faculty stepping down, no ASUH rep at present). Worked on end-of-year CEE report. Discussed the problem of students missing from Laulima pages of past classes and problems this could raise for assessment, since Laulima assignments from past classes are often used for assessment work. Members of CEE have followed up with ITS to inquire about the issue. Last meeting of the academic year, will reconvene in Fall ‘22.</p> <p>10. Campus Climate Committee (PB) – No report. Next meeting will be Tuesday, May 3, 2022 at 1:00 pm-2:30 pm.</p> <p>11. Grad Council (CSI) – No report. Next meeting May 10 at 3:00 PM.</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	1. None	
Business	<p>1. Comment from the Office of the Vice Provost for Academic Excellence</p> <p>2. Review draft 3/23 Senate Minutes</p> <p>3. Review draft 4/20 Senate Minutes</p> <p>4. Review draft 5/11 Senate Agenda</p>	<p>1. Chair Sipes will reply.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. C. Moore moved to accept the agenda; seconded by P.V. Bovard. Approved by acclamation.</p>
New Business		

MĀNOA FACULTY SENATE

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 9, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 2:48 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on May 9, 2022.