

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 20, 2023
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Present
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	2:00 pm - 2:30 pm
Michael Bruno	Provost	3:15 pm - 4:00 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by Chair Tallquist at 1:33 PM.
Review of Minutes	1. The draft minutes of the 3/13/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Tallquist accepted the minutes by acclamation.
Chair's Report	1. Next BOR meeting	1. No action taken.
Action Items	1. None	
Guest(s)	<p>1. CEO David Lassner 2:00 pm - 2:30 pm Discussion topic:</p> <ul style="list-style-type: none"> One of the recommendations from the last accreditation was to resolve potential conflicts that may result from the UH President serving simultaneously as CEO of UHM. A BOR policy is in development. President Lassner provided an update on the approval process for new policies in response to SCR 201. President Lassner has been seeing the reports and resolutions regarding GenEd. They have considered that the universities may do something different. <p>2. Provost Michael Bruno 3:15 pm - 4:00 pm</p> <ul style="list-style-type: none"> Work has begun to consider the process for faculty hiring searches. They will try to streamline the process for Deans and Department Chairs. A big reason for hiring in certain areas is enrollment growth. What are the current executive searches that are taking place and where are they in the process? UHM is in the last couple of weeks in the search for the VP for Global Engagement. There is an on-going search for the Dean of CTAHR; he will 	<p>1. No action taken.</p> <p>2. No action taken.</p>

	<p>be meeting with the search committee for the Dean of JABSOM soon. He is considering how to fill the Vice Provost positions that are currently interim and the Dean of Grad Division. The search for a new Athletic Director is on-going; all applications have been submitted.</p> <ul style="list-style-type: none"> • General Education process. How will UHM proceed? Provost believed that it probably isn't possible for there to be a unified system GenEd. Provost recommended that UHM be allowed to create a GenEd curriculum that works for UHM. • What is the relationship between Manoa ACM and System ACM? The divide between System and Manoa has been a problem. There are productive conversations taking place. The Dean is encouraging the Department to compromise. • I noticed that renovations on Ching field have started. Do you have an update on that process on what we should expect moving forward in regards to a timeline? The renovations must be completed before August 2023. • Relations with Chinese research institutions... any thaw possible? Unlikely. The Biden Administration has, if anything, increased restrictions. The finalists for the VP of Global Engagement all have experience working with China. • Relationship with East-West Center? Provost has been talking with President Vares-Lum about its relationship with UH. The conversations are encouraging. 	
Committee Reports	<ol style="list-style-type: none"> 1. CAB (CM) – No report. Next meeting is on March 21st. 2. CAPP (RR) – No report. Next meeting is scheduled for March 28th. 3. CFS (DF) – CFS is preparing for annual elections. Next meeting is scheduled for March 22. 4. COA (EC) – No Report. Next meeting is scheduled for April 13th. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.

	<p>5. COR (MT) – Next meeting will be Apr. 12, 2023 at 3PM.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for April 5.</p> <p>7. CSA (EC) – No Report. Next meeting is on April 14, 2023 at 9:00am-10:00am.</p> <p>8. GEC (SB) – No report. Next meeting is Tuesday, March 21, 10:30 am.</p> <p>9. CEE (RR) – No report. Next meeting is scheduled on March 28th.</p> <p>10. Campus Climate Committee (MT) – No Report. The next meeting is set for April 4th at 1pm.</p> <p>11. Grad Council (SB) – No report. Next meeting is Tuesday, March 21, 3:00 pm.</p> <p>12. Gen Ed Conference Committee (SB) - VP Halbert acknowledged receipt of committee's report, did not specify any immediate action.</p>	<p>5. No action taken.</p> <p>6. No action taken.</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> <p>12. No action taken.</p>
Unfinished Business	1. None	
Business	<p>1. Faculty Inquiry on Consultation on proposed revision to faculty classifications</p> <p>2. Roles for Senate / Congress meeting</p> <p>3. Review 2/15 draft Senate Meeting Minutes</p>	<p>1. Chair Binsted will deliver a report on the status of the consultation process at the Senate or Congress meeting.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>
New Business	1. None	

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Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 3, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Tallquist adjourned the meeting at 3:59 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 3, 2023.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

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