

EXECUTIVE COMMITTEE

MEETING MINUTES

MEETING DATE: **October 8, 2018** **2:00 PM - 5:00 PM**

LOCATION: Hawaii Hall 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Brian Powell, Chair	P	David Duffy, Vice-Chair	P	Douglas Vincent, SEC Secretary	P	BoR Chair Putnam & VC Portnoy	3:30 PM- 4:30 PM
Stacey Roberts, MFS Secretary	E	Jennifer Griswold	E				
Carolyn Stephenson	P	Ann Sakaguchi	P	John Kinder - Staff	E		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		The meeting was called to order by Chair B. Powell at 2:00 PM.
REVIEW OF MINUTES	1. The minutes of the October 1, 2018, Senate Executive Committee had been circulated electronically.	1. Motion to approve the October 1, 2018 minutes by A. Sakaguchi; seconded by D. Duffy. 3 votes in support of approval and 1 abstention.
CHAIR'S REPORT	1. Discussion of Program Changes and the role of MFS. Creation of programs goes through MFS, but changes to the program don't require MFS approval. There have been 47 different changes since January 1, 2018, according to Wendy Pearson, OVCAA. 2. Update on breakfast meeting at October 18 BOR meeting. 3. Campus Climate Committee Meeting on Oct. 12. 4. Update on BOR Committee on Planning and Facilities meeting on Parking rate increase. The BOR subcommittee deferred the proposal. After consultation, the subcommittee decided they would defer the proposal and reconsider it.	1. Invite Wendy Pearson, OVCAA, to the SEC meeting on October 15 to discuss MFS role in academic program modifications. 2. Chair Powell encouraged everyone one who could attend as it is open to all 3. A. Sakaguchi will attend on behalf of the Chair. 4. BOR will consider the proposal at the October 18, 2018 meeting.

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	<p>5. Native Hawaiian Meeting (Piko’oko’o) last Friday. B. Powell served on the plenary panel. Asked about Native Hawaiian Place of Learning.</p> <p>6. Due to scheduling conflicts precluding meeting with the SEC, Chair Powell and Vice-Chair Duffy will meet with iVCAA Michael Bruno in October. Starting in November, Bruno will attend SEC twice a month.</p>	<p>5. No action is taken.</p> <p>6. No action is taken.</p>
ACTION ITEMS	<p>1. None.</p>	
GUESTS	<p>BoR Chair Lee Putnam and BoR Vice-Chair Jeffrey Portnoy (3:30 PM - 5:00 PM)</p> <p>Discussed the proposed OER mandate by Senator Kahele. The SEC Chair Putnam for saying that OER should be faculty perview.</p> <p>Reorganization of the UH. David Lassner has been transparent. But the SEC is concerned about duplicative reorganization/combinations of offices between system and Mānoa. Lassner is insistent that reorganization will be brought to BOR this semester, at least as a “concept”. The BOR needs input from stakeholders. But the BOR will decide soon. The Senate’s opinion will be influential to the Board’s decision. It will likely be at the November BOR meeting. One of the concerns raised to the BOR members is the proposed framework independent of the personalities involved? Institutional impediments are really personality impediments. If the offices don’t work it’s the people in the office who failed, not the structure of the organization. But Lassner believes that the structure of the organization is what has failed. Do we have the right people? Remove the personalities.</p>	<p>1. The SEC thanked Regent Putnam and Portnoy for their time and their frank conversations.</p>

Gen Ed Core changes. Students are far more mobile than UHM realized. BOR doesn't want to see that the Gen ED reorganization inhibit the mobility of students across different UH campuses.

The reputation of the UHM. UHM is the dog that everyone likes to kick. But people are beginning to see that UHM is important. Need to get community leaders (e.g. CEO's) behind UHM. Especially as it relates to budgets. G funds will continue to go down; tuition schedule will be on the BOR agenda but no major increases are anticipated for the next few years. BOR is seeking other methods to generate funding, e.g. Public-Private-Partnerships. We need cost avoidance projects and we need to be creating new revenue streams over the long term. One area of work in progress is a restructuring of the UH Foundation. UHM has always been "everything to everyone." We need to be asking "What will we stop doing?" (because we can no longer afford it). This decision will fall on the faculty to make those suggestions.

The role of the ACCFSC. Chair Powell explained the different roles of the MFS and the ACCFSC. The difference is MFS is for consultation; ACCFSC is for general discussion, not faculty consultation or conduit. The policy of involvement in shared governance. What is it? What is meaningful consultation? Should we step back and have this conversation? Have time in the BOR for faculty to have this discussion?

The BOR is open to communication and whenever the BOR meets on different campuses the host campus permit faculty to meet with BOR at the meeting.

BOR warned us that the TMT will be a huge issue in the near term which will occupy a significant amount of the BOR's time.

COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB (DV) – CAB met on September 26 and October 3, 2018. CAB endorsed the OHR, with reservations, and Office of Fire Safety reorganizations. Motions have been submitted for the Senate Meeting. CAB met with Deb Huebler and Ryan Fujii about the parking meeting and has drafted a resolution raising serious concerns about the proposed parking rate increase. It includes a statement of opposition. 2. CAPP (CS) – No meeting last week Meeting on Wednesday, October 10, 2018. Has 12-13 issues to deal with. 3. CFS (AS) – Haven’t met, meeting on 9/10/2018. Clarified with judicial affairs that a single member serving SGC and AGC committee would not be a conflict of interest. College of Education Senate has appointed two new members to serve on MFS. 4. COA (AS) – No report. The next COA meeting is scheduled for October 31, 2018. 5. COR (DD) – No report. 6. CPM (CS) – No report. The Chair canceled October 3rd meeting. Next meeting is scheduled for October 31st and Nov 28th, both from 4:00 PM to 5:00 PM. 7. CSA (JG) – No report. The next CSA meeting is October 10, 2018. 8. GEC (SR) - No report. MOU is being revised. 9. CEE (JG) – No report. The next CEE meeting is scheduled for October 3, 2018, was canceled. 10. UHPA (AS) – No Report. The next UHPA - Faculty Forum meeting will be on October 27, 2018. 	<ol style="list-style-type: none"> 1. Propose to add placeholders for the Senate Meeting. 2. No action is taken. 3. MFS SEC will ask CFS to appoint new members to committees. 4. No action is taken. 5. No action is taken. 6. No action is taken. 7. No action is taken. 8. No action is taken. 9. No action is taken. 10. No action is taken.
UNFINISHED BUSINESS	<ol style="list-style-type: none"> 1. MOU between MFS, VCAA, GEO, and GEC. 	<ol style="list-style-type: none"> 1. Due to S. Roberts absence, the issue was deferred until the next

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		SEC meeting.
BUSINESS	<ol style="list-style-type: none">1. Set agenda for Oct. 17 Senate Meeting CAB: OHR and Fire Safety Reorganization. Parking Rate Increase2. Set agenda for Oct. 17 Congress Meeting Jan Gouveia and vision for Manoa Campus, MKThink;	<ol style="list-style-type: none">1. No action is taken.2. Motion to accept agendas, Motion by A. Sakaguchi, and seconded by D. Duffy, Approved unanimously.
ADJOURNMENT	The next meeting of the Senate Executive Committee will be on October 15, 2018.	Motion to adjourn by D. Duffy; seconded by A. Sakaguchi. Passed unanimously. Meeting adjourned at 5:28 PM

Respectfully submitted by Douglas Vincent, Secretary
Approved unanimously on October 15, 2018.