

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 3, 2021
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:00 pm - 2:45 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 P. McKimmy at 1:35 PM.
Review of Minutes	1. The draft minutes of the 04/26/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections, Chair McKimmy declared the minutes accepted by acclamation.
Chair's Report	1. April Consultative Bodies Meeting: Awaiting details on budget; work-from-home policy underdevelopment; fall vaccination policy remains in flux. 2. Mandatory Student Fees Policy: Director H. Okimoto has been tasked with revising system policy on mandatory fees. B.Manini (Student Life) requests to be invited when the SEC/CAB/CSA discuss the issue.	1. No action taken. 2. No action taken.
Action Items	1. Graduate Council Appointments: A memo was received from Dean Aune. 2. GEC Governance Document and Motion: Vice Chair Sorensen Irvine forwarded the GEC packet that had not been directed to Chair McKimmy or the Senate Office and has been sitting for several weeks.	1. The appointments were referred to CFS by acclamation. T. Nguyen will transmit to the committee. 2. The packet was referred to CAB by acclamation. B. Sipes will transmit to the committee.
Guest	Provost Michael Bruno 1. Budget status - Legislative acts have cut \$37M from the budget, added fringe benefit costs non-G funded permanent counts totally an additional \$30 M, a \$4 M reduction to athletics, some position and salary sweeps. This is a crisis for Mānoa. Multiple approaches under consideration to mitigate and deal with the harm are under consideration. 2. TPRC Process: Modifications for uniformity will be discussed over the summer and if agreed to will be formalized by MOU with UHPA.	1. No actions taken. 2. No actions taken.

	<p>3. April Submission of Reorganization Proposals: The JABSOM reorganization was received in early April contrary to previous agreement not to submit reorganizations late in the semester with an expectation of Senate action. Provost will investigate.</p> <p>4. Racist Taunt Allegations: The unsponsored debate team was mostly Mānoa students. Investigation is ongoing and could result in suspension or expulsion of students. provost Bruno apologized to the Provost of Morehouse College and is thinking of other actions to take.</p> <p>5. EM Searches: The Enrollment Management position search has begun and is expected to be hired by late summer. The other 3 EM positions will not commence until later. These will be a mix of internal and national searches. Global Engagement is the next priority. Academic Excellence may be an interim appointment for a while still.</p>	<p>3. No actions taken.</p> <p>4. No actions taken.</p> <p>5. No actions taken.</p>
Committee Reports	<p>1. CAB (BS) – Expressed concerns that chat in zoom is not the same as a whisper to your neighbor; May be a decorum issue since one cannot respond to inaccurate comments. JABSOM reorganization resolution to be in opposition, GDO biggest concern, requesting a placeholder on the May Senate agenda and please invite Dean Hedges to the Senate. Concern about Summer Institute as UHM is qualitatively different from community colleges and other 4 year institutions in the system. Remanded amendments endorsed revisions developed by the subcommittee; will meet with available GEC, CFS, CEE members on 04/30/2021; Liaisons will be invited; Next meeting 05/05/2021.</p> <p>2. CAPP (JP) –Discussion focused on the Course Evaluation System, grade replacement, and prior learning assessment. The new registrar Pheng Xiong joined as a guest.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

<p>3. CFS (TN) – Reviewing vacancies and volunteers for AGC and GEC boards. Reviewing committee preferences of Senators. Received Bylaws revision and an invitation from CAB for conversation on 04/30/2021; CFS members unable to attend. A few members expressed issues with the revised language. Next meeting 05/07/2021.</p>	<p>3. No action taken.</p>
<p>4. COA (PB) – No report; next meeting 05/04/2021.</p>	<p>4. No action taken.</p>
<p>5. COR (JP) – No report; next meeting 05/06/2021.</p>	<p>5. No action taken.</p>
<p>6. CPM (TC) – No report.</p>	<p>6. No action taken.</p>
<p>7. CSA (PB) – No report; next meeting 05/10/2021.</p>	<p>7. No action taken.</p>
<p>8. GEC (CSI) – Initial review of the 3-year report began. Reviewed the revised Bylaws sent by CAB. There are continuing issues. CAB invited GEC, CEE, and CFS to meet 05/03/2021, but no one was available. Members added comments and suggested edits to the document and plan to send it back to CAB with a request for another meeting following the three committees (CFS, CEE, and GEC) meeting to discuss the proposed new CAB language. The committee discussed the Summer Institute and reviewed the web pages (UH System-wide General Education Redesign) as well as the findings from an AAC&U study on competencies employers desire. The proposed language from SEC for the TPGEs was reviewed and combined with the language from GEO and the committee voted to approve the new TPGE language for the Gen Ed website. Discussion occurred about what happens when students take a Focus designated course and then repeat the course to improve their grade but the repeated course is not Focus approved.</p>	<p>8. No action taken.</p>

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	<p>9. CEE (TC) – No report; next meeting 05/06/2021.</p> <p>10. UHPA (TC) – No report.</p> <p>11. Campus Climate Committee (TN) - Next meeting 05/04/2021.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	None.	
Business	<p>1. Congress Minutes: The draft minutes from 10/21/2020 need review prior to the Congress.</p> <p>2. Senate Minutes: The draft minutes from 04/21/2020 need review prior to the Senate meeting. .</p> <p>3. May Senate Agenda: The order of business was discussed but with multiple resolutions not yet received from committees, a special meeting of the SEC was called to review and approve the agenda. Time for discussion of the unfinished Bylaw amendments may require more time.</p> <p>4. May Congress Agenda: The draft agenda was reviewed. All Charter and Bylaw amendments passed by the Senate will be presented in that order.</p>	<p>1. The SEC was tasked with reviewing off-line by 05/05/2021.</p> <p>2. The SEC was tasked with reviewing off-line by 05/05/2021.</p> <p>3. It was agreed by acclamation to lengthen the Senate adjournment time 15 minutes to 4:00 PM. A special meeting of the SEC will be held on 05/05/2021 at 10:30 AM to set the agenda.</p> <p>4. Final agenda approval will be taken at the special SEC meeting.</p>
New Business	None.	
Adjournment	<p>A special meeting of the Senate Executive Committee will convene at 10:30 AM on May 5, 2021.</p> <p>The next regular meeting of the Senate Executive Committee will be on May 10, 2021.</p>	<p>Reaching the appointed time and hearing no objections, Chair P. McKimmy adjourned the meeting at 4:30 PM.</p>

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on May 10, 2021.