

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 10, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:00 pm - 2:45 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 Sipes at 1:36 PM.
Review of Minutes	1. The draft minutes of the 1/3/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. (TIME SENSITIVE) - Campus Presentations request for January 20 BoR Meeting due 1/7 2. Senate office has scheduled twice-a-month Spring SEC meetings with Provost Bruno. 3. Senate office has scheduled twice-a-month Spring SEC meetings with CEO Lassner. 4. E-dossier discussion. One size does not fit all. 5. Addressing System President and Manoa CEO Lassner. 6. Update on January 10: Provost's Council Meeting 7. No SEC meeting on 1/17 State holiday	1. Notice received on Jan 4. Report forward on Jan 10. 2. Meeting duration is 45 minutes and the dates are 1/10; 1/31; 2/14; 2/28; 3/14; 3/28; 4/11; 4/25; 5/9; & 5/23 3. Meeting duration is 30 minutes and the dates are 1/24; 2/7; 3/7; 3/21; 4/4; & 4/18. May dates are pending. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken.
Action Items	1. None	
Guests	1. Provost Michael Bruno (2pm - 2:45pm) Discussion topics: 1. SEC thanked Provost Bruno for requesting that ITS post the date when Laulima sites are available to students. 2. SEC thanked Provost Bruno for the acknowledgement of campus suicide.	1. No action taken.

3. The SEC asked the Provost to present a tiered plan for future actions given the volatility of the pandemic. Provost responded that he does not want to raise expectations that there is a predictive model that can be fully trusted. His priority is to give faculty and families sufficient notice to plan the return to campus. The announcement was prompted in part because of a rise in student COVID cases in the dormitories. The administration was concerned that they would run out of hotel rooms to isolate students. Some courses were authorized to remain in person during the first two weeks. The campus is open; it is not a lock down. The campus COVID-19 meeting will meet again this week to discuss a return to campus on January 24th.
4. Onboarding for students who have yet to experience an in-person class? Provost has planned a series of events to help students return to campus.
5. Covid, campus, building air filtration and the spring. All of the systems that can be approved have been approved. Administration is reticent about sending out a list because some may be branded unsafe. The oldest buildings with no updates to filtration tend to be the ones where one can open a window. Provost has no plans to send around a list of buildings with updated filtration systems. Provost and others are looking into the cost of providing N95 masks to everyone. Provost is pushing to establish clinics on campus to provide booster shots.
6. WASC assessment. Provost noted that it is a draft report with commendations. The recommendations were strong and will help us do our work in a more effective way. They identified the “wayfinding” signage project as a model for elsewhere. Commended the entire university community for demonstrating a focus on

	<p>student success. Recommendations: Would like to see further alignment between top priority goals and financial resources. The WASC team would like to see more quantitative goals. Provost noted that they missed the system-wide performance indicators; this will be pointed out to the WASC team. Would also like to see a more frequent survey of the campus climate. WASC team asked for more inclusive discussions that will allow for diverse opinions. Provost believes that this is related to the controversy regarding the use of <i>aloha 'aina</i> in the strategic plan.</p> <p>7. Speaker for MFS Meeting. WASC? Course modality? Provost suggested inviting W. Pearson to present on the WASC assessment; he is willing to engage in a dialogue about course modalities after the WASC presentation.</p> <p>8. Status of searches and reorganizations. The finalists for a new dean of the School of Nursing will virtually visit soon. Reorgs: Progress continues for the reorganization of the School of Communication and Information; Provost has had productive meetings regarding the potential move of the Center on the Family.</p> <p>9. College of ENGR Survey. Provost noted that the timing was unfortunate. A massive review of the workings of the College of Engineering; Provost has been presented with a report. The Dean of ENGR was at the meeting.</p> <p>10. Update on athletics situation. Provost noted that the hearing was an embarrassment to the Legislature. The AD and the President were made aware of problems and have been addressing them in a way that honors privacy and confidentiality.</p>	
Committee Reports	<p>1. CAB (CSI) – CAB meetings will be held the first and fourth Wednesdays of each month from 3-4:30 pm. First meeting of Spring semester set</p>	<p>1. No action taken.</p>

