

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      March 21, 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 2pm - 3:25 pm
Penny-Bee Bovard	MFS Sec	Excused
Kim Binsted	Member	Present, excused 2:57 pm
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

#### Guests

Name	Role	Time
David Lassner	Mānoa CEO	2:00 pm - 2:30 pm

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
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 3/14/2021 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. CAPP resolution modifications. 2. ACCFSC. ACCFSC Resolution on vote of no confidence in DMK failed. 3. CoEng conversations with CAB. 4. Faculty inquiry on Athletics update. When Director Matlin speaks to the Senate, he will be asked to include an overview of recent budget matters. 5. Meeting with Sandy French CBO CBO French discussed forming new committees to consult on budget matters. May include faculty and MFSEC representation. Discussed P-card issues.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.
Action Items	<b>1. CFS recommends the appointments of the following newly elected 2022-2024 senators and the elected alternate senators:</b> ENGR: Roger Chen, elected ENGR: Sayed Bateni, <u>elected 1st alternate</u> JABSOM: Kelley Withy, elected JABSOM: Richard Allsopp, <u>elected 1st alternate</u> AA: Rosemarie Woodruff, elected HSHK: Konia Freitas, elected SOCSCI: Ashley Maynard, elected SOCSCI: Kathy Ferguson, elected CTAHR: Brent Sipes, elected CALL: Richard Medina, elected CALL: Nadezna Ortega, elected CALL: Naiyi Xie Fincham, elected LIBSVCS: David Flynn, elected	1. Motion to approve by Christine Sorensen Irvine, seconded by Kim Binsted. Approved by acclamation.

	<p>LIBSVCS: Brian Richardson, elected  LAW: Daniel Blackably, elected  LAW: Richard Wallsgrove, elected  OSA: Alexander Khaddouma, elected  OSA: Ku‘ulei Salzer, elected  NATSCI: Andrew Wertheimer, elected  NATSCI: Edo Biagioni, elected  NATSCI: Marguerite Butler, elected  SOCWK: Francie Julien-Chinn, elected  ED: Raphael Raphael, elected  SOEST: Rachel Lentz, elected  SOEST: Dolan Eversol, elected  ORU: Roy Gal, elected  ORU: Eugene Magnier, elected  NAWSON: William Siegman, elected</p> <p><b>2. CFS recommends the following (5) faculty nominees for the GenEd Redesign Team II 2022-23.</b>  Hamid Pourjalali  Jinan Banna  Ann Auman  Kahea Faria  Shana Brown</p> <p><b>3. CFS recommends Atsushi Hasegawa for a 3-year term (2022-2025) on the Council on Study Abroad.</b></p>	<p>2. Christine Soreenson Irvine moved to postpone discussion of nominees to 3/28/22. Seconded by Kim Binsted. Approved by acclamation and will be put on the agenda for next week.</p> <p>3. Motion to approve by Kim Binsted. Seconded by Michelle Tallquist. Approved by acclamation.</p>
<b>Guests</b>	<p><b>CEO David Lassner 2:00 pm - 2:30 pm</b>  SEC Questions:</p> <ol style="list-style-type: none"> <li>1. Dissolution of VP Academic Strategy search (BSS). Search committee recommended hiring a search firm after reviewing applications. VPAS position is important because four VP’s report and it’s not sustainable to have that be a vacancy. Hae is retiring June 30, Pearl is retiring Dec 31. Given rapid changing of VP’s, there was a need for someone with UH experience to handle turnover among reporting lines. Debbie Halbert requested to return to faculty but was persuaded to be appointed</li> </ol>	<p>1. No action taken.</p>

