

EXECUTIVE COMMITTEE Minutes

MEETING DATE February 10, 2025
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Via Zoom

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present, excused at 3:33 pm
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Present, excused at 4:26 pm
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Brandon Reed	ASUH President	3:00 pm - 3:41 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by acting Chair Biagioni at 1:30 PM.
Review of Minutes	1. The draft minutes of the 2/3/2025 Senate Executive Committee were circulated electronically.	1. Minutes were approved as corrected.
Chair's Report	<p>1. The deadline for MFS Committee actions for the 2/19 MFS meeting is today at noon. Placeholder resolutions must be finalized by noon on 2/11, five business days before the MFS meeting.</p> <p>2. No SEC meeting on February 17 - State/Federal holiday in observance of Presidents' Day.</p> <p>3. Provost Bruno is not available for the 2/10 SEC guest slot due to an off-campus visit.</p> <p>4. SEC guest invitation response from ASUH & GSO</p> <p>5. President Hensel made a strong statement at the BoR on dealing with the many changes in Federal executive policy.</p> <p>6. The SEC chair contacted iAVPAE P. McKimmy, who verified C. Stephenson's statement that in the SAC meeting she did acknowledge the SEC majority vote to approve the changes in the Position Description.</p> <p>7. UHM Children's Center - ESTABLISH Toddler Fees - Memo Fee Proposal</p>	<p>1. For information only.</p> <p>2. For information only.</p> <p>3. For information only.</p> <p>4. ASUH President replied to the invitation and will attend the 2/10 meeting.</p> <p>5. For information only.</p> <p>6. For information only.</p> <p>7. For information only.</p>
Action Items	1. CFS Resolution for the Feb 19 MFS meeting	1. Add to the senate agenda.

	<p>2. Draft 2/19 Senate agenda</p> <p>3. Francie Julien-Chinn MFS COIA. Requesting for travel, lodging and conference fees to attend the March 21, 2025 Annual COIA conference at the University of Mississippi, Oxford, Mississippi.</p>	<p>2. action taken.</p> <p>3. Action Taken: Approved by SEC</p>
Guest(s)	<p>1. ASUH President Brandon Reed (3:00 pm - 3:30 pm) Arrived at 2:59. All SEC members introduced themselves to Brandon Reed, ASUH President.</p> <ul style="list-style-type: none"> ● Official position of ASUH is that it opposes UARC. ● Reform of General Education as of now there are no redflags ● Parking is an important issue for students. ● Housing services students should be able to provide input and that they are paying too much. ● Housing Services - transparency, safety, unclean, staff issues, handling of grievances, paying too much. Many UGs are food and house insecure. Many UGs are couch-surfing for months. ● There were cosmetic changes made in housing (new paint, microwaves, etc.). However, larger issues of maintenance still remain. ● There is no consistency among professors concerning AI use, which can be confusing to students. Suggested professors explain the learning objectives as to why it is allowed or disallowed (perception is that some professors encourage or discourage for the same reason). ● Children's Center fee increases were not on his radar and have not heard comments from UGs. 	<p>1. Information only.</p>

