

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 10, 2025
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Via Zoom

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present, arrived at 1:36 pm
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present, arrived at 1:32 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
Lori Lum	Watanabe Ing LLP	3:00 pm - 3:45 pm
Grant Murakami	PBR Hawaii	3:00 pm - 3:45 pm
Sery Berhanu	UH - OSDP	3:00 pm - 3:45 pm
Laurel Pikcunas	PBR Hawaii	3:00 pm - 3:45 pm
Etsuyo Kila	PBR Hawaii	3:00 pm - 3:45 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	<p>The meeting was called to order.</p> <p><i>Senate, Congress and SEC meetings are conducted in a spirit of aloha, i.e., a brief reminder that all exchanges in the respective meeting reflect this abiding spirit of goodwill, defined by harmony, humility, and patience, as we work together, holding the well being of students at the heart of our focus.</i></p>	<p>The meeting was called to order by Chair Biagioni at 1:30 PM.</p>
Review of Minutes	<ol style="list-style-type: none"> 1. The draft minutes of the 2/3/2025 Senate Executive Committee 2. The draft minutes of the 2/10/2025 Senate Executive Committee 3. The draft minutes of the 2/24/2025 Senate Executive Committee 4. The draft Special minutes of the 2/26/2025 Senate Executive Committee 5. The draft minutes of the 3/3/25 Senate Executive Committee 	<ol style="list-style-type: none"> 1. Minutes were deferred until the next meeting. 2. Minutes were deferred until the next meeting. 3. Minutes were approved as submitted 4. Minutes were approved as corrected. 5. Minutes were deferred until the next meeting.

Chair's Report	<p>1. No SEC meeting on 3/17, Spring Recess. Next SEC meeting on 3/24. Mānoa Faculty Senate and Congress meetings on 3/12.</p> <p>2. The College of Natural Sciences Faculty held a meeting to discuss creating a CNS faculty senate.</p> <p>3. Next Provost Council meeting is on 3/24.</p> <p>4. Next ACCFSC meeting is on 3/28.</p> <p>5. President Hensel will hold an open forum on March 13 regarding Federal Policy Changes, Campus Center Ballroom, 3-4:30 pm.</p>	<p>1. For information only.</p> <p>2. CFS approved the request for elections assistance from CFS and the Senate office to assist with the votes for the CNS charter and the election of senators.</p> <p>3. For information only.</p> <p>4. For information only.</p> <p>5. For information only.</p>
Action Items	<p>1. SEC roles during the 3/12 Senate meeting</p>	<p>1. A. Sakaguchi will be taking the roll call for quorum.</p>

