

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 17, 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	Excused
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present, arrived 1:58 PM
Jim Potemra	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:45 PM - 3:35 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 McKimmy at 1:39 PM.
Review of Minutes	1. The draft minutes of the 05/10/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections or abstentions, Chair McKimmy declared the minutes accepted by acclamation.
Chair's Report	1. Senate & Congress Debrief: The May meetings went well. Concern was relayed about the Summer Institute and faculty control of general education. 2. Meeting Provost and SEC Chair, Vice Chair : System leaders will meet with the Governor to discuss and share proposed budget actions. For fall, vaccinations will be required for students. Expecting a 3 foot spacing/social distancing requirement. Budget aspects like partial salary for Research faculty, tuition from faculty taking classes, and tuition waivers for graduate research assistants was discussed.	1. CEO Lassner will be asked about his expectations and to acknowledge the need for Senate approval of any changes. 2. No action taken.
Action Items	1. Graduate Certificate in Multilingual Multicultural Professional Practice: The resolution passed the Senate.	1. The resolution will be transmitted to the BOR address.
Guest	Provost Michael Bruno 1. Alice A. Ball Award: The next steps were discussed including any monetary compensation, the statue. Provost will contact iVCR V. Kameoka to follow up. 2. Phase 2 Administrative Reorganization: Meetings are being held to lessen anxiety. A 1-2 year transition is expected. Next steps will be to name Assistant Vice Provosts and transitioning from interim to permanent. 3. Budget: President and some Regents will meet with the Governor to share a multifaceted plan to address the budget. We need to understand why	1. Senate will follow up with the Lt. Governor on setting a date to honor Ms. Ball. 2. No action taken. 3. No action taken.

	<p>we face these challenges constantly. Manoa has fewer students but the same number of faculty. The partial funding of research salaries and graduate tuition waivers were discussed.</p> <p>4. Other Legislative Impacts: Administration and faculty union working closely on one specific position that was targeted for elimination. This is a dangerous precedent.</p> <p>5. Fall Semester Update: Vaccination will be required for students. UHPA is supportive but it is a more complicated issue for other unions.</p> <p>6. Faculty Purview of General Education: Some faculty are concerned about implementation without faculty approval. Provost suggested a joint statement affirming faculty control of the curriculum.</p> <p>7. Admission Standards: Enrollment Management suggests making standardized tests optional. We have data to compare student performance with and without tests as a criteria.</p> <p>8. Twitter Post: A faculty post has upset other faculty. Discussion on whether this is personnel free speech or university related.</p>	<p>4. No action taken.</p> <p>5. No action taken.</p> <p>6. Chair McKimmy will draft a joint statement for the Provost to review.</p> <p>7. No action taken.</p> <p>8. Provost Bruno will share with Chair McKimmy for thoughts.</p>
Committee Reports	<p>1. CAB (BS) – No report.</p> <p>2. CAPP (JP) – No report. Next meeting 05/19/2021.</p> <p>3. CFS (TN) – Committee report submitted 05/12/2021. Next meeting 05/21/2021. Volunteer call is currently still open for HAP and CEE.</p> <p>4. COA (PB) – No report.</p> <p>5. COR (JP) – COR concluded work for the semester; Final report has been submitted.</p> <p>6. CPM (TC) – No report.</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. No action taken.</p> <p>6. No action taken.</p>

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	<p>7. CSA (PB) – No report.</p> <p>8. GEC (CSI) – No report.</p> <p>9. CEE (TC) – Committee report updated.</p> <p>10. UHPA (TC) – No report.</p> <p>11. Campus Climate Committee (TN) - No report. Next meeting 06/01/2021.</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	None.	
Business	<p>1. Unfinished Senate Business: The unfinished business falls to the floor when the Senate year ends. The resolution on faculty governance from CAB, on Data Science Certificate from CAPP, and on the Course Evaluation System from CAPP can (1) be referred to the new committees by the new SEC or (2) the committees can ask that the SEC act on behalf of the Senate over the summer or (3) a special Senate meeting could be convened or (4) add to the SEC agenda as a business item and if a quorum of invited Senators are present convene a special Senate meeting.</p> <p>2. Spring Committee Reports: The CAB, CFS, COA, COR, and GEC Spring reports have been received.</p> <p>3. Summer SEC schedule: New members attend the 06/07/2021 meeting.</p>	<p>1. The CES resolution will be returned to CAPP with a request to work with iVCAA L. Lyons to modify and improve. Liaison J. Potemra will confer with CAPP on the implications of waiting on Data Science resolution. Liaison Sipes will confer with CAPP on the impact of delaying the faculty governance resolution.</p> <p>2. J. Kinder will add a line to the template that includes the date presented to the committee and the committee vote. SEC members are asked to review the reports.</p> <p>3. J. Kinder will inquire on the availability of the CEO and Provost over the summer. Dates will be set at that time.</p>
New Business	None	

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Adjournment	The next regular meeting of the Senate Executive Committee will be on May 24, 2021.	Having completed all business and hearing no objections, Chair P. McKimmy adjourned the meeting at 4:07 PM.
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Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on June 7, 2021.