

EXECUTIVE COMMITTEE Minutes

MEETING DATE June 19, 2023
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Edo Biagioni	Member	Present
Gerry Busch	Member	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Excused
Brian Richardson	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
Christine Beaule	GEO Director	2:00 pm - 2:45 pm
Laura Lyons	iVPAE	2:00 pm - 2:45 pm
Paul McKimmy	iAVPAE	2:00 pm - 2:45 pm

MĀNOA FACULTY SENATE

Michael Bruno	Provost	3:00 pm - 3:30 pm
Lori Fulton	COE Chair	3:30 pm - 4:00 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by acting Chair Tallquist at 1:31 PM.
Review of Minutes	1. The draft minutes of the 6/19/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Tallquist accepted the minutes by acclamation.
Chair's Report	1. The Committee on Graduate Tuition Waivers will wait until August to receive recommendations for senate members. 2. Provost will wait for CAPP consultation before announcing a permanent test-optional policy.	1. No action taken. 2. No action taken.
Action Items	1. None	
Guest(s)	1. Christine Beale, Laura Lyons, & Paul McKimmy (2:00 pm - 2:45 pm) Discussion topic: GenEd Redesign going forward C. Beale expressed her opinion that the relationship between GEC and CAPP is problematic. P. McKimmy noted that the SEC has some control over the process; he hopes the SEC will encourage a timely review. He would like the SEC to propose nominations to the GenEd self-study committee and to consider using a Faculty Congress meeting to discuss GenEd. L. Lyons noted that there have been incremental changes to GenEd over the years. She noted that the Provost's office would like more faculty to be involved. L. Lyons noted that she will consider MFS's staffing needs.	1. No action taken.

2. Provost Michael Bruno (3:00 pm - 3:30 pm)

Discussion topics:

- Football game against Stanford will begin at 5PM on Friday of Labor Day Weekend; this game was scheduled when games were played at Aloha Stadium. Game is expected to be a sell-out and the parking lot must be emptied. Plans have not been finalized.
- We were hoping to have any updates on the COE move and if there are any issues that you perceive with it? We were requested to meet with Lori Fulton the COE Senate Chair after you so we were hoping to get your insight. Provost has not been directly involved, but has encouraged J. Gouveia to have discussions with COE faculty. Provost believes that COE belongs in a modern building in the center of campus.
- Monetization of graduate tuition waivers. What are the plans? The bottom line is that the federal government requires that they are charged on a grant no less and no more than the least that anyone else is charged. If UHM is charging itself zero for graduate tuition, then we must charge the federal government zero. This process will allow UHM to account for the cost of state-supported GAs. This may allow GA positions to be split among multiple students.
- Status of SCR 201. Provost met with L. Lyons and P. McKimmy to review their proposal for revisions to classifications.
- GenEd progress. Provost has asked L. Lyons and P. McKimmy to engage in a Manoa-focused effort. There has been agreement that a system-wide curriculum is unrealistic.

2. No action taken.

**3. Lori Fulton Chair, College of Education (COE)
Faculty Senate 3:30 pm - 4:00 pm**

Discussion topic: COE move concerns. L. Fulton discussed the COE engagement process with faculty and UHM leadership.

3. No action taken.

Committee Reports	<ol style="list-style-type: none"> 1. CAB (CM) – No report. 2. CAPP (RR) – No report. Committee adjourned for the semester. 3. CFS (DF) – No report. Committee has adjourned for the semester. 4. COA (EC) – No Report. Committee has adjourned for the semester. 5. COR (MT) – No report. Committee adjourned for the semester. 6. CPM (DF) – No report. Committee has adjourned for the semester. 7. CSA (EC) – No report. Committee has adjourned for the semester. 8. GEC (SB) – No report. Committee has adjourned for the summer. 9. CEE (RR) – No report. Committee has adjourned for the semester. 10. Campus Climate Committee (EC) – No report. Committee has adjourned for the semester. 11. Grad Council (SB) – No report. Committee has adjourned for the semester. 	<ol style="list-style-type: none"> 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. 9. No action taken. 10. No action taken. 11. No action taken.
Unfinished Business	<ol style="list-style-type: none"> 1. Update on Graduate Tuition Waivers 2. Schedule date for the 2023-24 SEC Officer Elections & Liaison assignments 	<ol style="list-style-type: none"> 1. S. French agreed to wait until the fall to receive faculty names for the committee. 2. G. Busch moved to hold elections on August 7th; seconded by E. Centeio. Approved by acclamation.

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Business	1. Approve 2023-2024 Senate/Congress meeting schedule	1. B. Richardson moved to accept the schedule; seconded by G. Busch. Approved by acclamation.
New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, July 10, 2023 at 1:30 PM.	Having completed business and hearing X objections, acting Chair Tallquist adjourned the meeting at 4:08 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on July 19, 2023.

UNIVERSITY OF HAWAII‘I AT MĀNOA FACULTY SENATE

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