

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 6, 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, excused at 2:30 pm
Shana Brown	MFS Sec	Present, arrived at 1:33 pm
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	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 2/27/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. None	
Action Items	1. Consultation request: Institute for Sustainability & Resilience REORGANIZATION PROPOSAL FOR THE OFFICE OF THE PROVOST, INSTITUTE FOR SUSTAINABILITY & RESILIENCE	1. Motion by C. Moore to refer this matter to CAB; seconded by D Flynn. Action approved by acclamation.
Guest(s)	1. CEO David Lassner 3:00 pm - 3:30 pm Discussion topics: <ul style="list-style-type: none"> Update on stadium: Gov. Green has concluded that the P3 model for the stadium is not viable. This has returned to a design/build project; the private partner should figure out how to book the stadium. UH will be involved, but will probably not run the stadium directly. Update on athletic director search: President Lassner will likely add one or two additional members to the search advisory committee. Follow up about EV parking: Reactions to Conference Committee process and pending release of the MCA? President Lassner is trying to gather representatives from the universities together. Concerns from ACM. What is the relationship between Manoa ACM and System ACM? What is the role of the System ACM director? ACM is a brand for a suite of programs around the system We are striving to provide transfer and articulation agreements. This is an area that could be an 	1. No action taken.

	economic growth area for the State. The Manoa program changed its name to ACM: School of Cinematic Arts.	
Committee Reports	<ol style="list-style-type: none"> CAB (CM) – Meeting was held on March 6. CAB discussed the proposed changes from SCR 201 with guests VPAS D. Halbert and UHPA Director C. Fern. COR and CPM were also invited to attend. CAPP (RR) – Meeting was held on February 28. Discussion re Gen Ed Redesign next steps and Conference Committee events. Feels more time is necessary. CFS (DF) – No report. Next meeting is scheduled for March 8. COA (EC) – No report. Next meeting is scheduled for April 13. COR (MT) – Meeting was held on March 2, 2023, 3-4 PM. The two new COR members were introduced. The focus of the meeting were the EP and RPs related to SCR201. COR will reach out to their colleagues to gather information and contacted CAB to determine how the committees should proceed. CPM (DF) – At its March 1 meeting, CPM met with Laura Lyons, Paul McKimmy and Linda Voong from the Office of the Vice Provost for Academic Excellence to discuss the most recent experience with the Electronic Dossier Platform and how the platform might be improved. CPM also started work on review of proposed policy changes related to SCR 201. To help inform the committee's review, CPM agreed to create a Google form to collect additional feedback from their own unit faculty members. Note: Delivery of the form is on hold while consideration of a single form for MFS use is under consideration. CSA (EC) – Next meeting is on March 10th. GEC (SB) – Meeting was held on Tuesday, Feb. 28, 	<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.

	<p>10:30 am. Review of proposals with three focus hallmarks; discussion of intersystem Gen Ed conference committee and its planned Multi-Campus proposal.</p> <p>9. CEE (RR) – No report. Next meeting is scheduled on March 28th.</p> <p>10. Campus Climate Committee (MT) – EC today</p> <p>11. Grad Council (MT) – Meeting was held on February 28, 3:00 pm. Kathryn Braun from College of Social Work and Public Health was announced as the Peter Garrod Mentor for 2023. Provost is now able to sign authorization to plan, previously it had to go to the president. Admissions sent an erroneous text message to all applicants regarding an orientation meeting. CNS guest asked graduate council to consider ways to increase graduate stipends. Interim Dean Aune emphasized that graduate courses of less than 5 students may not be permitted in the future. The topic of improving mentoring across the campus was discussed. A conversation regarding the topic of graduate student mistreatment was initiated and will continue into the next meeting.</p> <p>12. Gen Ed Conference Committee (SB) - No report.</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>	
Business	<p>1. Committee on Athletics (COA) requests to send a member to attend the next COIA conference in Washington, DC on April 21, 2023</p> <p>2. UH Ethics Committee - New Appointments notice from the Office of Research Integrity</p>	<p>1. E. Centeio moved to support sending a member of COA to the COIA conference; seconded by M. Tallquist. Approved by acclamation.</p> <p>2. Chair Binsted will draft an inquiry email.</p>
New Business	<p>1. None</p>	

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Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 13, 2023 at 1:30 PM.	Having completed business and hearing X objections, Chair Binsted adjourned the meeting at 3:47 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 13, 2023.