

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 04, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present (left at 4:15pm)
Gerry Busch	Member	Excused
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Arrived, 3:30pm
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:31 PM.
Review of Minutes	1. The draft minutes of the 2/26/2024 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved by unanimous consent.
Chair's Report	1. PSAG and BOR Update 2. Gen Ed Update 3. Update on Dean Hall and Alice Ball email request: reflected misunderstandings by student regarding MFS stance on renaming. 4. Update on BOR attendance at the March 13th Congress meeting: no confirmation yet re attendees; Congress agenda TBA. 5. 12 noon today was the deadline for MFS committee business to the SEC. 6. J. Kinder Out of Office notice from February 26 through March 4, 2024.	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. None.	
Guest(s)	1. CEO David Lassner (2:00 pm - 2:30 pm) When asked about his understanding of the difference between 100-level, 200-level, 300-level, and 400-level courses, higher level courses numbers represent greater complexity, not increased volume of work/effort. In defining shared governance, President Lassner recognizes the unique contribution of faculty, particularly regarding curriculum. Faculty should pay attention to the interests of students. Regarding increased demand for site licenses for online tools/services, he has not heard concerns besides	1. No action taken.

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	licensing. Could connect SEC with relevant parties at UH-M if desired.	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – CAB met February 28. Chair Rai sent a letter to GEC regarding the governance issue. CAB approved proposing changes to Bylaws and Rules of Order and presenting resolution to the next Faculty Senate. Resolution on presidential search was approved by unanimous consent. CAB discussed changing the process of representation of Senate. Liaison was asked to convey to SEC concern about the “molasses” speed of Senate decision-making. Next meeting March 13. CAPP (EB) – CAPP has submitted a resolution on GenEd for the March 13th MFS meeting. Next meeting will be in person on March 7th. CFS (CS) – CFS met Feb. 27 and reported that, for 35 Senate vacancies, there were 23 candidates, and 12 without nominations. Presidential search resolution was passed by unanimous consent. Next meeting will be March 5. COA (DF) – No report. Next COA meeting is scheduled for March 5, 2024. COR (EB) – No report. Next meeting will be March 7th. CPM (GB) – No Report. CSA (BR) – No report. Next meeting is March 7, 2024 GEC (GB) – No Report. CEE (RR) –No report. Next meeting March 29. Campus Climate Committee (BR) – No report. Next meeting is March 5, 2024. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.

	11. Grad Council (CS) – Grad Council met February 27 and approved the Graduate Certificate in Philosophy for Children Hawaii. A resolution to the MFS will be forthcoming. Next meeting March 12.	
Unfinished Business	1. Review draft 1/17 Senate Minutes	1. Motion by E. Biagioni to put the January 17, 2024 Senate Minutes on the March 13, 2024 Senate Agenda. D. Flynn seconded. Approved by unanimous consent.
Business	<p>1. Resolution on the Presidential Search Advisory Committee and Presidential Search Process</p> <p>2. Motion to Accept the CAPP Preliminary Report Reviewing Input on Current Proposals to Change the UH Manoa General Education Curriculum</p> <p>3. CAB Two Resolutions Regarding Rules of Order</p> <p>4. Senate Meeting Agenda March 13, 2024</p>	<p>1. Motion by E. Biagioni to add the resolution to the March 13, 2024 agenda. Seconded by R. Raphael. Approved by unanimous consent.</p> <p>Chair E. Centeio proposed a shared Google doc to convey proposed changes/feedback.</p> <p>2. Motion by E. Biagioni to add the resolution to the March 13, 2024 agenda. Seconded by D. Flynn. Approved by unanimous consent.</p> <p>3. Motion by C. Stephenson to add the resolution to the March 13, 2024 agenda. Seconded by D. Flynn. Approved by unanimous consent.</p> <p>4. Motion by C. Stephenson to accept the March 13, 2024 agenda. Seconded by R. Raphael. Approved by unanimous consent.</p>

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	<p>5. Congress Guest speaker</p> <p>6. Congress Agenda March 13, 2024</p>	<p>5. Motion by B. Richardson that E. Centeio will invite members of the Board of Regents. Paul McKimmy will be invited to provide a brief update on the shift in LMS. Seconded by R. Raphael. Approved by unanimous consent.</p> <p>6. Motion by D. Flynn to accept the agenda. Seconded by B. Richardson. Approved by unanimous consent.</p>
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 11, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting at 4:41 PM.	The chair adjourned the meeting at 4:41 pm. Approved by unanimous consent.

Respectfully submitted by Brian Richardson, SEC Secretary.
Approved unanimously on March 11, 2024.