

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      October 11, 2021  
**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
Penny-Bee Bovard	MFS Secretary	Present
Kim Binsted	Member	Present
Shana Brown	Member	Present
Colin Moore	SEC Secretary	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

#### Guests

Name	Role	Time
Michael Bruno	Provost	3:30 pm - 4:15 pm

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by Chair Sipes at 1:32 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 10/4/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
<b>Chair's Report</b>	1. SEC invited to meet with the WASC Review team on Wednesday, November 10, 2021 from 12 noon - 12:45 pm.  2. PIG Testimony (testimony bundling, possible survey of faculty sentiment, mention of Provost letter)	1. SEC attendees are B. Sipes, P. Bovard, C. Moore, S. Brown, C. Sorensen Irvine, K. Binsted.  2. MFS Committees will submit individual testimony.
<b>Action Items</b>	1. CAPP Reso Opposing PIG - SEC discussion to co-sponsor	1. No action taken.
<b>Guest(s)</b>	Provost Michael Bruno (3:30 pm) Discussion topics:  1. SEC BOR Testimony: Provost approves appending his letter to the faculty to the SEC testimony to the BOR. 2. Work Assignment Template: Provost will investigate the decision to limit workload credits to 24. 3. Vaccination requirements for faculty/staff/students will be January 3, 2022. Students will not be able to register for in-person classes unless they are vaccinated or have an exemption. Faculty will be required to wear masks. 4. Pending reorganizations: Provost updated the SEC on the pending reorganization of the School of Information and Communication	

