

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 24, 2023
MEETING TIME 1:30 PM - 4:30 PM

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Excused
Shana Brown	MFS Sec	Present, excused 2:00 pm - 3:30 pm
Colin Moore	SEC Sec	Excused
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by Chair Binsted at 1:31 PM.
Review of Minutes	1. The draft minutes of the 4/17/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and 0 abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. The SEC Secretary is excused today, The acting SEC Sec will be D. Flynn. 2. 4/19 BOR meeting 3. ACCFSC meeting notes (SB) 4. Proposed meeting with Nikki Chun was withdrawn after Provost Bruno shared with the SEC about Mānoa's test-optional policy for undergraduate applicants.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.
Action Items	1. 2023 MFS Election summary (JK) AA: Sarita Rai is elected. CTAHR: Rheta Kuwahara, Mark Thorne, & Birendra Mishra are elected. ENGR: Albert Kim and Sayed Bateni are elected. JABSOM: Gerald Busch, Jason Kenji Higa, Christoph Rettenmeier, Beatriz Rodriguez, and Wesley Palmer are elected. Deborah Merrit is first Alternate. NAWSON: Patsy Fujimoto and Gary Glauberman are elected. OUTREACH: Sandra von Doetinchem is elected. SOEST: Jennifer Griswold and James Potemra are elected. SOCWKPH: Katherine Burke is elected. SOCSCI: Liang Wang, Carolyn Stephenson, and Morgen Johansen are elected. SCB: Tom Pearson is elected. NATSCI: Peter-Michael Seidel and Duncan Farrah are elected. HSHK: Leilani Basham is elected. C. M. Kaliko Baker is first Alternate.	1. S. Brown moved to certify the 2023 MFS election results and appoint all newly elected senators; seconded by E. Centeio and approved by acclamation.

	<p>ED: Kenika Lorenzo-Elarco, Joanna Philippoff, Lisa Uyehara, and Lori Fulton are elected. Esben Borsting is first Alternate.</p> <p>CALL: Laura O'Rourke, Spencer Reemelin, and Anastasia Kostetskaya are elected.</p> <p><i>Vacant 2023-25 Senate Seats remaining:</i> ARCH - 1 seat CALL - 1 seat SCB - 1 seat SOEST - 3 seats</p> <p>2. Review 2023 MFS Election reports</p> <p>3. Sen. Jennifer Ninci (ED) resigned due to leave status. CFS notified the SEC on 4/10 that Lisa Uyehara may join Senate as the elected ED alternate to serve the exiting senator's remaining (2 months) 2-year term (2021-2023).</p>	<p>2. SEC reviewed selected election reports. S. Brown moved to approve the reports. Seconded by E. Centeio. Approved by acclamation.</p> <p>3. Motion by S. Brown to recognize that Lisa Uyehara is now joining Senate to serve the remaining ED seat (2021-2023) as duly elected first alternate; seconded by E. Centeio. Approved by acclamation.</p>
Guest(s)	<p>1. CEO David Lassner (2:00 pm - 2:30 pm)</p> <p>Discussion topics:</p> <ul style="list-style-type: none"> Brief discussion regarding BOR adoption of policy regarding potential conflicts of interest arising from dual role of the president serving as CEO of the system and the flagship campus. Brief discussion regarding revised timeline for review of EP RP proposed revisions related to SCR 201. 	<p>1. No action taken.</p>
Committee Reports	<p>1. CAB (CM) – Meeting was held on April 24th.</p> <p>2. CAPP (RR) – No report. Next meeting is scheduled for 4/25.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

<p>3. CFS (DF) – CFS met on April 21 to review the regular election results. The committee agreed to forward the results to the SEC for certification. See Action Item 1 for the list of elected senators per constituency. Kinder will send the Committee Preference Survey on April 26. CFS scheduled the SEC elections as follows: candidacy period, April 28-May 5; election period, May 8-May 12. Next CFS meeting is scheduled for May 10, 2023.</p>	<p>3. No action taken.</p>
<p>4. COA (EC) – A meeting was held on April 13th. David Matlin was a guest in the meeting and gave an update on athletics. The report that David Lassner gave about the athletic director search was also discussed.</p>	<p>4. No action taken.</p>
<p>5. COR (MT) – No report.</p>	<p>5. No action taken.</p>
<p>6. CPM (DF) – No report. Next meeting is scheduled for May 3.</p>	<p>6. No action taken.</p>
<p>7. CSA (EC) – A meeting was held on April 14, 2023. CSA Co-Chair, Jennifer Ninci, has resigned from the CSA due to leave. There was discussion about the elimination of S faculty and this was a concern to many on the committee, especially in regards to student services. Discussion of CSA Priority Items occurred and there is a list being developed to pass along to the incoming 2023-2024 CSA. Next meeting is scheduled for May 12th, 2023.</p>	<p>7. No action taken</p>
<p>8. GEC (SB) – GEC met on Tuesday, April 18. Discussion of a new resolution, to establish a UHM Ad Hoc Gen Ed redesign committee in Fall 2023. Intent was to introduce from the floor on April 19 at UHM faculty senate meeting. (<i>Note: resolution was introduced on April 19 under the category of new business.</i>)</p>	<p>8. No action taken.</p>
<p>9. CEE (RR) – No report. Next meeting is April 25th.</p>	<p>9. No action taken.</p>
<p>10. Campus Climate Committee (EC) – Meeting occurred on April 4th. Erin has been out of town at conferences and was unable to update before this meeting. They are working on gathering information</p>	<p>10. No action taken.</p>

	<p>on DEI committees across campus. They have created a spreadsheet but many haven't responded. Those that have paid positions responded and those that don't didn't. There was discussion about student mental health after I gave an update on our Congress meeting presentation. Discussion was had about faculty mental health and resources on campus. Next meeting is May 2nd.</p> <p>11. Grad Council (SB) – Meeting was held on April 18, 2023 at 3:00pm. Discussion and approvals of course proposals. Council voted to recommend creation of new DNP – Doctorate of Psychiatric-Mental Health Nurse Practitioner, and to approve proposed changes to Public Health PhD. Discussion of conditions for graduate assistants relative to high cost of living in Hawai'i.</p>	11. No action taken.
Unfinished Business	1. None	
Business	1. None	
New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 1, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 2:13 PM.

Respectfully submitted by David Flynn, acting SEC Secretary.

Approved unanimously on May 1, 2023.