

EXECUTIVE COMMITTEE Minutes

MEETING DATE September 20, 2021
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
Penny-Bee Bovard	MFS Secretary	Excused
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Colin Moore	SEC Secretary	Present
Michelle Tallquist	Member	Present, arrived at 1:45 pm.
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	3:30 - 4:15 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 09/13/2021 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. Debrief of 9/15 MFS meeting. 2. 9/15 BOR meeting notes from Vice Chair 3. 9/17 ACCFSC meeting notes from Vice Chair	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. Review 9/15 MFS vote tallies 2. Proposed Revisions to EP 7.206 Concurrent Registration 3. Proposed Revisions to EP 6.201 Tuition Schedules 4. CFS recommendation that Rayna Tagalicod (AA) complete the remaining term (2020-23) on the O-Board "advising experience seat" vacated by Amy McKee. 5. CFS recommendation that Senator Kevin Nute (ARCH) be reassigned from CAPP to CPM.	1. The SEC reviewed the actions of the 9/15 MFS meeting and verified all vote tallies. The SEC will submit the resolution on faculty governance as testimony to the BOR. The SEC will submit the resolution on the certificate in data science to the BOR. 2. The SEC will refer the proposal to CAPP. 3. The SEC will refer the proposal to CSA. 4. The SEC unanimously approved the recommendation of Rayna Tagalicod to serve on the O-Board. 5. The SEC unanimously approved the recommendation that Kevin Nute be reassigned to CPM.

<p>Guest(s)</p>	<p>Provost Michael Bruno (3:30 pm)</p> <p>1.Provost's Updates: Provost Bruno noted that discussions for instruction during the spring semester are underway. He and AVP Laura Lyons will meet with the Chairs. The Provost will send a message to the faculty regarding the BOR PIG and that will be shared with the BOR. He stated that President Lassner was not enthusiastic about direct testimony from university officers. He was pleased that the UH band was able to play for the game.</p> <p>The Provost may wait until the conclusion of the census on Friday to send his message regarding the BOR PIG. He plans to discuss the increase in funded research and high student enrollment numbers.</p> <p>Large enrollment classes will present a problem for the spring semester. He is in discussions to determine the appropriate separation. Without more capacity, large courses will need to be online.</p> <p>In the spring, the vaccine mandate will be directly enforced. If documentation is not in place for a vaccination or exemption, then students will be disenrolled.</p> <p>2. Postdoctoral Policy: Provost Bruno stated that the postdoctoral policy is currently being reviewed by VPRI Syrmos. He will follow up with VPRI Syrmos and iVPRS Kameoka.</p> <p>3. Administrative Reorganization Updates: Provost Bruno had a productive conversation about the reorganization with VPEM Chun. He had</p>	<p>1. No action taken.</p>
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	<p>discussions with staff about a director for the new CARES Office. He predicts it will be a month or so before the CARES Office staff responds with its needs for a future director. After he receives this feedback, he will move forward with recruitment. iVPRS Kameoka has received approval to staff her office. By the end of the year he hopes to appoint a director of academic advising.</p> <p>3. Updates on College/School/Unit Mergers: Provost Bruno stated that there have been no concrete developments since his last meeting with the SEC.</p> <p>4. OVPAS Request for Information on Fully Online Degree Programs and Courses: Provost Bruno noted the importance of understanding the distinction between courses offered online and fully online degree programs. Fully online degree programs require WASC approval. The administration is cross-pressured by those who want more online courses and others who think that more courses should be offered in-person.</p>	
Committee Reports	<p>1. CAB (CKSI) – No report. Next meeting is September 21 at 10:30.</p> <p>2. CAPP (KB) – No report. Next meeting is Sept. 21.</p> <p>3. CFS (KB) – Met Sept 17 at 12:30 pm. Voted to send recommendations (see Action Items) to SEC. Voted to issue a Call for Volunteer subject to COA sending description/requirements of the COIA seat. Next meeting is scheduled for October 1 at 1pm.</p> <p>4. COA (CM) – No report. Next meeting is scheduled for Oct 1.</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. COR (MT) – No report. Next meeting is scheduled on Oct. 8 at 4PM.</p> <p>6. CPM (MT) – No report. Next meeting is scheduled on Sept 28 at 3 PM.</p> <p>7. CSA (PB) – No report. Next meeting is scheduled on Oct 1.</p> <p>8. GEC (SB) – No report. Next meeting is scheduled for Sept. 27.</p> <p>9. CEE (SB) – No report. First meeting will be held on Wednesday, Sept 29 at 9:00 am.</p> <p>10. Campus Climate Committee (PB) - No report. Next meeting is scheduled on Oct 5, 2021 01:00-3:00 pm.</p> <p>11. Grad Council (CKSI) - No report. First meeting of the semester is scheduled on 9/21</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> <p>11. No action taken.</p>
Unfinished Business		
Business	<p>1. Draft SEC testimony for 10/21 BOR meeting</p> <p>2. BOR PIG: Testimony opposing the Tenure PIG report and resolution received from: Siobhán Ní Dhonacha, David Duffy, Dan Hartline (PBRC), Faculty of Atmospheric Sciences Dept., Amy McKee (alum), Nathan Murata (COE Dean), Paul McKimmy (COE), Brian Popp (Earth Sciences), Marla Berry (PBRC), Brian Taylor (SOEST), Jesse Knutson (Indo-Pacific Lang), Nicholas Comerford (CTAHR), Kim Holland (HIMB)</p> <p>3. Request information from AVPAA Debbie Halbert on information shared with BOR PIG</p>	<p>1. Chair Sipes will draft a statement to share with members of the SEC.</p> <p>2. No action taken.</p> <p>3. Chair Sipes will request that AVPAA Halbert share the material she provided to the BOR's Permitted Interaction Group on Tenure.</p>

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New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, September 27, 2021 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 4:05 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on September 27, 2021.