

EXECUTIVE COMMITTEE Minutes

MEETING DATE February 26, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present, arrived at 1:39
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present, arrived at 1:34
John Kinder	Staff	Excused

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm
Michael Bruno	Provost	3:00 pm - 3:45 pm
Ashley Maynard	CAPP Chair	3:45 pm - 4:00 pm
Marguerite Butler	CFS Co-Chair	3:45 pm - 4:00 pm
Roy Gal	CAB member	3:45 pm - 4:00 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:32 PM.
Review of Minutes	1. The draft minutes of the 2/12/2024 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved as corrected by unanimous consent.
Chair's Report	<p>1. Update on February 26: Provost's Council Meeting –Department Chair Handbook created and distributed via listservs –We are significantly below students acceptance (pacing behind) from previous years. They believe it's due to the delay of the FAFSA. –Israel-Hamas war update - every single complaint/issue on Mānoa's campus that has been followed up on. – Conversation about bulletin boards and not taking information off. Make sure policy is followed: https://www.hawaii.edu/policy/docs/temp/ap1.200.pdf – 2024 Strategic Initiative Investment Competition being released - 2 million dollars</p> <p>2. PSAG (Presidential Search Advisory Group) Update</p> <p>3. ACCFSC Updates</p> <ol style="list-style-type: none"> GenEd Policy Update - The University Council on Articulation (UCA) view page <p>4. Presentation to BOR Update - Previous presentation</p> <p>5. Update on BOR attendance at the March 13th Congress meeting</p> <p>6. MFS General Election update (Candidacy Period is closed) 33 submissions and 2 withdrawals. Candidacy RECAP: MFS Elections start Monday, February 26. AA - 1 open seat with 1 candidate & 1 withdrawal CALL - 5 open seats with 3 candidates CTAHR - 2 open seats with 2 candidates ED - 2 open seats with 3 candidates ENGR - 1 open seat with 1 candidate</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. J. Kinder will provide data on the times at which MFS nominations came in for this round and last year's.</p>

	<p>JABSOM - 1 open seat with 3 candidates LAW - 2 open seats with 2 candidates LIBSVCS - 1 open seat with 2 candidates NATSCI - 2 open seats with 3 candidates OSA - 2 open seats with 2 candidates SOCSCI - 3 open seats with 3 candidates SOCWKPH - 2 open seats with 4 candidates NAWSON - 1 open seat with 2 candidates & 1 withdrawal.</p> <p>Elections not held: ORU - 3 open seats with 0 candidates SCB - 2 open seats with 0 candidates HSHK - 1 open seat with 0 candidates SOEST - 4 open seats with 0 candidates</p> <p>7. MFS General Elections are now open from 2/26 to 3/1.</p> <p>8. J. Kinder Out of Office notice from February 26 through March 4, 2024.</p>	<p>7. No action taken.</p> <p>8. No action taken.</p>
Action Items	1. None.	
Guest(s)	<p>1. CEO David Lassner (2:00 pm - 2:30 pm)</p> <p>When asked about the status of Gen Ed at the system level, President Lassner said that the processes that were put in place did not converge and will likely not converge, so it is important to discuss with the BOR. Focus on defining the Board's expectation and policy. Does the Board expect the objectives to be met? If so, the Board needs to express that in policy. Or not pursue it.</p> <p>When asked about the reason behind reviving the University Council on Articulation, President Lassner noted that he was not involved in the conversation but will follow up. The status of the ACCFC as the source of representation remains an open conversation.</p> <p>President Lassner said that the BOR might meet on March 7th, which is a regularly-scheduled committee meeting day.</p>	1. No action taken.

