

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      October 24, 2022  
**MEETING TIME**     1:45 PM - 4:30 PM  
**LOCATION**             Zoom

### Attendance

#### Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present, excused 2:55 pm
Shana Brown	MFS Sec	Present, arrived at 1:52 pm
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
Michael Bruno	Provost	2:30 pm - 3:00 pm
David Lassner	CEO	3:00 pm - 3:30 pm

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by Chair Binsted at 1:46 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 10/11/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes as corrected.
<b>Chair's Report</b>	1. Debrief 10/19 Congress meeting 2. Update on 10/20 BOR meeting 3. Update on 10/21 ACCFSC meeting 4. Update on 10/24 Provost Council meeting 5. iVPAE follow-up comment on Search Advocates and voting 6. Guest invitation accepted by Joe Brown Chair of the COE Faculty Senate on Oct 31 (3:00 pm - 3:30 pm) 7. MFS Special Elections - Candidacy period update: 15 candidates CALL - 3 seats / 4 candidates CTAHR - 1 seat / 3 candidates ED - 1 seat / 4 candidates NATSCI - 1 seat / 1 candidate ORU - 1 seat / 1 candidate SCB - 1 seat / 1 candidate SOCSCI - 1 seat / 1 candidate SOEST 1 seat / 0 candidates 8. J. Kinder out of office - Oct 27 - Nov 4th.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken.
<b>Action Items</b>		
<b>Guests</b>	1. <b>Provost Michael Bruno (2:30 - 3:00 pm)</b> <b>Discussion:</b> Carry forward funds will be released to most units.	1. No action taken.

	<ol style="list-style-type: none"> <li>1. Question - 2022 ACCFSC survey, are there any plans for follow-up on UHM data? (Christine Sorenson Irvine made great presentation which was shared with Laura Lyons). Yes, there will be a response. Christine Sorensen Irvine presented the results to a Deans' meeting.</li> <li>2. GenEd revisions? Provost shares the concerns of the SEC. He would be willing to provide more time. He will discuss this with AVPAS Lyons.</li> <li>3. Highest number of UG students in years. What follow-ups is the administration planning medium- and long-term? Temporary positions may be necessary in the short term, but higher enrollment should lead to permanent positions.</li> <li>4. Position authorizations and the MBT. Provost believes this is a more inclusive way to make decisions. The decisions were the result of many hours of debate and prioritization.</li> <li>5. Budget committee role in hiring. Provost explained benefits: greater diversity in voices, rather than deans in isolation; and more representative.</li> </ol> <p><b>2. CEO David Lassner (3:00 - 3:30 pm)</b>  <b>Discussion:</b></p> <ol style="list-style-type: none"> <li>1. Question - 2022 ACCFSC survey, are there any plans for follow-up on UHM data? (Christine Sorenson Irvine made great presentation which was shared with Laura Lyons). President Lassner would be willing to explore solutions with the MFS. It has been shared with the BOR multiple times.</li> <li>2. GenEd revisions? President Lassner is willing to consider ways to incorporate revisions.</li> <li>3. Highest number of UG students in years... what follow-ups is the administration planning medium- and long-term? President Lassner would like to return to 20,000 students on campus.</li> </ol>	<p>2. No action taken.</p>
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. <b>CAB (CM)</b> – No report. Next meeting is scheduled for October 28 at 10:30 am.</li> <li>2. <b>CAPP (RR)</b> – No report. Next meeting is scheduled on October 28 at 1:00 pm.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> </ol>

3. <b>CFS (DF)</b> – At its October 20 meeting, CFS prepared for filling a recent vacancy created in constituency ix (JABSOM).	3. No action taken.
4. <b>COA (EC)</b> – No report. Next meeting is scheduled for November 4th.	4. No action taken.
5. <b>COR (MT)</b> – No report. Next meeting is scheduled on November 9.	5. No action taken.
6. <b>CPM (DF)</b> – No report. Next meeting is scheduled for November 2.	6. No action taken.
7. <b>CSA (EC)</b> – No report. Next meeting is November 15th.	7. No action taken.
8. <b>GEC (SB)</b> – Meeting was held on October 20 at 10:30 am. Discussion of 2022 Gen Ed redesign proposal. The GEC has asked its boards to respond to the proposal but as of Oct. 20, not all feedback received. GEC members discussed the process for responding to proposal and scope of their work. SEC liaison reported iVPAE's offer to facilitate a Mānoa-level town hall to discuss implications of proposal if requested. One GEC member expressed their lack of clarity over impact of new design on students & programs; another GEC member stated they wished proposal could be given another round of revisions before Senate vote. Next meeting is Thursday, Nov. 3.	8. No action taken.
9. <b>CEE (RR)</b> – No report. Next meeting scheduled today during SEC meeting: 3:00 pm October 24, 2022.	9. No action taken.
10. <b>Campus Climate Committee (EC)</b> – No Report. Next meeting is November 1st, 2022 at 1pm.	10. No action taken.
11. <b>Grad Council (SB)</b> – Meeting was held on Tuesday, October 18, 2022. Discussed definitions of graduate faculty and different levels of participation in graduate program. Graduate Level 3 status (highest) is not related to instructional / research faculty rank, and does not require the PhD (which is not the terminal degree in all fields). Discussed the role of the UR and the meaning of “impartiality” in that context. Grad	11. No action taken.

	<p>Division was asked about procedures when students are placed on academic probation. One issue is that it is automatic and happens independently of departments. There was a suggestion that Grad Division could notify or confirm with grad chairs before placing the notation of academic probation on transcripts. Some programs want warning letters to go out without placing probation on the transcript.</p> <p>12. <b>Ad Hoc Reorg Committee (CM)</b> - No report. Doodle poll targeting Oct 27 &amp; 28. Pending Chair's decision to select the next meeting date.</p> <p>13. <b>S-Faculty Working Group Committee (LL)</b> - No report.</p>	<p>12. No action taken.</p> <p>13. No action taken.</p>
<b>Unfinished Business</b>		
<b>Business</b>	<p>1. Discussion on the 2022-23 Committee Officers Orientation hosted by the Senate Executive Committee</p> <p>2. Review draft 10/19 Congress Minutes</p>	<p>1. J. Kinder will update the presentation and SEC liaisons will share with their respective committees as needed.</p> <p>2. Minutes reviewed.</p>
<b>New Business</b>	<p>1. Review draft 9/21 Senate Minutes</p>	<p>1. Minutes reviewed.</p>
<b>Adjournment</b>	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, October 31, 2022 at 1:45 PM.</p>	<p>Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:53 PM.</p>

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 31, 2022.