

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE** November 7, 2022  
**MEETING TIME** 1:45 PM - 4:30 PM  
**LOCATION** Zoom

### Attendance

#### Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Excused
Shana Brown	MFS Sec	Present
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
David Lassner	CEO	2:30 pm - 3:00 pm
Ashley Maynard	CAPP Chair	3:00 pm - 3:30 pm

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Meeting called to order at 1:46 pm.	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 10/31/2022 Senate Executive Committee were circulated electronically.	2. Hearing no objections and no abstentions, Chair Binsted accepted the minutes as corrected.
<b>Chair's Report</b>	1. 12 Noon today is the deadline for MFS committee business for posting to the 11/16 Senate agenda 2. Posting of the 11/16 Senate agenda on 11/9 3. Tuesday, Nov 8 - General Election State Holiday 4. Friday, Nov 11 - Veterans' Day State Holiday 5. MFS Special Elections update (J. Kinder)	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.
<b>Action Items</b>		
<b>Guests</b>	<b>CEO David Lassner (2:30 - 3:00 pm)</b> Discussion: <ol style="list-style-type: none"> <li>1. GenEd process?. President Lassner supports a revised process to allow for feedback and communicated this to VPAS Halbert.</li> <li>2. College of Ed building. Many of the current buildings are not worth salvaging. President Lassner thinks the move across University Ave. will be positive for students. The Lab School is no longer associated with UH. In general, there has not been an effort to push faculty into open-plan offices. He will review the plan.</li> <li>3. Tuition schedule - any comments? This seems modest given uncertainty of Legislative funding and inflation.</li> <li>4. Updates regarding strategic plan? The strategic plan will be presented at the next BOR meeting.</li> <li>5. Energy costs: How can faculty help to reduce energy costs? Lassner will look into this.</li> </ol>	1. No action taken.

	<p><b>CAPP Chair Ashley Maynard (3:00 pm)</b>  Additional attendee: Patsy Fujimoto, CAPP Vice Chair  Discussion:</p> <ol style="list-style-type: none"> <li>1. Discussed processes and potential next CAPP &amp; Senate steps in regards to summer 2022 General Education Proposal.</li> </ol>	<ol style="list-style-type: none"> <li>2. No action taken.</li> </ol>
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. <b>CAB (CM)</b> – CAB met with the Postdoc Committee and discussed their concerns. They briefly considered the proposal to rename the School of Life Sciences building. CAB is reviewing the revisions to the MFS bylaws. The next meeting of CAB will be on November 18 at 10:30 a.m.</li> <li>2. <b>CAPP (RR)</b> – Looking at format to allow feedback to Gen Ed revision. Lance Uyeda (WCC) shared their input process.</li> <li>3. <b>CFS (DF)</b> – No report. Next meeting is scheduled for November 10, 2022.</li> <li>4. <b>COA (EC)</b> – We met with Assistant Athletic Director Amanda Paterson to talk about Name, Image, and Likeness (NIL) Discussed NIL and how it plays out at UH Manoa. Disadvantage for UH even though it specifically says that it should not be used for recruiting the reality is that it ultimately is. It has opened up new doorways for athletes but other than connecting the athletes to two different companies, UH only deals with student athletes disclosing any contracts that they might have. Discussed how they can't disclose who has deals as it would violate FERPA. Also discussed other issues on campus and COA asked the SEC if it was in their purview to invite food services to discuss more healthy options on campus. There was a student reporter present to gather more information on NIL as well. Next meeting is scheduled on December 2 at 12 pm.</li> <li>5. <b>COR (MT)</b> – Next meeting is scheduled on November 9.</li> <li>6. <b>CPM (DF)</b> – No report. Next meeting is scheduled for</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> <li>3. No action taken.</li> <li>4. No action taken.</li> <li>5. No action taken.</li> <li>6. No action taken.</li> </ol>

December 7.	
7. <b>CSA (EC)</b> – No report. Next meeting is November 15th.	7. No action taken.
8. <b>GEC (SB)</b> – Meeting on Thursday, Nov. 3. Passed a proposal with three focus hallmarks. Discussion of current Gen Ed revisions (summer 2022 proposal). Straw poll regarding proposal among GEC members. GEC director has been invited to speak to SEC on process of hearing comments from UHMFS committees, will attend on Nov. 21. Next GEC meeting is December 1, 2022.	8. No action taken.
9. <b>CEE (RR)</b> – No report. Next meeting November 23rd.	9. No action taken.
10. <b>Campus Climate Committee (EC)</b> – The CCC met and discussed many topics. Staff senate has a newsletter and they are working on a new name for the system Staff Senate as some colleges do not have senates. The ADVANCE project was introduced, it is about advocating for Free Expression on Campus. There is an event at the capital with Ed Case and another US Representative. UH had a group going and wanted to have a strong showing from faculty, students, staff, and admin. They asked for a non-official recommendation for any faculty that could maybe attend on short notice. Raphael Raphael from SEC and COE volunteered to go. Disney+ “Growing Up” film screening will be happening on Wed., November 16, 2022 5:30pm-7:30pm Campus Center Ballroom and CoSponsored by the CCC. National Day of Racial Healing and Overthrow day: Jan 17, 2023. Looking for suggestions for possible events and educational programming.	10. No action taken.
11. <b>Grad Council (SB)</b> – No report. Next meeting is November 15, 2022, 3 pm.	11. No action taken.
12. <b>Ad Hoc Reorg Committee (CM)</b> - Meeting was held on October 28, 2022 from 12 Noon - 1:30 pm.	12. No action taken.
13. <b>S-Faculty Working Group Committee (iVPAE)</b> - This working committee has concluded its work and	13. No action taken.

	will be finalizing their recommendations.	
<b>Unfinished Business</b>		
<b>Business</b>	<ol style="list-style-type: none"> <li>1. Discuss the GenEd review process</li> <li>2. Student Graduation speaker auditions - A student was selected.</li> <li>3. Discussion - COE Senate Statement on proposed move to Snyder replacement building <ul style="list-style-type: none"> <li>• COE Attachment</li> </ul> </li> <li>4. Review draft 11/16 Senate Agenda <ul style="list-style-type: none"> <li>• Senate Chair's Report items</li> <li>• SEC roles during Senate meeting</li> <li>• Chat use during Senate meeting</li> <li>• In the event of no Senate business - Guest invitations?</li> </ul> </li> <li>5. Inquiry on S Faculty working group committee</li> <li>6. Senate Office research request</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> <li>3. No action taken.</li> <li>4. No action taken.</li> <li>5. Chair Binsted will respond.</li> <li>6. Approved senate office to research on-line records.</li> </ol>
<b>New Business</b>		
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 14, 2022 at 1:45 PM.	Having completed business and hearing X objections, Chair Binsted adjourned the meeting at 4:01 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on November 14, 2022.