

EXECUTIVE COMMITTEE Minutes

MEETING DATE July 25, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Present
Shana Brown	Member	Present
Michelle Tallquist	Member	Excused
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present, arrived at 1:44 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	Manoa CEO	2:30 pm - 3:00 pm
Michael Bruno	Provost	3:00 pm - 3:30 pm
Wendy Pearson	Sr. Adv Provost	3:00 pm - 3:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 1:32 PM.
Review of Minutes	<ol style="list-style-type: none"> 1. The draft minutes of the 7/11/2022 Senate Executive Committee were circulated electronically. 2. The draft minutes of the 7/18/2022 Special Senate Executive Committee were circulated electronically. 	<ol style="list-style-type: none"> 1. Hearing no objections and with no abstention, Chair Sipes declared the minutes accepted by acclamation. 2. Hearing no objections and with no abstention, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	<ol style="list-style-type: none"> 1. Update on 7/21 BOR meeting 2. Update on 7/25 Provost's Council meeting 3. Debbie Halbert will provide a GenEd Summer II update on August 8 to the SEC 4. University of Hawaii Update to Freeze Memo (Dated: July 21, 2022) 5. Friendly reminder that August 8 will be the SEC officer elections and liaison committee assignments. This meeting is mandatory for newly elected and continuing SEC members 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.
Action Items	<ol style="list-style-type: none"> 1. iAVPAE search 	<ol style="list-style-type: none"> 1. C. Moore moved to nominate S. Brown to serve on the iAVPAE search with R. Raphael to serve as an alternate; seconded by P.B. Bovard. Approved by acclamation.
Guests	<p>1. David Lassner CEO 2:30 pm - 3:00 pm</p> <p>Discussion Topics:</p> <ol style="list-style-type: none"> 1. SCR201 update. The first committee meeting is on Friday, Jul 29, 2022 . 2. Future of G/S fund hiring freeze. 3. Update on select bills/resolutions of interest (e.g. Sunshine laws, UHWO nursing program, etc.) and governor's line item vetoes. Re: Sunshine Law - the 	<ol style="list-style-type: none"> 1. No action taken.

<p>biggest change for UH was not to restrict testimony to the beginning of meetings. The West Oahu nursing program had a difficult legislative hearing. There will be a new collaboration between West Oahu and Manoa nursing. President Lassner hopes that there will be more system collaborations among programs.</p> <p>4. Comments on BOR vision/mission discussions. President Lassner commented that the Board spent considerable time discussing the process, before sharing their thoughts on the actual strategic directions.</p> <p>5. President's view of top three to five challenges UH will be facing this academic year. The President believes UHM is doing well in getting students to return to campus. UHM struggles with communicating to the Legislature what a research university is and what faculty do. It would help if UHM showed leadership in addressing some major state challenges, such as eliminating the nursing shortage. He believes UHM is doing a better job demonstrating its relevance to the state.</p> <p>6. Athletics Conference Changes and Stadium: Ching field was not funded, so they are looking for ways to pay for the upgrades. The direction for the stadium is still not clear, but \$300 million in GEO bonds were appropriated. We must have a short-term and long-term stadium solution. The USC/UCLA change was a shock. The destabilization has hurt the PAC-12, which lost the SoCal market.</p> <p>Provost Michael Bruno & Wendy Pearson (3:00 pm - 3:30 pm) Discussion Topics:</p> <p>1. Update on health sciences, space sciences, and oceania initiatives. A major focus is on improving coordination among units associated with health sciences. Similar initiatives just starting in space sciences and oceania (work in the Pacific). Looking to do a landscape assessment in each of these areas to determine what activities are currently underway.</p> <p>2. Online education: There have been various discussions about how UHM can become more effective in online education. There is a recognition that Outreach College requires more staff, including instructional designers and market analysis and assessment.</p>	<p>2. No action taken.</p>
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	<p>3. Postdoc policy - comment deadline extension to September 30? (EC). Provost believes this a reasonable request.</p> <p>4. Faculty hiring and executive search updates. He hopes he can finalize the recruitment of the new Cancer Center director. The Dean of SOEST search is ongoing. Provost has met with the Global Engagement Search Committee. The search for the AVPAE has been initiated. Search for Dean of Social Work is underway.</p> <p>5. Update on Engineering.</p> <p>6. Provost's view of the top three to five challenges UHM will be facing this academic year. Conclusion of the Phase II reorg is a top challenge (CARES, Student Success, Graduate Division).</p>	
Committee Reports	<p>1. CAB (CSI) – Will reconvene in Fall '22.</p> <p>2. CAPP (KB) – Will reconvene in Fall '22.</p> <p>3. CFS (KB) – Will reconvene in 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) – Punihei was at Truth Racial Healing and Transformation National Conference 2022. Will report regarding the conference on August 2nd meeting from 130pm-300pm. Cam (Vice-Chair) focused on what issues and projects to work on in the fall: Fall 2022 gathering ideas</p> <ol style="list-style-type: none"> Veteran students Survivors of sexual violence Survivors of domestic violence Roe vs Wade and Dobbs vs Jackson 	<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>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>

	<ul style="list-style-type: none"> i. How to best serve our students, faculty ii. A group of 32 department chairs, center directors, and other senior faculty sent a letter to Provost Bruno on June 30, 2022, requesting an administrative response to the Dobbs decision. The letter was reviewed and discussed by the committee. e. Knowing how to interact with people again <ul style="list-style-type: none"> i. Employees ii. Students iii. Bring back the passive programming iv. Videos to show how folks can be in convo <p>Next meeting will be Tuesday, August 2nd from 130pm-300pm.</p> <p>11. Grad Council (CSI) – Will reconvene in Fall ‘22.</p> <p>12. Ad Hoc Reorg Committee (BSS) - Next meeting being scheduled. Items for discussion highlighted.</p>	<p>11. No action taken.</p> <p>12. Chair Sipes will communicate the thoughts of SEC members.</p>
Unfinished Business		
Business	<p>1. Senate question on postdoc policy revisions</p> <p>2. EP 5.205 program definitions policy updates</p>	<p>1. No action taken.</p> <p>2. The policy update will be forwarded to CAPP.</p>
New Business		

MĀNOA FACULTY SENATE

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 8, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:45 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on August 8, 2022.

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