	<p>2. Provost Michael Bruno (3:00 pm - 3:35 pm)</p> <p>Provost Bruno stated that his office is working on aspects of the Israel-Hamas war. There have been some incidents, which have been responded to. The President will be putting out a message, likely in video format. Coaching opportunities on teaching during challenging times. Formal processes need to be followed, which could give the appearance that the University isn't doing much.</p> <p>When asked about updating the BOR from the MFS, Provost Bruno stated that some people will be given the opportunity to have breakfast with the Regents. A collage of videos might be created to highlight activities at Manoa. Slides allow the opportunity to include more content.</p> <p>When asked about the slowness of acceptance rate due to FAFSA, Provost Bruno said that the number of first year students should be about the same as last year.</p>	<p>2. No action taken.</p>
Committee Reports	<p>1. CAB (CS) – CAB held a meeting on February 14, 2024. CAB voted to ask the liaison to ask the SEC to insist that the PSAG include a researcher and another rep from Manoa. Bylaws subcommittee presented discussion on the 3 Bylaws issues brought to it, esp. #s on committees. CAB sent message to CAPP that they had no issues with naming /CIP codes question. CAB sent message to CAPP indicating serious problems with micro-credential question. CAB created subcommittee on GEC and one on grad assistants. Next meeting February 28th.</p> <p>2. CAPP (EB) – Meeting was in person on February 22, 2024. Associate VP for academic programs Alan Rosenfeld and Director of Information Technology Services/Academic Technologies Gloria Niles attended as guests and provided clarification on the proposed policy for micro-credentials. Discussion of CIP codes appears to be complete and a summary document will be forwarded to CAB. Discussion of GenEd.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

	<p>Discussion of request to SEC to hold an emergency MFS meeting. Next meeting will be in person on March 7th.</p> <p>3. CFS (CS) – A meeting was held on February 13, 2024 at 12:00 pm. Co-chair Butler reported that survey revealed that Senate committees did not feel a need for 9 members each (all replied except GEC). Nominating process for Senate elections in process; CFS will send reminders, first to all faculty, then to underrepresented constituencies. Next meeting February 27th.</p> <p>4. COA (DF) – Athletics Director Craig Angelos invited to address the Senate. Confirmed availability for April 17. Next COA meeting is scheduled for March 5, 2024.</p> <p>5. COR (EB) – Next meeting is Thursday March 7, 2024. President D. Lassner was invited to discuss the postdoc policy, but declined due to a conflict.</p> <p>6. CPM (GB) – Richard Wallsgrove contacted by email reminder to schedule meeting</p> <p>7. CSA (BR) – No Report. Next meeting is March 7, 2024</p> <p>8. GEC (GB) – Meeting was held on February 14, 2024. Topic discussed, should multiple focus courses be allowed to carry both W- and O- designations. Next meeting February 28, 2024.</p> <p>9. CEE (RR) – Meeting was held on February 23, 2024 at 3:00 pm. There was a discussion regarding making feedback to assessment reports public in the future, with consent of units. There was also a discussion regarding the formation of a hui/workgroup on culturally responsive assessment, and strategies re: to make participation attractive to faculty and assessment officers. There was also discussion regarding ways to increase participation in the assessment reports.</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>
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	<p>10. Campus Climate Committee (BR) – No Report. Next meeting is March 4, 2024.</p> <p>11. Grad Council (CS) – Next meeting is February 27, 2024.</p>	<p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. Review draft 1/17 Senate Minutes	1. D. Flynn moved to postpone to the next regularly scheduled meeting, seconded by C. Stephenson. Approved by unanimous consent.
Business	<p>1. Student Speaker Audition Judge</p> <p>2. PSAG email update and discussion about PSAG emails moving forward.</p> <p>3. CFS / CAB / CAPP Resolution on the Presidential Search Advisory Committee and Presidential Search Process</p> <p>4. Request for an emergency Senate meeting (CAB, CAPP, and CFS)</p> <p>The resolution must be received by noon, March 4, 2024</p>	<p>1. D. Flynn will be the judge.</p> <p>2. No action taken.</p> <p>3. E. Biagioni moved that Chair E. Centeio reply to the committee chairs about their draft resolution and the request for a special meeting. Seconded by G. Busch. Approved by unanimous consent.</p> <p>4. E. Biagioni moved that the next Faculty Senate meeting will be March 13, 2024, as scheduled. Seconded by D. Flynn. Approved by unanimous consent.</p>
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 4, 2024 at 1:30 pm.	

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Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting at 5:11 PM.	The chair adjourned the meeting at 5:11pm. Approved by unanimous consent.
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Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on March X, 2024.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

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