<p>MFS Committee The SEC Reports</p>	<ol style="list-style-type: none"> 1. CAB (SR) – Meeting was held on Feb 4, 2025. Working on COE reorganization and will be asking the Dean and affected faculty to CAB’s meeting. CAB’s next meeting is Feb 18 and not 17. Will have questions for Boyd Ready prior to their meeting. CAB asks the SEC Chair to request COR to provide guidelines and statements concerning federal research grants resulting from the OMB directive. 2. CAPP (CS) – Meeting was changed to 2/6/25 at 11:30. Chair announced that there was no quorum. Paul McKimmy came to discuss what to do about microcredentials. Next meeting date is still to be determined. 3. CFS (MB) – Meeting was held on February 10, 2025. <ol style="list-style-type: none"> a. Approved a resolution Supporting the Rights of Faculty to Form College Senates. b. Nominated Sen. Duncan Farrah for CNS dean SAC, with Sen. Marguerite Butler as alternate. An extension of the deadline for nominees was granted by the EM search coordinator to Monday Feb. 17th. c. Requested clarification on referrals for EM searches - an improved process for sending referrals and any reminders, if needed. d. Elections schedule approved to fill 45 vacancies. Request assistance in sending out reminders for nominees, help with "beating the bushes". Link to Senate Calendar <p>2025 MFS General Election schedule Total Faculty count 1895 (99 faculty increase) Candidacy period: <i>Feb 18 - Feb 24 (1 week)</i></p> <p>Optional Extended Candidacy period <i>Feb 25 - Feb 28 (4 days)</i></p> 	<ol style="list-style-type: none"> 1. Information only. 2. Information only. 3. Information only. <ol style="list-style-type: none"> b. Additional nominees and alternates may be provided by CFS to SEC by Thursday, Feb 13, SEC will vote via email to forward the names to the SAC by Monday Feb 17. All in favor
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	<p>Rules of Order says Candidacy period to be completed by Feb 28.</p> <p>Elections Polls Open / Close <i>March 3 - March 7 (1 week)</i> Rules of Order says voting shall be completed one week before the March senate meeting.</p> <p><u>2025 Senate Vacant Seats (45)</u> AE (AA) 0 ARCH 1 CALL 5 CTAHR 4 ED 4 ENGR 2 JABSOM 5 LAW 1 LIBSVCS 1 NATSCI 3 ORU 2 SS (OSA) 1 OUTREACH 1 SCB 1 HSHK 1 SOCSCI 3 TSOCWKPH 1 SOEST 7 SONDH 2</p>	
4.	COA (BR) – Meeting was held on February 6th. Discussed the report that examines the Name, Image and Likeness (NIL) landscape and possible impacts (good and bad) on UH. Next meeting is March 6th, 2025	4. Information only.
5.	COR (CS) – Meeting was held on Feb. 4, 2025, but no quorum. Next meeting TBD.	5. Information only.
6.	CPM (CM) – Meeting was held on February 3, 2025.	6. Information only.

	<p>IVPAE Laura Lyons and AVPAE Paul McKimmy shared the information on workload equivalencies and answered questions. Working on a panel discussion on generative AI and student assignments. Next meeting March 3, 2025.</p> <p>7. CSA (CM) – Resolution on need for clarity, better communication and follow up on complaints in Student Housing Services coming for the April Faculty Senate meeting. Next meeting March 4, 2025</p> <p>8. GEC (MB) – Meeting planned for Wed. Feb 12.</p> <p>9. CEE (AS) – Next CEE meeting on 2/28 will be the training of the new external evaluators.</p>	<p>7. Information only.</p> <p>8. Information only.</p> <p>9. Information only.</p>
Other Reports	<p>1. Pilina Support Team (BR) – Next meeting is February 13th.</p> <p>2. Grad Council (CS) – Next meeting is on Feb. 25.</p>	<p>1. Information only.</p> <p>2. Information only.</p>

Unfinished Business	1. Censure	Consider item 1 in unfinished business after Chair's report by A. Sakaguchi. Motion to delete from the minutes of Feb 3, regarding censure of a Senator, made by A. Sakaguchi seconded by C. Miyamoto. Vote: 4 yes - 3 opposed. Motion passed. Motion to delete the censure motion was out of order. Feb 3 minutes, therefore, stands.
	2. M. Butler moved to replace the current senator representative on the GEO SAC with another senator, which B. Richardson seconded.	2. Vote: 2 yes, 3 opposed. Motion failed.
Business	1. Faculty SAC Representative for Natural Sciences Dean Search. 2. Update on MFS Budget.	1. Awaiting nominees from CFS. See CFS report. 2. Pending receipt of Jan 2025 report. Deferred to the next meeting.
New Business	1. SEC response to UHM Children's Center - ESTABLISH Toddler Fees - Memo Fee Proposal, power outage and children's center 2. Confirmed <u>tentative</u> meeting with Pres. Hensel on Wed, Feb 26 from 4pm - 5pm via Zoom.	1. No action taken. 2. For information only.

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, February 24, 2025 via Zoom .	Chair Biagioni adjourned the meeting at 4:31 PM.
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Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on March 31, 2025.