

EXECUTIVE COMMITTEE

MEETING MINUTES

MEETING DATE: **July 30, 2018** **2:00 PM - 4:30 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Christine Sorensen Irvine, Chair	P	David Duffy, Vice-Chair	E	Carolyn Stephenson	P		
Douglas Vincent, SEC Secretary	P	John Casken	P	Ann Sakaguchi	E		
George Wilkens	E	Stacey Roberts, MFS Secretary	E	Jennifer Griswold	P		
Brian Powell	E			John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair C. Sorensen Irvine at 2:05 PM.
REVIEW OF MINUTES	1. The minutes of the July 9, 2018 Senate Executive Committee had been circulated electronically.	1. Motion to approve the July 9, 2018 minutes by J. Casken; seconded by C. Stephenson. 4 votes in support of approval and 1 abstention.
CHAIR'S REPORT	1. July 19 BOR Meeting items. Testimony all related to JABSOM parking issue. Agenda items included Kakaako parking rates, Smithsonian sponsored research, JABSOM Kosasa Family endowed director, amendments to BOR bylaws, evaluation of president & Executive Administrator and Secretary to the BOR, litigation and land transaction reports, VA transaction. Regents and Presidential Scholars Dinner held on July 19. Lee Putnam elected chair and Jeff Portnoy and Wayne Higaki as vice chairs. See Board self-assessment in agenda: https://www.hawaii.edu/offices/bor/regular/materials/201807190930/BOR_Meeting_of_07_19_18_Materials__FOR_UPLOAD.pdf	1. The SEC is encouraged to review BOR committee reports.

	<p>2. BOR committee meetings August 2: Internal Audit Committee (whistleblower and audit reports) https://www.hawaii.edu/offices/bor/audit/materials/201808020900/Cmte_on_Independent_Audit_08_02_2018_Meeting_Materials_FOR_UPLOAD.pdf Budget and Facilities (2018-19 budget) https://www.hawaii.edu/offices/bor/finance/materials/201808021000/Cmte_on_Budget_and_Finance_08_02_18_Meeting_Materials_FOR_UPLOAD.pdf Planning and Facilities (CIP request) https://www.hawaii.edu/offices/bor/planning/materials/201808021130/Cmte_on_Planning_and_Facilities_08_02_18_Meeting_Materials_FOR_UPLOAD.pdf</p>	
ACTION ITEM	1. None.	
GUESTS	1. None.	
COMMITTEE REPORTS	<p>1. CAB (DV) – No report.</p> <p>2. CAPP (BP) – No report.</p> <p>3. CFS (GW) – No report.</p> <p>4. COA (BP) – No report.</p> <p>5. COR (DD) – No report.</p> <p>6. CPM (JC) – No report.</p> <p>7. CSA (JC) – No report.</p> <p>8. GEC (SR) - No report.</p> <p>9. CEE (CSI) – No report.</p> <p>10. UHPA – DAGS confusion following Janus decision in US Supreme Court. UHPA sent out information.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</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>UNFINISHED BUSINESS</p>	<ol style="list-style-type: none"> 1. Discussion on Election reporting. (G. Wilkens). We need clarity on the reporting of the votes. Original raw vote vs. system adjustment of ranks to determine who is elected. Current system is more analytical than previous versions. 2. Feedback on GEO/GEC/MFS MOU; updated MOU version was received May 25, 2018 from Christine Beaulieu and forwarded to SEC by Christine. We need to provide feedback to the GEC and GEO. https://docs.google.com/document/d/1Urx5zlXuGIJIWp1x9Eyj4LGw30VbzaJLxw8AFhI800Q/edit#heading=h.gjdgxs 3. Update on call for volunteers plan and GEC positions to be filled. 4. Set date for election of SEC officers for 2018-19. August 13th or 27th. 5. Data to populate database for Senate elections. 	<ol style="list-style-type: none"> 1. Postponed until next SEC meeting on August 13th. 2. SEC reviewed and suggested new wording. Will be forwarded to the GEO Director and GEC Chair for consideration in Fall 2018. D. Vincent moved and J. Casken seconded to return revised draft agreement to the GEO Director for GEC consideration in Fall. Approved unanimously. 3. Motion by J. Casken, second by D. Vincent to approve Ramdas Lamb, Department of Religion for GE Foundations Board. Approved unanimously. J. Kinder will draft memo to faculty regarding need for volunteers for review on 8/13/2018. 4. The SEC officers election is scheduled on August 13, 2018. This coincides closest with new duty date. J. Casken moved and J. Griswold seconded. Unanimous approved. New SEC Chair be apprised that a commitment has been made to present at New Faculty Orientation and Reception. 5. J. Kinder will continue to work with VCAA office to attempt to correct issues.
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MĀNOA FACULTY SENATE

BUSINESS	<ol style="list-style-type: none"> 1. New Faculty Orientation (NFO) presentation and reception on August 15, 2018. 2. Discussion on UHM Parking Fee increases. Need to get data on future potential parking increases. What is the number of parking passes in upper and lower campus for faculty, staff, students and others. How many Emeritus parking passes are there? How many passes for System staff. How many parking stalls lost due to construction, Biki, etc. When were hearings on increases in fines? 3. Discussion - Revision to EP 5.221 Classification of Faculty 4. Attendance and testimony for August 16 BOR meeting. 	<ol style="list-style-type: none"> 1. SEC Chair to present a 15 minute overview on <i>Faculty Governance</i> at 2:00 pm Kuykendahl 106 and attend reception 4:30 pm to 6:00 pm at College Hill. 2. C. Irvine to check with parking. 3. SEC will monitor changes made to align with UHPA agreement. 4. Need to consider what testimony to present.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on August 13, 2018.	<p>Motion to adjourn by C. Stephenson; seconded by J. Casken. Passed unanimously. Meeting adjourned at 4:00 PM.</p>

Respectfully submitted by Douglas Vincent, Secretary
 Approved unanimously on August 13, 2018.