

EXECUTIVE COMMITTEE Minutes

MEETING DATE June 21, 2021
MEETING TIME 9:00 AM - 12:00 Noon
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present, excused at 11:15 AM
Jim Potemra	Member	Present
Kim Binsted	Member	Present
Shana Brown	Member	Present
Colin Moore	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Debora Halbert	Associate Vice President for Academic Strategy	10:30 AM - 10:50 AM

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair McKimmy at 9:02 AM.
Review of Minutes	1. The draft minutes of the 06/7/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with one abstention, Chair McKimmy declared the minutes accepted by acclamation.
Chair's Report	1. Resignation: A. McKee has resigned from the Oral Communications Board. In the Fall, a call will be made by CFS for volunteers.	1. J. Kinder will note the pending action in the CFS shared folder.
Action Items	1. Spring 2021 CAPP Report: The report was reviewed. The suggested format was not followed. 2. SEC meetings: No SEC meeting will be held on 07/05/2021 as it is a State Holiday. 3. Acting Senate Chair: Chair McKimmy will be on vacation in July.	1. Remaining pending items for the committee will be extracted and consolidated to avoid confusion. 2. The next SEC meeting will be held 07/13/2021 at 9:00 AM. 3. Vice Chair Sorensen-Irvine will fulfill the role of Chair through 7/28/21 while Chair McKimmy is out.
Guest	Debora Halbert 1. GenEd redesign consultation language: The wording is problematic for Mānoa. "the revised proposal will be sent to all faculty on all ten campuses for a vote" conflicts with our Bylaws that state "the Senate is the elected body of the Congress and represents the faculty of University of Hawai'i at Mānoa on matters of shared governance." The opportunity for faculty input is important. Following established procedures is important. SEC prefers faculty input and then introduction to the Senate for debate and voting. The current GenEd came to be through Senate resolutions in 1999 and 2007.	1. Chair McKimmey will work with AVPAS Halbert to clarify language on the GenEd website.

	2. Meeting of Senate Executive Committees: The AVPAS will be hosting a meeting on 07/09/2021 to discuss the consultation process.	2. Multiple members of the SEC are available and willing to attend the meeting.
Committee Reports	1. CAB (BS) – No report. 2. CAPP (JP) – No report. 3. CFS (TN) – No report. 4. COA (PB) – No report. 5. COR (JP) – No report. 6. CPM (TC) – No report. 7. CSA (PB) – No report. 8. GEC (CSI) – No report. 9. CEE (TC) – No report. 10. UHPA (TC) – No report. 11. Campus Climate Committee (TN) - No report.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken. 11. No action taken.
Unfinished Business	1. 2021-22 MFS Committee Assignments: After thoughtful discussion and deliberation, some CFS recommended assignments were changed.	1. Hearing no objections or abstentions, the committee assignments were approved by acclamation.
Business	1. Test Free/Test Optional Admissions: C. Sorensen Irvine attended a meeting and shared notes. Those in attendance generally thought “test optional” was a good idea. Data will be collected over the next several freshmen classes and then evaluated. Language on the application should explain the benefits and pitfalls of the option.	1. No action taken.
New Business	1. Officer Elections: Hearing no objections to holding officer elections, Chair McKimmy reminded all continuing SEC members they stand nominated for an office until the nomination is declined. Each member was polled for willingness to serve in an office. When only	1. Officer election results - Chair - B. Sipes, Vice Chair - C. Sorensen Irvine, Senate Secretary - P.-B. Bovard, SEC Secretary - C. Moore.

	<p>a single person accepted nomination to an office, they were declared the winner by acclamation. The term of office will be effective 08/16/2021.</p> <p>2. Liaison Assignments: Liaison preferences were shared and committee assignments reached by agreement.</p>	<p>2. Committee Liaison assignments for the 2021-2022 Senate year are :</p> <p>CAB – C. Irvine CAPP – Kim Binsted CFS – Kim Binsted COA – C. Moore COR – M. Tallquist CPM – M. Tallquist CSA – P.-B. Bovard GEC – S. Brown CEE – S. Brown Campus Climate Committee – P.-B. Bovard Graduate Council – C. Sorensen Irvine</p>
Adjournment	<p>The next regular meeting of the Senate Executive Committee will be convened on Tuesday, July 13, 2021 at 9:00 AM</p>	<p>Having completed business and hearing no objections, Chair P. McKimmy adjourned the meeting at 11:43 AM.</p>

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on July 13, 2021.