

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 13, 2023
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present


Guests

Name	Role	Time
Ashley Maynard	CAPP Chair	2:00 pm - 2:30 pm
Patsy Fujimoto	CAPP Vice Chair	2:00 pm - 2:30 pm
Scott Rowland	GEC Chair	3:00 pm - 3:30 pm
Nadezna Ortega	GEC VC plus other members	3:00 pm - 3:30 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 3/6/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. National Council of Faculty Senates for our webinar, "Higher Education in the Political Crosshairs." 2. Message from the NHPoL Advancement Office 3. Student Speaker Auditions 4. 12 Noon today was the deadline for MFS committees to submit resolutions/motions to the SEC for posting to the 5/22 Faculty Senate agenda. 5. BoR slides 6. 2023-23 Congress Faculty count is 1,758 down 4 members from last year.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken 6. No action taken.
Action Items	1. Consultation on Proposed Faculty Classification Changes Related to SCR 201 for Four-Year Campuses Consultation on Proposed Faculty Classification Changes Related to SCR201for Four-Year Campuses Memorandum dated March 10, 2023 from VPAS D. Halbert Consultation on Proposed Policy Changes CORRECTED dated February 10, 2023. ATTACHMENT 1: UNIVERSITY OF HAWAI'I SYSTEM FACULTY CLASSIFICATION PLAN AND COMPENSATION FOR FOUR YEAR CAMPUSES (REDLINE VERSION)	1. No action taken.
Guest(s)	1. CAPP Chair Ashley Maynard & VC Patsy Fujimoto 2:00 pm - 2:30 pm	1. No action taken.

	<p>Discussion topic:</p> <ul style="list-style-type: none"> Discuss the current proposals over Gen Ed. <p>7. GEC Chair Scott Rowland & VC Nadezna Ortega + GEC members Kahea Faria & ASUH Rep Jenny Brown 3:00 pm - 3:30 pm</p> <ul style="list-style-type: none"> Discuss the current proposal over Gen Ed. 	<p>2. No action taken.</p>
Committee Reports	<p>1. CAB (CM) – No report. Next meeting is on March 20th.</p> <p>2. CAPP (RR) – No report. At March 7th meeting, Provost Bruno visited. There was discussion of next steps in redesign of General Education. (Report to be updated when minutes posted; RR was presenting at Pac Rim Conference.) Minutes not yet posted-RR 3/20</p> <p>3. CFS (DF) – At its March 8 meeting, the CFS worked on 1) a proposed revision to <i>MFS Rules of Order</i> regarding tie break procedure, 2) call for volunteers to serve on an executive search committee for the position of Assistant Vice Provost for Student Diversity & Inclusion. CFS forwards Teresa Schiff-Elfalan as one of two names for the executive search committee for the position of Assistant Vice Provost for Student Diversity & Inclusion. Second name will be forwarded after the next CFS meeting scheduled for March 22.</p> <p>4. COA (EC) – Working on getting approved minutes to John. Next meeting is scheduled for April 13th.</p> <p>5. COR (MT) – No report. Next meeting will be scheduled.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for April 5.</p> <p>7. CSA (EC) – Met with the counseling center, Allyson Tanouye, the director, and Alex Khaddouma (a committee member) and received a preview of what</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. D. Flynn moved to nominate T. Schiff-Elfalan; seconded by M. Tallquist. Approved by acclamation.</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>the presentation was going to be about at the Congress. Some of the topics included A) current efforts for the Counseling and Student Development center to effectively serve the mental health needs of the UHM student body; B) current mental health services provided by the CSDC; C) outreach efforts and trends in student mental health. Discussion of the distribution of a green folder that is a resource for faculty around student mental health services. Next meeting is on April 14, 2023 at 9:00am-10:00am.</p> <p>8. GEC (SB) – Met on Tuesday, March 7, 2023. Discussion of Gen Ed conference committee progress and draft report. Next meeting is Tuesday, March 21, 10:30 am.</p> <p>9. CEE (RR) – No report. Next meeting is scheduled on March 28th.</p> <p>10. Campus Climate Committee (EC) – Meeting was held on March 7 at 1 PM. Updates from the different group representatives were given. A “update” presentation on DEI was given  DEI Compilation Slides. There was talk about doing a focus group during the next CCC meeting for the research project that the Provost is promoting “Advancing Kaulike”. This focus group could happen on March 21st at 1pm or on April 4th, there wasn’t a decision made. The next meeting is set for April 4th at 1pm.</p> <p>11. Grad Council (SB) – No report. Next meeting is Tuesday, March 21, 3:00 pm.</p> <p>12. Gen Ed Conference Committee (SB) - Final conference committee report was transmitted to VP Halbert on March 11.</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. No action taken.</p>
Unfinished Business	<p>1. None.</p>	

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Business	<ol style="list-style-type: none">1. Review the 3/22 draft Senate agenda2. Review the 3/22 draft Senate minutes (pending MFS Secretary)3. Review the 3/22 draft Congress agenda4. Review the 10/19 draft Congress minutes	<ol style="list-style-type: none">1. Motion to approve by E. Centeio, seconded by M. Tallquist. Approved by acclamation.2. No action taken.3. Motion to approve by S. Brown, seconded by E. Centeio. Approved by acclamation.4. No action taken.
New Business	<ol style="list-style-type: none">1. UHM Native Hawaiian Place of Learning Advancement Office - requests to send a message to UHM Senators	<ol style="list-style-type: none">1. Motion to approve by S. Brown, seconded by E. Centeio. Approved by acclamation.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 20, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:52 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 20, 2023.