	for January 26.	
2.	CAPP (KB) – The next meeting will be announced once the day/time is finalized for the spring semester.	2. No action taken.
3.	CFS (KB) – The next meeting is January 14th at 12:30pm.	3. No action taken.
4.	COA (CM) – Next meeting will be determined in Jan. 2022.	4. No action taken.
5.	COR (MT) – Next meeting will tentatively be January 31 at 4:15 pm.	5. No action taken.
6.	CPM (MT) – Next meeting will be determined in Jan 2022.	6. No action taken.
7.	CSA (PB) – Meeting was held on January 7, 2022 at 1030am-1130am via zoom. Discussion centered around: concerns regarding plans for in-person classes after the first two weeks of semester. If faculty or students are in quarantine due to Covid exposure but not symptomatic, can they attend class on Zoom? If option for “Here or There,” faculty may need additional AV support & classroom assistant. If N95 masks are required, will UH supply them through CARES funds? Additionally, CSA is very concerned about the football student-athletes mental health and well-being in light of recent legislative sessions and national news reports regarding Coach Graham and the toxic atmosphere for football student-athletes. CSA volunteers to work collaboratively with COA to find out: what has been done by UH admin at this point (e.g., if investigations are in place and disciplinary actions are under consideration; if athletes are reminded of the university resources including anonymous reporting via Title 9 and mental health services). We would like to know if there are any suggestions as to what we could do as well, after learning more information about specific actions UH admin or the legislature involved has adopted. We found reports in the news on the matter and we have reviewed that at this point. Next meeting is February 4, 2022 from	7. No action taken.

	<p>1030am-1130am via zoom.</p> <p>8. GEC (MT for SB) – Meeting was 11:30-1:00, January 10, 2022. A summary of general education models was provided, and the group reviewed 6 or 7 different examples to highlight innovation and requirements across different campuses. Edits are being made to the Gen Ed revision proposal in preparation for senate review. The next meeting will be January 23, 2022.</p> <p>9. CEE (SB) – Next meeting will be in January 2022.</p> <p>10. Campus Climate Committee (PB) – First meeting was Tuesday, January 4, 2022 from 100pm-230pm. Discussed the following: Spring 2022 gathering ideas to explore and address:</p> <ul style="list-style-type: none"> a. Veteran students b. Survivors of sexual violence c. Survivors of domestic violence d. Knowing how to interact with people again <ul style="list-style-type: none"> i. Employees ii. Students iii. Videos to show how folks can be in conversation <p>Next meeting: Tuesday, Feb. 1 from 100pm-2:30pm via zoom.</p> <p>11. Grad Council (CSI) – Next meeting will be January 25, 2022 from 3-4:30 pm. BAM requests for Anthropology, Sociology, Sustainability & Geography, request for provisional status for School Counseling.</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		
Business	<p>1. WASC reaffirmation review</p> <p>2. Today is the deadline to submit MFS committee business to the SEC for the 1/19 Senate agenda.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

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	3. Resolution on Master of Architecture degree 4. Resolution on Grad Certificate in Aina Based Leadership 5. Approve Jan 19 Senate agenda Course mix, WASC as topics SEC roles during MFS meetings? Future ideas for MFS/Congress meeting Wayfinding (Daniel Friedman) Athletics (Dave Matlin)	3. No action taken. 4. No action taken. 5. C. Moore moved to adopt the agenda for the Jan. 19th MFS meeting; seconded by P.B. Bovard; approved by acclamation. Chair Sipes will invite W. Pearson to present on the WASC assessment report. Chair Sipes will invite Provost Bruno to answer questions regarding course modalities.
New Business	1. Results of College of ENGR survey	1. Chair Sipes will acknowledge receipt of the survey.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 24, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:10 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on January 24, 2022.