

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 24, 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	Excused
Kim Binsted	Member	Present, excused at 3pm
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	Mānoa CEO	2:45 pm - 3:15 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 1:31 PM.
Review of Minutes	1. The draft minutes of the 1/10/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. Update 1/14 SEC 2:1 meeting with Provost. The following topics were discussed: Online courses and course modalities; vote of no confidence of College of Engineering Dean; return to in-person courses on Jan. 31. 2. Debrief 1/19 MFS meeting 3. Update 1/20 BOR meeting. Chair Sipes noted that the majority of testimony was against the Mauna Kea master plan. President Lassner discussed COVID, the PIG report, SCR taskforce, and Zuckerberg-Chan gift to oceanographic research. Chair Sipes noted that Provost Bruno gave a strong presentation on the excellence of UHM. 4. Update 1/21 ACCFSC meeting. Discussion of various executive policies. Associate Vice President for Academic Programming and Policy D. Halbert discussed reform to General Education and plans for the second summer institute. Chair Sipes noted his concern that there may not be enough time to recruit for the summer institute. Some discussion of credit for prior learning assessment (PLA). UHM does not participate in the current PLA program. C. Sorensen Irving noted that there are ways for students to earn prior credit at UHM through language testing and other policies. Regent Wilson complimented Provost Bruno on his presentation and noted that UHM is underappreciated. Regent Wilson addressed concerns about athletics and expressed an opinion that the testimony before the Senate Ways and Means Committee was biased against the UHM athletics program. Regent	1. No action taken. 2. No action taken. 3. No action taken 4. No action taken

	Wilson noted that the university has a duty to adopt a management plan for Mauna Kea because they have been entrusted with managing it. Discussion of cross-listing courses across campuses; telework policy.	
Action Items	<p>1. Certify the 1/19 MFS vote on the <i>Resolution Supporting Provisional Status for the Master of Architecture Degree</i> unanimously with 55 votes in support; 0 opposed; and 0 abstentions.</p> <p>2. Certify the 1/19 MFS vote on the <i>Resolution Supporting a Ku‘Oko‘ a Graduate Certificate in Aina Based Leadership</i> with 54 votes in support; 0 opposed; and 2 abstentions.</p> <p>3. CFS election tiebreaker recommendation</p>	<p>1. Motion by K. Binsted to approve the vote; seconded by M Tallquist. Approved by acclamation.</p> <p>2. Motion by K. Binsted to approve the vote; seconded by M. Tallquist. Approved by acclamation.</p> <p>3. Motion by C. Sorensen Irvine to refer to CAB for consideration. K. Binsted seconded. Approved by acclamation.</p>
Guests	<p>1. David Lassner Mānoa CEO (2:45 - 3:15 pm)</p> <p>1. President Lassner noted that COE’s decision to ask the ACCFSC to act on their vote of no confidence was highly unusual.</p> <p>2. Resignation of UH Head Football Coach Todd Graham and hiring of new UH Football Coach Timmy Chang (BSS). There is a special MOU for HGEA for expedited hiring for coaches.</p> <p>3. Facebook and football controversy (BSS). President Lassner discussed the complexity of the situation and the difficulties surrounding the offer to June Jones.</p> <p>4. Return of Pre-Tax Parking Fee Deduction Benefit program. On 10/29/2018 the SEC started to monitor the rumored removal of the pre-tax payroll deduction for parking. (BSS). President Lassner will investigate the situation.</p> <p>5. Telework Policy as applied to faculty. The new policy does not affect traditional nine-month faculty. President Lassner noted</p>	<p>1. action taken.</p>

	<p>that UH wants to offer telework because it is good for employees, good for recruitment, and may allow UH to reduce office space. The telework policy is designed to give flexibility to faculty, such as specialist faculty, who need to be on campus during regular business hours.</p> <p>6. Back-up plan in case COVID worsens again (e.g. new variant, continued high omicron level)(KB). President Lassner is not opposed to providing more high-quality masks to faculty and staff.</p> <p>7. PIG and SCR201 reports (CKSI). The SCR 201 report will be submitted this week and will be publicly posted.</p>	
Committee Reports	<p>1. CAB (CSI) – CAB meetings will be held the first and fourth Wednesdays of each month from 3-4:30 pm. First meeting of Spring semester set for January 26 at 3:00 p.m..</p> <p>2. CAPP (KB) – The next meeting will be Friday January 28th at 9:30am. Spring CAPP meeting schedule is 2/4, 2/25, 3/4, 3/25, 4/1, 4/29, & 5/6 from 9:30 am - 11:00 am.</p> <p>3. CFS (KB) – Meeting was held on January 14th at 12:30 pm. A description of the tie-breaking procedure from the special election was sent to the SEC, with the expectation that it would be forwarded to CAB for action. The next meeting time is TBD.</p> <p>4. COA (CM) – Next meeting will be determined in Jan. 2022. C. Moore will inquire with the Chair of COA about the committee’s plans for future meetings.</p> <p>5. COR (MT) – Next meeting will be January 31 at 4:15 pm. Interest in discussion with interim Vice Provost for Research, Chris Sabine. New chair is Christine Farrar.</p> <p>6. CPM (MT) – Next meeting will be January 25,</p>	<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>2022 at 3:00PM. Question regarding whether establishment of allied health professional group falls within CPM purview.</p> <p>7. CSA (PB) – Next meeting is February 4, 2022 from 1030am-1130am via zoom.</p> <p>8. GEC (SB) – The next meeting will be January 31, 2022.</p> <p>9. CEE (SB) – Next meeting will be January 25, 2022.</p> <p>10. Campus Climate Committee (PB) – Next meeting: Tuesday, Feb. 1 from 1:00 pm-2:30pm via zoom.</p> <p>11. Grad Council (CSI) – Next meeting will be January 25, 2022 from 3-4:30 pm. BAM requests for Anthropology, Sociology, Sustainability & Geography, request for provisional status for School Counseling.</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> <p>11. CSI will ask about separating committee approval prior to a student moving to ABD status. Also have faculty initiate forms, not students.</p>
Unfinished Business		
Business	<p>1. Discussion International Students</p> <p>2. CALL Reorganization Proposal to merge the Dept of Languages and Literatures of Europe and the Americans, Classics Division and the Department of Religion. The merger of these two units will create a new department called the Dept. of Religions & Ancient Civilizations.</p> <p>3. The School of Nursing and Dental Hygiene (SONDH) name has been changed to the Nancy Atmospera-Walch School of Nursing (NAWSON)</p> <p>4. College of Engineering - Resolution of No Confidence in Leadership of Dean Morioka</p>	<p>1. Chair Sipes will follow up with Provost Bruno.</p> <p>2. Official proposal has not been submitted to the Senate office at this time. Reorg was posted to the Manoa Office of Budget & Finance website on 1/10/2022.</p> <p>3. Motion by K. Binsted to refer to CAB for consideration for Bylaws and Rules of Order revisions. S. Brown seconded. Approved by acclamation.</p> <p>4. Chair Sipes will acknowledge receipt.</p>

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	<p>5. Transmittals of MFS resolutions to the BOR</p> <p>6. Prior learning, CLEP, and transfer of credits</p> <p>7. Campus cross listing of courses</p> <p>8. Discussion of UHPA Administrator report</p> <p>9. Discussion of Arts and Sciences Faculty Senate</p>	<p>5. Motion by C. Sorensen Irvine to allow J. Kinder to send approved MFS resolutions to the BOR@hawaii.edu address; seconded by M. Tallquist. Approved by acclamation.</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>
New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 31, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:31 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on January 31, 2022.