

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 3, 2022
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
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	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
Lori Fulton	COE Chair	2:30 pm - 3:00 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Binsted at 1:31 PM.
Review of Minutes	1. The draft minutes of the 9/26/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Binsted declared the minutes accepted by acclamation.
Chair's Report	1. Update on 2022-23 SEC Relief memorandums (JK) 2. Doodle poll update on 2022-23 New Senator Orientation meeting (JK)	1. No action taken. 2. No action taken.
Action Items	1. CFS recommends the following names be forwarded to the Interim Assistant Vice Provost for Student Academic Success as potential members of a search advisory committee for the Director of Advising position: 1) Greg Harris, Study Abroad Advisor; 2) Jill Sur, Interim Co-Director of Student Services; 3) Rosemarie Woodruff, Director, Learning Assistance Center.	1. C. Moore moved to approve the recommendations; seconded by M. Tallquist. Approved by acclamation.
Guests	1. Lori Fulton, Chair of the College of Education Senate (2:30 - 3:00 pm) Discussion: Faculty concerns about the proposed COE move from Wist Hall and Everly Hall campus. L. Fulton noted that the CoE had been in conversation with MK Think about a possible move for about 4 years. They were informed that the property on which the CoE sits would become a “campus town.” The CoE Senate first saw plans for a new Snyder Hall in April or May. L. Fulton reported that some CoE faculty feel that they have not heard enough about the move, although she noted that some of these conversations have been happening for four years. MK Think communicated that the new building would be “open concept” with no individual faculty offices. There are mixed feelings about moving across University Ave. The CoE Senate invited MK Think to discuss the matter. They have also put out a survey and will convene a forum for faculty and staff to share their thoughts. The CoE Senate does not feel it has a voice in the move or the design of the building.	1. No action taken.

Committee Reports	<ol style="list-style-type: none"> 1. CAB (CM) – Meeting was held on September 30 from 10:30 am to 11:30 am. Meeting provided a brief update on GEC bylaw revisions and the status of the MBT. The next meeting is scheduled for October 7. 2. CAPP (RR) – Meeting was held on September 30 from 2pm to 3pm. CAPP received the requested formal referral for the Gen Ed Proposal from the SEC; One Health Certificate also referred to CAPP. Discussion regarding composition of budget committee and prioritization of instructional needs. Discussion regarding draft strategic plan and committee desire to see a mechanism for anonymous Faculty feedback to be posted to it. Next meeting scheduled for October 7th 1 to 2:30. 3. CFS (DF) – CFS recommended names to be forwarded to the Interim Assistant Vice Provost for Student Academic Success as potential members of a search advisory committee for the Director of Advising position (see Action Items above). Next meeting is scheduled for Oct 6, 10:00am. 4. COA (EC) – No report. Next meeting is scheduled for October 7th at noon. 5. COR (MT) – No report. Next meeting will be October 12, 2022 at 3:00 PM. 6. CPM (DF) – No report. Next meeting is scheduled for October 5. 7. CSA (EC) – No report. Next meeting is October 11th at 9:00am. 8. GEC (SB) – No report. Next meeting is scheduled for October 6. 9. CEE (RR) – No report. Kickoff meeting is scheduled for October 5 from 2pm to 3pm. 10. Campus Climate Committee (EC) – No Report. Next meeting is on October 4th. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken.
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	<p>11. Grad Council (SB) – No report. Next meeting is Tuesday, October 18, 2022.</p> <p>12. Ad Hoc Reorg Committee (CM) - No report. Pending instructions from the Chair for the next doodle poll for late Oct.</p> <p>13. S-Faculty Working Group Committee (PB) - No report.</p>	<p>11. No action taken.</p> <p>12. No action taken.</p> <p>13. No action taken.</p>
Unfinished Business		
Business	<p>1. Suggestion to change the start time of the regular SEC meetings. (RR)</p> <p>2. Discussion on the status of the proposed changes to the GEC governance document referred to CAB during the 2021-22 academic year (SB & CM)</p> <p>3. October SEC guest invitation(s):</p> <p>4. Upcoming MFS committee actions for the October 19 Senate meeting. (Senate meeting duration is 60 min) Submission deadline is Oct 10th.</p> <p>5. Guest speaker invitations for the October 19 Congress meeting</p> <p>6. Search advocate requirement update (MT)</p>	<p>1. M. Tallquist moved to change the start time for Fall 2022 SEC meetings to 1:45; seconded by S. Brown. Approved by acclamation.</p> <p>2. No action taken.</p> <p>3. No action taken. J. Kinder will schedule meetings for the Fall semester.</p> <p>4. No action taken.</p> <p>5. J. Kinder will extend invitations to D. Halbert and P Lipe.</p> <p>6. J. Kinder will extend an invitation to L. Lyons to discuss the search advocate requirement with the SEC.</p>
New Business	<p>1. Student Outcomes Beyond Graduation</p>	<p>1. No action taken.</p>

MĀNOA FACULTY SENATE

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 10, 2022 at 1:45 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:17 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 10, 2022.