	<p>and other possible reorganizations including the Center on the Family.</p> <ol style="list-style-type: none"> <li>5. Faculty travel: Provost clarified that there is a State travel freeze. No travel using State funds has been approved. Some faculty travel using grants, RTRF, and UHF funds have been approved. VCR faculty travel awards have not yet been opened.</li> <li>6. Status of residency and hiring: OGC advised that out-of-state lecturers be approved on a case-by-case basis. Provost noted that some approvals have been granted.</li> <li>7. Space assignments: Provost will follow up with the Space Committee.</li> <li>8. Hiring of Postdocs: Provost clarified that there have been no new policies from his office.</li> <li>9. Admin evaluation - 360: Provost expects to return to the 360 evaluations soon.</li> </ol>	
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<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. <b>CAB (CKSI)</b> – Met October 5 from 10:30 - 12 noon. Finalized testimony on PIG Tenure report for BOR. Voted not to bundle. Decided to draft a resolution on the PIG report for MFS. Approved resolution voicemail over the weekend. Next meeting will be October 12 from 10:30 - noon.</li> <li>2. <b>CAPP (KB)</b> – Met on October 5 at 3pm. CAPP requests that its resolution opposing the BoR resolution resulting from the PIG report be added to the agenda for the next Senate meeting. A subcommittee was formed to consider drafting a resolution on the CES. Whether or not to take up the move to course-based designations was discussed. Next meeting will be October 26 at 3pm.</li> <li>3. <b>CFS (KB)</b> – Special election timeline proceeding as approved. HAP Board call for volunteers has been approved. COIA rep volunteers (3) are being considered. Next meeting 10/15 at 12:30 pm.</li> <li>4. <b>COA (CM)</b> – Next meeting 11/5 at 11:30 pm.</li> <li>5. <b>COR (MT)</b> – COR met on Oct. 8 at 4PM. One guest discussed PIG on Tenure. The committee voted to submit testimony regarding PIG on Tenure. Another guest discussed a College of Engineering mandate to hire Post-doctoral fellows as employees rather than fellows. The committee is considering this issue further. Next meeting: November 5, 2021 at 4 pm.</li> <li>6. <b>CPM (MT)</b> – CAPP invited CPM to cosponsor the MFS <u>RESOLUTION OPPOSING THE BOARD OF REGENTS RESOLUTION 21-06</u>. The CPM committee unanimously voted to cosponsor the resolution by email. Next meeting is scheduled on Oct 26 at 3 PM.</li> <li>7. <b>CSA (PB)</b> – Next meeting: November 5, 2021 from 1030am-1130am.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> <li>3. No action taken.</li> <li>4. No action taken.</li> <li>5. No action taken.</li> <li>6. No action taken.</li> <li>7. No action taken.</li> </ol>
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<p>8. <b>GEC (SB)</b> – GEC met on Oct. 11 at 12 pm. Discussion of report from the Board of Regents Permitted Interaction Group (PIG) on Tenure; transfer credit for Foundations courses; course-based considerations.</p> <p>9. <b>CEE (SB)</b> – No report. Next meeting is October 27 at 9 am.</p> <p>10. <b>Campus Climate Committee (PB)</b> - We discussed speakers and presentations for UH Mānoa Truth, Racial Healing and Transformation (TRHT) during October through the end of fall semester 2021. October 5 presentation well attended via Zoom: Discussed: In 2017 UH Mānoa was recognized as a TRHT Campus Center, a university that demonstrates both the potential and the commitment to lead in creating the next generation of leaders who will help to jettison racism. Over the last four years have been utilizing the TRHT framework to pilot some approaches. In this presentation Dr. Kaiwipuni Lipe (UHM TRHT campus center director) will explain the framework and how it has been utilized thus far and also shared some lessons-learned and ideas for next steps. The second half of the presentation is provided as a time to be in conversation with the audience to explore any recommendations, ideas how this framework might be helpful to UHM. Overwhelming those in attendance agreed that the TRHT framework was very useful. This same presentation will be presented again via Zoom on Nov. 16, 2021 from 1-2:15pm. Please see the following links to TRHT, Pilina Circles and Aloha ‘Āina Friday.</p> <ul style="list-style-type: none"> <li>• Tuesday, Oct. 5, 2021 from 1-2:15pm: UH Mānoa Truth, Racial Healing, and Transformation Presentation</li> <li>• <u>Friday, Oct. 8, 2021 from 12-1:30pm: Aloha ‘Āina Friday speaker presentation with Kauila Kanaka‘ole &amp; Ku‘ulei Perreira-Keawekane</u></li> <li>• <u>Tuesday, Oct. 19, 2021 from 1-3pm: Pilina</u></li> </ul>	<p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p>
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	<p><u>Circle</u></p> <ul style="list-style-type: none"> <li>To learn more about TRHT Tuesdays, click <a href="#">here</a>. And to learn more about Aloha</li> <li>Next Meeting scheduled for Tuesday, November 2, 2021; 01:00-3:00 pm.</li> </ul> <p>11. <b>Grad Council (CKSI)</b> - Reviewing proposals for a BAM pathway SHK &amp; DURP; modification to MA in Religion in CALL; and modification to QHCR Masters degree. Have not received revisions for Grad certificate from SHK yet. Next meeting is scheduled on October 19.</p>	11. No action taken.
<b>Unfinished Business</b>		
<b>Business</b>	<ol style="list-style-type: none"> <li>Discussion on Co-sponsorship of CAPP Resolution</li> <li>Review 9/15 Draft Senate minutes</li> <li>Review 10/20 Senate Agenda CAB Resolution</li> <li>Review 10/20 Congress Agenda</li> </ol>	<ol style="list-style-type: none"> <li>No action taken.</li> <li>No action taken.</li> <li>C. Sorensen Irvine made a motion to approve the MFS agenda; seconded by M. Tallquist. Approved by acclamation</li> <li>K. Binsted made a motion to approve the Congress agenda; seconded by M. Tallquist. Approved by acclamation</li> </ol>
<b>New Business</b>	<ol style="list-style-type: none"> <li>EP 5.221 Classification of Faculty Email request</li> <li>Format for Spring MFS meetings</li> </ol>	<ol style="list-style-type: none"> <li>C. Sorensen Irvine made a motion to refer the matter to CPM; seconded by K. Binsted. Approved by acclamation.</li> <li>No action taken.</li> </ol>
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 18, 2021 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 4:17 PM.

Respectfully submitted by Colin Moore, SEC Secretary.  
Approved unanimously on October 18, 2021.