

EXECUTIVE COMMITTEE Minutes

MEETING DATE May 22, 2023
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present, arrived 1:57 pm
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Excused
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	1:30 pm - 2:00 pm
Michael Bruno	Provost	2:00 pm - 2:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by acting Chair

MĀNOA FACULTY SENATE

		Tallquist at 1:32 PM.
Review of Minutes	1. The draft minutes of the 5/8/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Tallquist accepted the minutes by acclamation.
Chair's Report	1. SEC Relief Fund issue 2. Update on 5/22 Provost Council meeting 3. Update on the ACCFSC retreat 4. Newly elected 2023-25 SEC members will be invited to the June 5 SEC meeting and added to the confidential SEC listserv on Thursday, June 1.	1. No action taken. 2. No action taken. 3. No action taken 4. No action taken.
Action Items	1. CFS recommends approval of the 2023 SEC Election 2. CFS recommends the approval of the 2023-24 MFS Committee Preferences assignments	1. Motion by C. Moore to certify the 2023 SEC Election results & the Election Report; seconded by E. Centeio, approved by acclamation. 2. S. Brown moved to accept the recommendations; seconded by E. Centeio; approved by acclamation.
Guest(s)	1. CEO David Lassner (1:30 pm - 2:00 pm) Discussion topics: Is there any update on the budget from the legislature? Did they release the details? Budget worksheets are available. UH will need to return to the Legislature next session to restore its funding for the next fiscal year. You spoke about the White Paper from VP Halbert in relation to SCR 201 Taskforce to the BOR. We have yet to see this white paper, could you pass along the link that you referred to? Or do you know when we should be receiving it? President Lassner will follow-up with VP Halbert. You spoke about the UH Mānoa Health Sciences Initiative in your BOR report, do you have any insight on why the Department of Kinesiology and Rehabilitation Science is not being included in these conversations, given we have	1. No action taken.

one of the largest undergraduate student bodies, especially going into the health fields and health graduate programs? We have expressed interest but have yet to be invited and it was concerning to hear that community members were already starting to meet with the larger group knowing that we were still hoping to be involved. President Lassner will inquire with Provost Bruno.

2. Provost Michael Bruno (2:00 pm - 2:30 pm)

UH Football is scheduled to play Stanford in September. This may create traffic disruption. Season ticket holders have access to the parking structure and other parking lots on upper campus. It may be necessary to move classes to Zoom on that day.

Discussion topics:

Any updates on College of Education. No updates.

Updates on executive searches? Ad for CTAHR is out. Provost has met with the search advisory committee for the Dean of the medical school. The new deans for Social Work and Global Engagement will be joining soon.

Do you have any further updates on the budget based on what was released at the legislation? You had mentioned that you thought some things were changed at the last hour. UH will need to return to request restoration for the next fiscal year.

The President spoke about the UH Mānoa Health Sciences Initiative in his BOR report, do you have any insight on why the Department of Kinesiology and Rehabilitation Science is not being included in these conversations, given we have one of the largest undergraduate student bodies, especially going into the health fields and health graduate programs? We have expressed interest but have yet to be invited and it was concerning to hear that community members were already starting to meet with the larger group knowing that we were still hoping to be involved. Provost Bruno explained that the initial meetings only included the primary health sciences, but Social Sciences, Education, and Engineering were excluded. The intention is to build this out over time.

2. action taken.

Committee Reports	<ol style="list-style-type: none"> 1. CAB (CM) – No report. CAB has adjourned for the semester. 2. CAPP (RR) – No report. Committee adjourned for the semester. 3. CFS (DF) – CFS met on May 10. Completed work on the 2023-2024 committee assignments and SEC elections (see Action Items above). Committee has adjourned for the semester. 4. COA (EC) – No Report. Final meeting was on May 2nd and the committee has adjourned for the semester. 5. COR (MT) – No report. Committee adjourned for the semester. 6. CPM (DF) – No report. Committee has adjourned for the semester. 7. CSA (EC) – Meeting was May 12th. Discussed the need for consistency for next year and hoping that the same people will be placed on the committee (for those that are continuing on). Made a list of items for the incoming committee to allow for transition. Committee has adjourned for the semester. 8. GEC (SB) – Meeting was held on May 8. A department appealed a Board’s rejection of an application. GEC discussed the merits of reversing the Board’s decision versus sending the application back to the board for reconsideration with additional information provided by the appealing department. No final decision; vote was planned for post-meeting. GEC also discussed Fall ‘23 plans for gen ed reform. 9. CEE (RR) – No report. Committee has adjourned for the semester. 10. Campus Climate Committee (EC) – No Report. 11. Grad Council (MT) – Meeting was May 9, 2023. Discussion centered around a new provisional program proposal for a Doctor in Physical Therapy co-sponsored by COE and JABSOM. Overall, the 	<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. 11. No action taken.
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	council acknowledged a need for such a program in the state of Hawaii, but felt that the application was lacking components necessary for approval. The proposal could be strengthened by identification of a director, faculty, and courses with completed UHM1 forms rather than tentative course outlines. Grad Council requested more information and evidence that the program will be supported in a sustainable manner and that accreditation will be attainable.	
Unfinished Business		
Business	1. Discussion on summer SEC guest invitations with the President, Provost, and other UHM administrators 2. Review 2023 Spring Committee Reports	1. No action taken. 2. No action taken.
New Business	1. White Paper on Policy Changes Associated with SCR 201 2. Transition to summer SEC meetings	1. No action taken. 2. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, June 5, 2023 at 1:30 PM.	Having completed business and hearing no objections, acting Chair Tallquist adjourned the meeting at 3:43 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on June 5, 2023.