

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 18, 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, excused at 2:25 pm; returned at 2:54 pm
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Present, arrived at 1:36 pm; excused at 2:57 pm
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Laura Lyons	Interim VP for Academic Excel.	3:00 pm - 3:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
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MĀNOA FACULTY SENATE

Call to Order		The video conference meeting was called to order by Chair Sipes at 1:31 PM.
Review of Minutes	1. The draft minutes of the 4/11/2021 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. SEC candidacy period closes today at 5:00 pm Update: 1 candidate submission (JK) 2. Faculty Senates: Governing In Uncertain Times - Webinar 3. 2022-23 MFS Senate Committee Preference survey extended to April 18 at 1:00 pm. (JK) 89.5% completed survey (6 responses outstanding 51 out of 57) 4. Ad hoc Committee on Reorganization. Chair Sipes contacted S. French in regard to the planned committee.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.
Action Items	1. COIA Request to all Faculty Senates to vote on Statement of Support of the Knight Commission model. Deadline is April 26, 2022. 2. CFS recommendation of faculty nominees for assignment to the Travel Advance Policy group discussions: Bonnyjean Manini (OSA) Katy Hintzen (SOEST) Anna Stirr (CALL) Christine Beaulé (ADMIN / CALL) Christopher Muir (NATSCI) Rick Ramirez (NAWSON) Brian Huffman (LAW) Sophie Xiao (SCB) Jane Lee (SOCWK) Petrice Flowers (SOCSCI) Ashley Maynard (SOCSCI)	1. The COA liaison has discussed the Knight Commission statement with COA. COA members will vote and the results will be reported to the SEC. 2. Faculty assignments to Travel Advance Policy discussion groups: K Binsted moved to send CFS recommendations to the Travel Advance Policy group, seconded by M. Tallquist; approved by acclamation.

	<p>Erin Kahunawai Wright (ED)</p> <p>Brooke Taira (ED)</p> <p>Kelley Withy (JABSOM)</p> <p>Richard Allsopp (JABSOM)</p> <p>Barbara DeBaryshe (CTAHR)</p> <p>Sarah Yuan (CTAHR)</p> <p>Andrew Reilly (CTAHR)</p> <p>Nhu Nguyen (CTAHR)</p> <p>John Shepherd (CTAHR)</p> <p>Mark Thorne (CTAHR)</p> <p>J. B. Friday(CTAHR)</p>	
Guests	<p>Laura Lyons Interim VPAE (3:05 pm - 3:30 pm)</p> <p><i>Discussion Topics:</i></p> <ol style="list-style-type: none"> 1. S faculty work in 5 categories. (BSS). A System request from VPAS was made to Manoa to provide information on the activities of Specialists. The categories are those provided by the VPAS. 2. Final exams. VPAE noted that the Provost's Office would like to redo the final exam requirement. She and the Provost believe that faculty are in the best position to determine the final assessments for their courses. 3. Zoom video requirements. VPAE Lyons does not think central administration should dictate to faculty what they require their students to do by way of Zoom. She does not think that the Provost's Office can forbid faculty from requiring cameras during Zoom courses. 4. Balance of on-line and in-person course mix and student preferences, any contingency plans in case of COVID in the fall (CM). Provost needs to hold departments to WASC requirements to have no more than 50% of the program online. There are departments that are above the threshold, but they have met with representatives from the Provost's Office to receive permission from WASC. 5. Gen Ed general discussion. VPAE Lyons noted that we should acknowledge areas of concern. She does not believe that the current GenEd proposal addresses her major concerns. The 	<p>1. No action taken.</p>

