

EXECUTIVE COMMITTEE Minutes

MEETING DATE December 11, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present, arrived 2:06 pm
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
S. Rowland, N. Ortega, B. Taylor & C. Beaulé	GEC Chair / Vice Chair & GEO Dir.	2:30 pm - 3:00 pm
Michael Bruno	Provost	3:00 pm - 3:45 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The Zoom meeting was called to order by chair Centeio at 2:02 PM.
Review of Minutes	1. The draft minutes of the 12/4/2023 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved as corrected by unanimous consent.
Chair's Report	<p>1. Reminder to complete & initial your 2023-24 SEC Relief Memorandums</p> <p>2. Overview of BOR Meeting on Thursday Decided that the Presidential Search Committee will be a committee of the whole and no additional stakeholders; will have an advisory committee</p> <p>There will be a special BOR meeting on January 4, 2024 to discuss further details.</p> <p>3. Update on ACCFSC.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>
Action Items	1.	
Guest(s)	<p>1. Past GEC Chair Scott Rowland, Chair Nadezna Ortega, Vice Chair Brad Taylor & GEC Director Christine Beaulé (2:30 pm - 3:00 pm) Discussion topic: 2022-23 GEC Annual Report</p> <p>2. Provost Michael Bruno (3:00 pm - 3:30 pm) Discussion topics: Technology in Hawaii Hall and Google Drive limits for the MFS account. When asked about issues between Queens University Medical Group and UH-M, Provost Bruno will follow up. Discussed the recent BOR meeting on the presidential search.</p>	<p>1. Members of GEC will be invited to a future meeting.</p> <p>2. E. Centeio will email G. Yoshimi (gyoshimi@hawaii.edu) a request to increase the size of the Google storage for the FSM account.</p> <p>E. Centeio will also contact G. Yoshimi about upgrading the technology in Hawai'i Hall 208 to facilitate Zoom meetings.</p>

	Provost Bruno expressed support for improving a Culture of Learning at UHM.	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – Meeting was held on Dec. 7. CAB approved resolution not to endorse Center on the Family reorganization. CAB completed work on GEC governance documents, with resolution to be presented in January. Next meeting TBD January. CAPP (EB) – Meeting was held on December 7th, overlapping with the meeting of the BOR. CAPP repeated its call to have faculty senators have an opportunity to meet in person, either for a regular FS meeting or at an ad-hoc event. Review of posthumous degree policy revisions complete, CAPP chair A. Maynard will discuss with L. Lyons. Review of final exams policy revisions complete, CAPP chair A. Maynard will discuss with P. McKimmy. Discussed GenEd revision, including ideas for incremental changes from the current system and ways to get better feedback from the faculty. CFS (CS) – No report. Next meeting December 12, 2023. COA (DF) – Committee met with Kelly Hee, mental health specialist in the Athletics Department, on December 5 to learn more about services available for UHM student-athletes. Next meeting is scheduled for February 6, 2024. COR (EB) – Meeting was held on December 6th, 9am-10am. V. Syrmos was a guest, and discussed the transfer of RCUH revolving funds to be under the supervision of UH. Per V. Syrmos, the old situation was liable to cause legal trouble for UH had it been allowed to continue. Funds used to support the research enterprise should not see any changes, but funds used for other purposes will see changes. Discussion among committee members confirmed that the transition seems to be happening smoothly and PIs should not be affected. Deans may be affected. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken.

	<p>6. CPM (GB) – Meeting was not held on December 5, 2023 2:00 pm</p> <p>7. CSA (BR) – Meeting was held on December 7, 2023. Presentation by Shannon McClish (new GSO Representative) on ways to improve commuter infrastructure, specifically connected to bicycles. CSA will continue to meet the first Thursday of the month.</p> <p>8. GEC (GB) – Meeting was held on December 6, 2023. A presentation was given by Mahealani Kaneshiro, “Why GenEd Redesign?” Recommend she present to SEC.</p> <p>9. CEE (RR) – No Report.</p> <p>10. Campus Climate Committee (BR) – Meeting was held on December 5, 2023. Discussed complaints arising from the Israel-Hamas War.</p> <p>11. Grad Council (CS) – No report. Next meeting December 12.</p>	<p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. G. Busch will invite Mahealani Kaneshiro to a future SEC meeting.</p> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	<p>1. Group discussion of 2022-23 GEC Annual Report</p>	<p>1. Motion by D. Flynn to postpone to the next meeting, seconded by G. Busch. Approved by unanimous consent.</p>
Business	<p>1. Request to visit SEC to present on AAC&U HIPs project</p> <p>2. Upcoming changes to the storage policy for Google@UHaccounts and the UHMFS@hawaii.edu google account. Current classification is department email with 25 GB storage. Current storage is 18.8 GB.</p> <p>3. Senate office new equipment quote: Mac Pro 14” laptop, 4 yr. applecare plan, and adapters to replace 2015 Mac Pro 15”.</p>	<p>1. Motion by G. Busch, seconded by D. Flynn, to invite C. Beaulieu et al to a future SEC meeting. Approved by unanimous consent.</p> <p>2. Action listed above in discussion with Provost Bruno. Approved by unanimous consent.</p> <p>3. Motion by E. Centeio, seconded by D. Flynn, to purchase requested</p>

MĀNOA FACULTY SENATE

		equipment. Approved by unanimous consent. Erin will ask J. Kinder to give a report on the MFS budget at a future SEC meeting.
New Business	1. Resolution to BOR about the Presidential Search Committee 2. SEC roles for the 12/13 Senate meeting	1. No action taken 2. E. Biagioni and B. Richardson will work with J. Kinder on attendee roll. B. Richardson will oversee voting.
	The next regular meeting of the Senate Executive Committee will be convened on Monday, December 18, 2023.	
Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 4:31 PM.	Having completed business and hearing no objections, the meeting was adjourned.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on December 18, 2023.