

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 16, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Excused
Christine Sorensen Irvine	Acting Chair	Present
Colin Moore	SEC Sec	Present, arrived at 2:09 pm
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Present
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Acting Chair Sorensen at 1:31 PM.
Review of Minutes	1. The draft minutes of the 5/9/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sorensen declared the minutes accepted by acclamation.
Chair's Report	1. Debrief 5/11 Senate meeting 2. Chair & VC 5/13 meeting with Provost Bruno is canceled due to travel. Meeting to be rescheduled 3. CEO Lassner 5/16 meeting with the SEC is canceled due to travel. Meeting is rescheduled to May 23 at 3:00 pm. 4. Today is the Official Faculty Duty End date. 5. 2021-22 MFS Committee Reports are due today. 6. UH Strategic Plan St. An invitation went out to campuses but MFS has not yet received an invitation to nominate a representative. There is a UHM faculty member on the committee but as a representative from the ACCFSC, not UH Mānoa	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. Sorensen has contacted VP Halbert.
Action Items	1. CFS recommendations for the 2022-23 MFS Committees Assignments	1. K. Binsted moved to accept the recommendations with one change; seconded by M. Tallquist. Approved by acclamation.
Guests	1. None	
Committee Reports	1. CAB (CSI) – Will reconvene in Fall '22. 2. CAPP (KB) – Will reconvene in Fall '22. 3. CFS (KB) – See Action Items. Will reconvene in	1. No action taken. 2. No action taken. 3. No action taken.

	<p>Fall '22.</p> <p>4. COA (CM) – Will reconvene in Fall '22.</p> <p>5. COR (MT) – Will reconvene in Fall '22.</p> <p>6. CPM (MT) – Will reconvene in Fall '22.</p> <p>7. CSA (PB) – Will reconvene in Fall '22.</p> <p>8. GEC (SB) – Will reconvene in Fall '22.</p> <p>9. CEE (SB) – Will reconvene in Fall '22.</p> <p>10. Campus Climate Committee (PB) – Next meeting will be Tuesday, June 7, 2022 at 1:00 pm-2:30 pm.</p> <p>11. Grad Council (CSI) – Met May 10 at 3:00 PM. Approved modification to master's in Nursing, Discussion with ISS about International graduate students and online courses. Academic probation notations on transcripts only for time to degree was discussed and a motion made, however, the issue was tabled until next Fall.</p> <p>12. Ad Hoc Reorganization Committee (BSS) - Meeting was held on May 11 at 8:00 AM in Hawaii Hall 208. Discussion of how much time was needed for review of reorganization plans, also discussion of need to create a checklist with timeline to keep track of where reorganization plans were in the process. Need for more clearly-written proposals, especially since multiple authors may be involved. CAB requested one point of contact for proposals.</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> <p>11. No action taken.</p> <p>12. action taken.</p>
Unfinished Business	<p>1. CFS recommendations for the 2022-23 MFS Committees Assignments (See action item #1)</p>	<p>1. action taken.</p>

Business	<ol style="list-style-type: none"> 1. Follow-up on BOR transmittals of MFS resolutions 2. Review 2021-22 MFS Committee reports: CAB Report CAPP Report CFS Report COA Report COR Report CPM Report CSA Report GEC Report CEE Report 3. Review Board of Regents agenda May 19, 2022 4. Discussion SEC Testimony to the BOR. 5. 5/11 MFS Transmittals to the BOR 	<ol style="list-style-type: none"> 1. Will discuss with the President and Provost May 23 and follow up with OVPAE if needed. 2. Liaisons asked to review reports and be prepared to discuss next week. 3. No action taken. 4. M. Tallquist and C. Sorensen Irvine will draft testimony for the BOR with a focus on the CPM resolution and noting the other transmittals 5. S. Brown moved to transmit four documents: two reports on Gen Ed, CAB testimony for reorg. and CPM resolution on Emeritus/Emerita status; seconded by M. Tallquist. Approved by acclamation.
New Business	<ol style="list-style-type: none"> 1. Inquiry from the Office of the Asst. Vice Provost for Student Success regarding the Assoc Vice Provost search 2. Discussion on new senate office practice to send updated Senate agendas with MFS recorded votes and attached presentations to the Senate Listserv. 	<ol style="list-style-type: none"> 1. K. Binsted made a motion to forward the invitation to the faculty listserv; seconded by S. Brown. Approved by acclamation. 2. J. Kinder to send finalized MFS Agenda to the Senate listserv.

MĀNOA FACULTY SENATE

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 23, 2022 at 1:30 PM.	Having completed business and hearing X objections, Chair Sipes adjourned the meeting at 2:45 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on May 23, 2022.