

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 24, 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, Excused arrival at 1:56 PM
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Excused
Tom Conway	Member	Excused
Jim Potemra	Member	Present, Excused 2:15PM
John Kinder	Staff	Excused

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 McKimmy at 1:34 PM.
Review of Minutes	1. The draft minutes of the 05/17/2021 Senate Executive Committee were circulated electronically.	1. Action was deferred as only 3 members at the 05/17/2021 meeting were present at the current meeting.
Chair's Report	1. Memorial Day Holiday: No SEC meeting will be held on 05/31/2021 because of the state holiday. 2. Provost's Council: An update on the 05/24/2021 meeting was given. 3. Professional behavior and social media concern shared by Provost: The speech was unconnected to the faculty members university affiliation or role.	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. CFS Recommendations: Lorenzo Perillo, Department of Theatre and Dance, was recommended for a 3-yr appointment (2021-2024) on the Committee on Educational Effectiveness for an Arts and Sciences seat. Joseph Foukona, Department of History, was recommended for a 2-yr appointment (2021-2023) as a faculty member who has Pacific Islands experience to the Hawaiian, Asian, and Pacific Issues Board. He will be completing a current 3-yr term.	1. Both recommendations were approved by acclamation.
Guest(s)	CEO David Lassner 1. General Education and Faculty Governance: Summer Gen Ed Institute: A guarantee that implementation will depend on Senate approval of changes cannot be made. Website language that says "new models of faculty governance" is touching on changes in courses that affect general education. Does not believe general education is effectively managed.	1. No action taken.

	<p>2. Meeting with Governor Ige: Governor showed an understanding of the budget issue for the university. No decisions or outcomes resulted from the meeting. Other groups are unhappy with the outcomes of the legislative session as well.</p> <p>3. Health and Wellness Resolutions: Trying to invest relief funds in the area and generally in agreement the spirit of the resolutions.</p> <p>4. GSO resolution on Dean Hall and Alice Ball: Faculty dropped the idea of renaming Dean Hall since President Dean made contributions to the university himself. It is not the spirit to down play one person to honor another. CEO Lassner may convene a committee to offer suggestions.</p>	<p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. CEO Lassner reminded of Senate support for an Alice Ball day not on 29 February; a graduate student award, and an art piece.</p>
Committee Reports	<p>1. CAB (BS) – No report.</p> <p>2. CAPP (JP) – Discussed the proposal for an undergraduate certificate in Multicultural/ Multiethnic studies. The proposers joined as guests and were given constructive feedback to revise the proposal. Discussed issues that will carry-over to next year.</p> <p>3. CFS (TN) – Transmitted a second draft of committee recommendations on 05/21/2021.</p> <p>4. COA (PB) – No report.</p> <p>5. COR (JP) – No report.</p> <p>6. CPM (TC) – No report.</p> <p>7. CSA (PB) – No report.</p> <p>8. GEC (CSI) – No report.</p> <p>9. CEE (TC) – No report.</p> <p>10. UHPA (TC) – No report.</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. No action taken.</p> <p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p>

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	11. Campus Climate Committee (TN) - next meeting 06/01/2021.	11. No action taken.
Unfinished Business	None	
Business	<ol style="list-style-type: none"> 1. GEO Director Evaluation: Senate input is important for the smooth functioning of the Senate, VCAA, and GEO. 2. Joint Statement on GenEd by Senate and Provost: The text was discussed and edited. 3. Spring Committee Reports: All reports have been received except for CAPP. CAPP report is expected before 06/07/2021. 4. Committee Assignments: CFS considered the SEC suggestions in the second recommendations sent forward. 	<ol style="list-style-type: none"> 1. Vice-chair C. Sorensen Irvine will contact iVCAA Lyons regarding intentions and who among Senators were asked for input. 2. Chair McKimmy will discuss with Provost Bruno. 3. No action taken. 4. Assignments will be reviewed in June.
New Business	1. Reorganizations: Multiple proposals may come in the fall and the Senate needs to be prepared.	1. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be on June 7, 2021.	Completing the business of the day and hearing no objections, Chair P. McKimmy adjourned the meeting at 3:58 PM.

Respectfully submitted by Brent Sipes, SEC Secretary with the assistance of Vice Chair Christine Sorensen Irvine. Approved unanimously on June 7, 2021.