	<p>for 18-24 months until a new search could be completed.</p> <ol style="list-style-type: none"> <li>2. MFS resolutions requesting review and clarity on policies, etc. related to executive appointments (BSS). President Lassner reviewed SEC testimony and has “taken it to heart.”</li> <li>3. Athletics and external review. Review may be by a person or a firm. Not sure yet. Follow up from the legislative meeting on athletics and complaints about a coach. The Athletics department did a preliminary look. Will look at specific cases identified in the testimony and reviewed by the legislature. (CSI)</li> <li>4. Travel advances and Pcards. Details &amp; implementation is being worked on. Task force is being planned to discuss. July 1 date for pending changes may be deferred. We are “ripe” for a round of travel improvements to streamline fiscal procedures. Need to be clear on how changes to p-card policies do or do not solve problems, eliminate various risks. Request to follow up with fiscal offices to be sure changes are not being planned / implemented before the task force can make recommendations.</li> <li>5. Budget and legislation situation. The House is unlikely to pass bills that can limit UH appropriations, however the Senate is less supportive / predictable. The House budget was also favorable and Federal provisions require certain funds to continue during the 2022-23 fiscal year.</li> <li>6. Gen Ed Summer Institute. Why fewer participants than last summer? A smaller group may find it easier to cohere around an implementable plan as well as remain engaged for focused consultations during next academic year. Current plan is 7 members, but a suggestion was made that there be at least one representative from each campus, and a balance between new</li> </ol>	
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	<p>members and returning committee members. (BSS)</p> <p>7. 360 reviews of administrators, will these be resumed? Yes, plans are underway. There may be a rotating schedule to ensure all EM's are reviewed on a regular basis. No one should get an unmanageable number of requests to review EM's. Not clear yet how many faculty will be asked to provide reviews.</p>	
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li><b>CAB (CSI)</b> –No report. Next meeting March 30 at 3 pm</li> <li><b>CAPP (KB)</b> – No report. Next meeting is April 1 at 9:30am.</li> <li><b>CFS (KB)</b> – Verified election results, chose GenEd Redesign Team nominees to recommend, approved recommendation to Council on Study Abroad (see action items). Next meeting March 31 at 11am.</li> <li><b>COA (CM)</b> – No report. Next meeting will be scheduled for April.</li> <li><b>COR (MT)</b> – No report. Next meeting March 28, 2024 at 4:15pm.</li> <li><b>CPM (MT)</b> – No report. Next meeting March 29, 2022 3:00pm.</li> <li><b>CSA (PB)</b> – No report. Next Meeting is scheduled for Friday, April 1, 2022 at 10:30am-11:30am.</li> <li><b>GEC (SB)</b> – No report. Next meeting is Monday March 28, 11:30 - 1 pm.</li> <li><b>CEE (SB)</b> – No report. Next meeting is Tuesday March 22 at 1:30 PM</li> </ol>	<ol style="list-style-type: none"> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> <li>No action taken.</li> </ol>

# MĀNOA FACULTY SENATE

	<p>10. <b>Campus Climate Committee (PB)</b> – No report. Next meeting is scheduled for Tuesday, April 5, at 1:00pm-2:30pm.</p> <p>11. <b>Grad Council (CSI)</b> – No report. Next meeting March 22. Master in School Counseling and Modification to add a track in Nursing Education &amp; Leadership to the Master in Nursing.</p>	<p>10. No action taken.</p> <p>11. No action taken.</p>
<b>Unfinished Business</b>		
<b>Business</b>	<p>1. Discussion on GEC guest invitations</p> <p>2. Discussion on reorganization proposals that are sent to CAB for review. CAB's requests for clarification or corrections in materials are not always responded to promptly by responsible administrators.</p>	<p>1. Follow-up discussion on March 28.</p> <p>2. CAB liaison Sorensen Irvine will discuss further with CAB ways to improve the process.</p>
<b>New Business</b>	<p>1. 3/23 Senate meeting - SEC roles.</p> <p>Shana Brown - quorum count</p> <p>Colin Moore - resolution voting &amp; backup for Congress minutes</p> <p>Christine Sorensen Irvine - co-chair status &amp; backup for MFS minutes</p>	<p>1. No action taken.</p>
<b>Adjournment</b>	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, March 28, 2022 at 1:30 PM.</p>	<p>Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:28 PM.</p>

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 28, 2022.