

EXECUTIVE COMMITTEE Minutes

MEETING DATE September 19, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom
 Join Zoom Meeting

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	3:00 pm - 3:30 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Binsted at 1:30 PM.
Review of Minutes	1. The draft minutes of the 9/12/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Binsted declared the minutes accepted by acclamation.
Chair's Report	1. Update on BOR meeting 2. SEC Fall Guest invitations accepted by Provost Bruno and CEO Lassner 3. Update on 9/16 ACCFSC meeting	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. UH Strategic Plan draft available for review and comment until October 16, 2022. There has been no official invitation for MFS consultation at this time. 2. 3 to 4 Faculty nominations for Director of Advising Search Advisory Committee Deadline September 30, 2022. 3. Additional revisions to EP 6.204 Student Financial Assistance (Deadline: September 30, 2022) Attachments: EP 6.204 with consultation edits redline EP 6.204 with consultation edits clean EP 6.204 Financial assistance comments Policy Comment form pdf	1. E. Centeio made a motion to refer the Strategic Plan to CAB and CAPP; seconded by S. Brown. Approved by acclamation. Chair Binsted will inquire with President Lassner about when the MFS will be asked for official consultation. 2. C. Moore made a motion to refer the motion to CFS; seconded by S. Brown; approved by acclamation. Chair Binsted will request more time to make the selection from the Interim Assistant Vice Provost for Student Academic Success. 3. M. Tallquist made a motion to refer the motion to CSA; seconded by E. Centeio. Approved by acclamation. Chair Binsted will request an extension for CSA comment.

Guests	<p>1. Provost Michael Bruno (3:00 pm - 3:30 pm)</p> <p>Discussion topics:</p> <p>Provost has authorized 100 faculty hires. Some are supported by the Legislature</p> <p>1. Student verification burden (KB). This is a requirement from the federal government. Faculty are in the best position to determine attendance.</p> <p>2. UH Strategic (draft) Plan: progress and impact of the UH Strategic Plan on Manoa (KB). Provost does not think there will be a direct impact on UHM. He plans to reassemble the UHM strategic plan team.</p> <p>3. Clarity on faculty hire authorization process. Why are these decisions made by the Provost's team and not by the Deans? Committee is Provost, President, Sandy French, Laura Lyons, Chris Sabine, Nikki Chun, and Punihe Lipe. The Deans specify what faculty they would like to hire; the committee tries to respect each Dean's rankings.</p> <p>4. Timeline and plan for JABSOM dean replacement. Provost will initiate the process to search for a new JABSOM dean.</p> <p>5. International Cultural Studies Program. The Provost authorized a temporary stop-out of the program. Another aspect of the issue is that not all the faculty are in agreement. The Provost would like the Deans and the faculty to work together to reinvent the program.</p> <p>6. School of Engineering. Provost has met with faculty. Faculty expressed support for the new head of the business office. Faculty still have serious complaints about the Dean.</p>	<p>1. No action taken.</p>
Committee Reports	<p>1. CAB (CM) – No report. Next meeting is tentatively scheduled for Friday, Sept. 30. CAB will meet on the first and fourth Fridays of every month from 10:30AM to 11:30AM.</p> <p>2. CAPP (RR) –No report. Next meeting is scheduled for September 30th.</p> <p>3. CFS (DF) – No report. Next meeting is scheduled for September 22.</p> <p>4. COA (EC) – First meeting was on Friday September 16th. Co-Chairs were established (Kelley Withy & Francie Julien-Chinn) and a secretary was</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>established (Deborah Merritt). Will continue to meet on the 1st Friday of the month at noon. They also put together a list of people that they want to invite to meetings and topics that they want to tackle for this school year.</p>	
<p>5. COR (MT) – First meeting was on Sept 14 at 3:00 pm. Sloan Coats will be chair, Kevin Nute (F) and Johann Urschitz (S) will serve as vice-chair, Roger Chen will be secretary. Meetings will be on the second Wednesday of each month at 3 PM by zoom. Discussion focused primarily on the specialist category. Next meeting will be Oct 12, 2022 at 3 PM.</p>	<p>5. No action taken.</p>
<p>6. CPM (DF) – No report. Next meeting is scheduled for October 5.</p>	<p>6. No action taken.</p>
<p>7. CSA (EC) – First meeting occurred on September 13th at 9am. Four members agreed to be Co-Chairs (Lara Hackney and Jennifer Ninci) and Co-Secretaries (Cliff Bersamira & Alexander Khaddouma). Two members were absent so working on a meeting date for the future. Questions were asked about the Google Drive and receiving access (Erin will ask John). Discussion was had about inviting GSA and ASUH members as well as topics that they thought were of importance for this year. Next meeting is TBD.</p>	<p>7. No action taken.</p>
<p>8. GEC (SB) – No report.</p>	<p>8. No action taken.</p>
<p>9. CEE (RR) –No report. Have not yet met; scheduling meeting. Konia Freitas has expressed willingness to serve as officer.</p>	<p>9. No action taken.</p>
<p>10. Campus Climate Committee (EC) – No Report. No meeting since last report.</p>	<p>10. No action taken.</p>
<p>11. Grad Council (SB) – Next meeting is Tuesday, Sept. 20, 3:00 pm.</p>	<p>11. No action taken.</p>
<p>12. Ad Hoc Reorg Committee (CM) - Trying to schedule the next (and likely final) meeting.</p>	<p>12. No action taken.</p>

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	13. S-Faculty Working Group Committee (PB) - Meeting was held on Friday 8/26 at 2:00pm-3:00pm.	13. No action taken.
Unfinished Business		
Business	<p>1. APPROVED New Program notices: EDU- ATP for SPED Graduate Cert for Reading Intervention</p> <p>2. Inquiry from Provost Bruno for faculty volunteers for the Student Activity Program Fee Board Faculty (SAPFB) - Flyer Deadline September 30, 2022</p> <p>3. MFS Chair's Report</p> <p>4. Updated version of Basic Parliamentary Procedure for Senate Meetings - add to all Senate agendas</p> <p>5. 9/21 Senate meeting: SEC roles Chair - Kim VC - Co-host status Parliamentary assistance to Chair (DF) MFS Secretary - Shana Voting - Colin SEN title notification for senators in attendance - JK Guest speakers co-host status JK Quorum check assistance- MT</p>	<p>1. No action taken.</p> <p>2. D. Flynn moved to refer the matter to CFS; seconded by E. Centeio. Approved by acclamation.</p> <p>3. action taken.</p> <p>4. action taken.</p> <p>5. action taken.</p>
New Business	1. Proposed Revisions to UH Executive Policy EP 12.227, Postdoctoral Policy (UHM MFS)	1. M. Tallquist moved to refer the matter to COR; seconded by E. Centeio. Approved by acclamation.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, Sept 26, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:33 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on September 26, 2022.