<p>Guest(s)</p>	<p>1. Lori Lum & Grant Murakami (3:00 pm - 3:45 pm)</p> <p>Materials requested:</p> <ol style="list-style-type: none"> 1. Baseline Research 2. Site Analysis & Market/Program Analysis 3. Land Plan Scenarios & supporting studies 4. Draft Conceptional Pro Forma 5. Summary Report <p>SEC requested the above items prior to the meeting. They have not been developed as of the meeting. This was an outreach for feedback from different stakeholders. The feasibility study was requested by the legislature.</p> <p>Items the group could consider</p> <ul style="list-style-type: none"> • What is missing from campus life today that could be addressed? • Faculty Club/historic building (Castle Memorial) • The 15 acres of land belong to UH and moving the University Lab School and the Children's Center is concerning. What do the developers gain? • Whether it has been successful or not, why build stores - minimarts, cafes, food outlets instead of near the dormitories on the main campus? <p>The feasibility study report is due to the Legislature in December 2025.</p> <p>The group was requested to meet with the Faculty Senate at its April 16 meeting at 4:30 pm. To be confirmed.</p> <p>Chair Edo Biagioni to request Michael Shibata for the RFP and the cost of the contract for the feasibility student and the source of funds as well as the presentation slides. The request will be copied to Jan Gouiviea.</p>	<p>1. No action taken.</p>
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MFS Committee Reports	<ol style="list-style-type: none"> 1. CAB (SR) – Met on Mar 4, 2025 . Guests for COE reorganization were Dean Murata, Associate Dean Ormelias and Professor Rao. CAB would like to keep meeting at the times that all the members can meet. They may consider a manual for new CAB members. Mr. Boyd Ready will come to CAB’s meeting on April 8. 2. CAPP (CS) – Met March 6. Will do reso on BA in Linguistics. Discussed proposal for pre-med post baccalaureate certificate. Chair discussed town halls on GenEd 2/25, 2/27, 3/3 and 3/5. Chair acknowledged receipt of request for consultation on EP5.231 Sustainability Curriculum Research and Scholarship. CAPP agreed to review the draft CAPP protocol. Next meeting March 27. 3. CFS (MB) – Met on March 10, 2025. <ol style="list-style-type: none"> a. Nominated Yola Stockton to the CARES director SAC. b. Reviewed robust election results. Up to 10 constituencies had alternates. Certification will be coming. c. Approved a request from the CNS senate revival group to provide election support for the CNS charter and election of senators from the senate office and CFS. 4. COA (BR) – Meeting was held on March 6th, 2025. Discussed the report they are writing outlining what is happening in sports at UH and the country. 5. COR (CS) – No meeting. Next date not set. 6. CPM (CM) – Researching a resolution in support of diversity, equity and inclusion and academic freedom. Next meeting is April 7, 2025. 7. CSA (CM) – Meeting was held on March 4, 2025. Voted to co-sponsor resolution in support of diversity, 	<ol style="list-style-type: none"> 1. Information only. 2. Information only. 3. M.Butler made the motion to transmit the name of Yola Stockton to the CARES Director Search Advisory Committee. Vote: 5 in favor and none opposed. 4. Information only. 5. Information only. 6. Information only. 7. Information only.
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	<p>equity, and inclusion and academic freedom with CPM. Next meeting is April 1, 2025.</p> <p>8. GEC (MB) – Next meeting March 12.</p> <p>9. CEE (AS) – Next CEE meeting is March 28.</p>	<p>8. Information only.</p> <p>9. Information only.</p>
Other Reports	<p>1. Pilina Support Team (BR) – Next meeting is March 13, 2025.</p> <p>2. Grad Council (CS) – Meeting was held on Feb. 25. Update on UHM-1 schedule types. Approved QHS 680 with revisions. Update on federal executive orders. Next meeting March 25.</p> <p>3. Textbook Strategy Committee - Will be speaking at the Congress meeting on March 12.</p>	<p>1. Information only.</p> <p>2. Information only.</p> <p>3. Information only.</p>
Unfinished Business	<p>1. None</p>	

<p>Business</p>	<ol style="list-style-type: none"> 1. Draft questions for Provost Bruno’s visit on March 24. 2. Brian will send out a quick survey concerning input on the Campus Town Development 3. Schedule meeting <p>President Wendy Hensel Michael Shibata and Jan Gouveia Provost Michael Bruno</p> <ol style="list-style-type: none"> 4. APPROVED: TSSWPH - Name change from the Office of Public Health Studies to the Department of Public Health Sciences 5. Request for Senate office to help with voting to assist organizers to setup a new NATSCI Faculty Senate 6. Request to mention the Food Vault Recipe Contest at Senate and Congress meetings (A. Sakaguchi) 7. Congress appeal for volunteers for the General Education Board. 8. Request D. Halbert and A. Rosenfield to visit with us. Questions: Where did the proposed sustainability policy come from? Why is it coming from the system when individual campuses are responsible for the curriculum? 	<ol style="list-style-type: none"> 1. No action needed 2. Deferred 3. SEC requested that J. Kinder and E. Biagioni schedule these meetings. 4. Forward to CAB. No action needed for confirmation only 5. M. Butler moved to provide voting support to assist organizers to setup a new NATSCI Faculty Senate, seconded by B. Richardson. All in favor. 6. A.Sakaguchi to send flyer information to J. Kinder. Include the information in the Chair’s report at the meeting of the Congress on March 12. 7. Chair will make an announcement to the congress 8. Chair Biagioni to send the questions with CC to CAPP, COR and CAB chairs. Requesting a written response.
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MĀNOA FACULTY SENATE

	What is the academic purpose or the problem that you are trying to address?	
New Business	<p>1. APPROVED: SONDH (NURS) - End Stop-Out and Modification to PhD in Nursing (This notification was reported to the SEC on 2/24/2025.)</p> <p>2. Request to use the Congress listserv for a faculty memorial notice.</p>	<p>1. Information only.</p> <p>2. M. Butler moved to vote on the request. B. Richardson seconded. 4 in favor and one opposed.</p>
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 24, 2025, via Zoom in Hawaii Hall 208.	Meeting was adjourned at 4:13 pm.

Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on March 31, 2025.