

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE** August 2, 2021  
**MEETING TIME** 9:00 AM - 10:00 AM  
**LOCATION** Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Excused
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present, excused at 10:01 AM
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
Kim Binsted	Member	Present, arrived at 9:14 AM
Shana Brown	Member	Present
Colin Moore	Member	Present, arrived 9:03 AM
Michelle Tallquist	Member	Excused
John Kinder	Staff	Present

#### Guests

Name	Role	Time
None		

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		The video conference meeting was called to order by Chair McKimmy at 9:00 AM.
<b>Review of Minutes</b>	1. The draft minutes of the 07/13/2021 Senate Executive Committee were circulated electronically.	1. Approval of the minutes from 07/13/2021 was deferred to the next meeting.
<b>Chair's Report</b>	1. July BOR Meeting: Notes from the meeting were shared.  2. General Education Summer Institute: S. Brown shared that the underlying principles and values were the focus of the members. The system has never had a unified general education. No proposal or recommendation has yet been submitted.  3. Consultative Bodies: Meetings of the group will continue.  4. Master in Architecture Degree in the School of Architecture: The Authorization to Plan (ATP) was approved.	1. No action taken.  2. No action required at this time.  3. Chair McKimmy confirmed the Senate's desire to continue meeting.  4. No action taken.
<b>Action Items</b>	1. Committee Assignment Change: Two Senators requested to switch their committee assignments. No issues were noted with the request.	1. Hearing no objections, the request was approved by acclamation. J. Kinder will issue appointment letters.
<b>Committee Reports</b>	1. <b>CAB (BS)</b> – No report. 2. <b>CAPP (JP)</b> – No report. 3. <b>CFS (TN)</b> – No report. 4. <b>COA (PB)</b> – No report. 5. <b>COR (JP)</b> – No report.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.

	<p>6. <b>CPM (TC)</b> – No report.</p> <p>7. <b>CSA (PB)</b> – No report.</p> <p>8. <b>GEC (CSI)</b> – No report.</p> <p>9. <b>CEE (TC)</b> – No report.</p> <p>10. <b>UHPA (TC)</b> – No report.</p> <p>11. <b>Campus Climate Committee (TN)</b> - Feedback on returning to campus and the support faculty need was requested. The changing, evolving situation was noted. New faculty orientation has not been conducted for 1.5 years, do they feel they belong to campus.</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> <p>11. We will review the Summer 2020 CPM survey and discuss at the next meeting.</p>
<b>Unfinished Business</b>	No unfinished business was pending.	
<b>Business</b>	<p>1. COIA Representative: K. Withy's appointment and the Resolution on Service Terms for the Faculty COIA Representative were reviewed.</p> <p>2. CEO Lassner Invitation for Fall Meetings: A timing on alternate dates from the Provost was preferred. Requesting a 30 minute period was acceptable.</p> <p>3. Vaccination mandate: Confusion and different understandings of the situation were expressed.</p> <p>4. Posting GenEd 3-year Progress Report: The consensus was to post on the Senate website under the GEC and linked to Senate Issues.</p> <p>5. COURSE-Based Focus Designations: The email announcement on 07/29/2021 contradicts the Senate resolution. This is a procedural issue and the process is important. A committee of the Senate cannot ignore the wishes of the Senate.</p>	<p>1. Liaison C. Moore will ask COA to discuss the issue and suggest a nominee to CFS.</p> <p>2. J. Kinder will work to schedule CEO Lassner's visits.</p> <p>3. Chair McKimmy will request a public Question/Answer and FAQ on issues like campus presence for all roles including teaching faculty.</p> <p>4. J. Kinder will post the report on the Senate website.</p> <p>5. The GEO Director C. Beale; GEC past Chair J. Pettit, GEC past Vice Chair and rising Chair B. Gilliland, and incoming Vice Chair S. Rowland will be invited to</p>

# MĀNOA FACULTY SENATE

	<p>6. On-campus Football Impacts: The Staff Senate has concerns about the impact of football on the Mānoa ohana and asks if the Faculty Senate would like to participate in a meeting with AD Matlin.</p> <p>7. Parking passes: How will parking passes work on football game days? We will propose this question as an example for the meeting with AD Matlin.</p>	<p>the 08/09/2021 SEC meeting. Chair McKimmy will extend the invitation.</p> <p>6. Chair McKimmy will respond to the Staff Senate that we are interested in attending.</p> <p>7. Include this as an example question.</p>
<b>New Business</b>	No new business was presented.	
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 9, 2021 at 1:30 PM.	Having completed business of the day and being past the allotted time, Chair McKimmy adjourned the meeting at 10:06 AM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on August 9, 2021.