	current GedEd requires a great deal of faculty governance time. She understands that the current proposal is unlikely to go forward for review next year.	
Committee Reports	<ol style="list-style-type: none"> CAB (CSI) – CAB voted via email to co-sponsor the CAPP resolution on the Summer Institute. The next CAB meeting will be April 27 at 3:00 pm. CAPP (KB) – Next meeting is April 22 at 9:30am. CFS (KB) – See “Action Items” for CFS recommendation of faculty nominees for assignment to the Travel Advance Policy group discussions. SEC candidacy period closes today at 5:00pm. APGE Search Advisory Committee call currently has 7 nominees for 4 faculty seats, and closes Wednesday April 20 at 5pm. GE committee and boards currently have 5 nominees for 14 positions. Next meeting is April 21 at 11:30am. COA (CM) – COA met on Monday, April 18 at 12:00pm. Kelly Withy discussed the proposed statement in support of the Knight Commission model. COA’s guest was Vince Baldemor, Associate Athletic Director, who discussed new changes to the NCAA image and likeness policy. COR (MT) – Next meeting will be April 18, 2022 at 4:15 PM. Interim Vice provost for research has asked the committee’s opinions on a policy related to hiring postdocs as employees. CPM (MT) – Resolution regarding EP 5.207 Emeritus policy is still circulating. Next meeting will be April 26 at 3:00 PM. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.

<p>7. CSA (PB) – Next meeting is May 6, 2022 from 1030a-1130am</p> <p>8. GEC (SB) – No report. Next meeting is April 25, 11:30 am.</p> <p>9. CEE (SB) – No report. Next meeting is Tuesday April 26 at 1:30 PM</p> <p>10. Campus Climate Committee (PB) – Next meeting is scheduled for Tuesday, April 5, at 1:00 pm-2:30 pm. At the meeting a previous issue was brought up by:ASUH and GSO representatives said that they are still experiencing (synchronous classes) some unfair mandates from professors requiring that they have their video on during class. They identified several concerns. (Truc initially brought these concerns to SEC).</p> <p>1. Some don't have the level of internet to have their own video on. They would rather see the content given their bandwidth issues.</p> <p>2. Some students are shy and feel a level of anxiety with their video on.</p> <p>3. Some students do not want to reveal the type of home situation they are in, for their own personal reasons.</p> <p>4. Some students do not want their own children on screen, who can't help but be in the background; students want to protect the privacy of their families.</p> <p>5. Students do not want to be judged by their appearance.</p> <p>The following article was shared again by members of the Campus Climate Committee. 5 reasons to let students keep their cameras off during Zoom classes Next meeting will be May 3, 2022 at 1:00 pm-2:30 pm.</p> <p>11. Grad Council (CSI) – Next meeting April 19.</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>11. No action taken.</p>
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Unfinished Business		
Business	<ol style="list-style-type: none"> 1. SEC testimony for 4/21 BOR meeting 2. 4/20 Senate meeting- SEC roles <ul style="list-style-type: none"> • CM - Senate voting • PB - Senate minutes • BS & SB - Senate attendance 3. JABSOM Dean request: Hedges 4.14.22 email, Hedges 4.17.22 email and attachment. 4. Discussion on RESOLUTION REQUESTING THE CANCELLATION OF THE SUMMER 2022 GENERAL EDUCATION REDESIGN INSTITUTE 5. Mānoa OVPAE Request for Info about S Faculty 6. Discussion - approved 4/20 MFS resolutions submittals as BOR testimony 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. Chair Sipes will contact Dean Hedges and ask him to prepare a link that can be added to the chat in the MFS regarding JABSOM's response to the CAB resolution. Chair Sipes will also forward a copy of JABSOM's response to CAB. 4. Chair Sipes will ask VP Halbert the plans for sharing comments. action taken. 5. action taken. 6. action taken.
New Business	<ol style="list-style-type: none"> 1. Email inquiry from Honolulu CC Faculty Senate regarding the shortening of the student response period of the Course Evaluation System (CES) 2. Status of GenEd Summer Institute 	<ol style="list-style-type: none"> 1. Chair Sipes will respond to the inquiry. 2. Chair Sipes will invite VPAS to the next SEC meeting to discuss the Summer Institute.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 25, 2022 at 1:30 PM.	Having completed business and hearing X objections, Chair Sipes adjourned the meeting at 4:14 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 25, 2022.