

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 11, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Excused
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present, arrived 1:38 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:30 pm - 3:15 pm

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:31 PM.
Review of Minutes	1. The draft minutes of the 3/4/2024 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved by unanimous consent.
Chair's Report	1. Update on 1.5 day Educational Advisory Board (EAB) conference on shared governance 2. UH Mānoa Campus Update to the BoR - March 21, 2024 3. Presidential search update 4. ACCFSC update - Representation on University Council on Articulation 5. GEC - Question re appointment letter	1. No action taken. 2. No action taken. 3. No action taken. 4. E. Centeio will send an email to all the Faculty Senate chairs to see if anyone is interested. 5. No action taken
Action Items	1. On 3/4/24, the SEC approved via email to forward a request for consultation to CAPP as the lead and GEC on the proposed revisions to RP 5.213 General Education. 2. Certification of 2024 Senate Elections CFS has reviewed, confirmed, and voted to approve the following results of 2024 MFS Elections 2024 General Election Audit files AA: Allison Yap CALL: Mario Cruz, Scott Schimmel, & Foley Pfalzgraf CTAHR: Barbara DeBaryshe & Amjad Ahmad ED: Sara Cook & Paulette Yamada 1st Alternate: Kelsey Kerrigan ENGR: Oceana Francis JABSOM: Kathleen Connolly	1. Motion by D. Flynn, seconded by C. Stephenson to ratify. Approved by unanimous consent. 2. Motion by C. Stephenson to certify the 2024 Senate Elections, seconded by D. Flynn. Approved by unanimous consent. The Senate office will create the election tally reports.

	<p>1st Alternate: Deborah Merritt 2nd Alternate: Richard Allsopp LAW: U‘ilani Tanigawa Lum & Miyoko Pettit-Toledo LIBSVCS: David Rowntree 1st Alternate: Mitsutaka Nakamura NATSCI: Marguerite Butler & Sarah Post 1st Alternate: Brook Conner NAWSON: Kyoung Lee 1st Alternate: U‘ilani Chow-Rule OSA: Camaron Miyamoto & Nathaniel Gronewold SOCSCI: Ann Sakaguchi, Dean Saranillio, & Mary Mostafanezhad SOCWKPH: Theresa Kreif & Sarah Marshall 1st Alternate: Joseph Peters 2nd Alternate: Jennifer Kishida</p>	
Guest(s)	<p>1. Provost Michael Bruno (2:30 pm - 3:15 pm) Discussion Topics:</p> <p>Provost Bruno wondered about the desire for the Provost and President to sign the Faculty Senate charter, as expressed in the November 2023 change to the charter.</p> <p>When asked about next year’s budget. Provost Bruno discussed various scenarios based on discussions with the Ways and Means Committee. Short term fiscal problems (tied to Lahaina) should not be resolved by long-term cuts. The House passed a budget with restoration of Covid cuts. Not clear what the Senate will do. Overall budget is 50/50 state and tuition. Tuition information comes in later.</p> <p>Provost Bruno will ask Sandy French about her availability to provide a budget report on April 17th (in person) or May 8th Faculty Senate meeting.</p> <p>When asked about funding a Faculty Senate event, organized by members of the Faculty Senate, he said that he will research possibilities.</p> <p>Provost Bruno felt that the March 5-6 EAB meeting was successful, if only based on participation, but also that the conversations were good and people were engaged. He</p>	<p>1. No action taken.</p>

	<p>hoped that there is a willingness to make our processes better.</p> <p>Provost Bruno was asked about the Administration making proposals to change policies on General Education.</p>	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – No report. Next meeting March 13. CAPP (EB) – Met in person on March 7th. Maya Saffery from Hawai‘inuiākea, Willy Kauai from Native Hawaiian Student Services, and Kaliko Baker, a faculty senator, presented their case for requiring students to take either Hawaiian Studies 107 (currently HAP, about 800 students) or Hawaiian Language 100 (currently FGB and about 500 students), or both, with resources flowing accordingly. CAPP has received a request for consultation for RP 9.213, is working on Micro-credentials and badges policy, is continuing work on GenEd including the resolution and preliminary report to MFS. CAPP members suggested that if in the future SEC wants to meet but there are no resolutions, SEC can have a chair's report and a resolution to accept the report. Another suggestion is to get rid of Robert's Rules of Order and instead adopt rules from AIP, the American Institute of Parliamentarians. Next meeting will be in person on March 28th. CFS (CS) – At March 5 meeting, CFS reviewed, confirmed, voted to approve and send to SEC for certification the results of the MFS elections. Next meeting April 9. COA (DF) – COA met March 5 to approve minutes and briefly discuss recent student-athlete testimony presented to the BOR. Senator Withy provided an update on the agenda for the next national meeting of the Coalition on Intercollegiate Athletics (COIA). Senator Withy is Chair of the COIA Steering Committee. Next meeting is scheduled for May 7. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken.

	<p>5. COR (EB) – Meeting was held on zoom March 7th, and discussed recent changes the administration wishes to see in GA salaries. Next meeting will be Thursday, April 4th.</p> <p>6. CPM (GB) – No report.</p> <p>7. CSA (BR) – Meeting scheduled for March 7th was canceled. They are waiting to schedule people from the housing office. Next meeting will be April 4th, 2024.</p> <p>8. GEC (GB) – No report.</p> <p>9. CEE (RR) –No report. Next meeting is March 29.</p> <p>10. Campus Climate Committee (BR) – Meeting was held on March 5, 2024. Discussed revisions to the E Ho‘omalū Mai website (https://manoa.hawaii.edu/nhpol/e-hoomalu-mai/). Panelists scheduled - series should begin in early April. Will be creating a library Research Guide on “speech on campus.” Next meeting is scheduled for April 2nd, 2024.</p> <p>11. Grad Council (CS) – No report. Next meeting March 12.</p>	<p>5. No action taken.</p> <p>6. No action taken.</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>
Unfinished Business	1. None	
Business	<p>1. Discussion on 3/18 SEC meeting during Spring break</p> <p>2. March 13 Senate Congress meeting</p>	<p>1. E. Centeio will decide by March 15th whether to meet on March 18th.</p> <p>2. B. Richardson will handle voting. E. Biagioni will help J. Kinder handle attendance. C. Stephenson will be acting secretary.</p>
New Business	1. None.	C. Stephenson moved to amend previous minutes

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		from “Interests of community, students and institution should take priority in all decisions.” to “Faculty should pay attention to the interests of the students.” Seconded by D. Flynn. Motion passed two in favor and four abstentions.
	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 18, 2024 at 1:30 pm, pending decision by E. Centeio.	
Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting at 4:41 PM.	The chair adjourned the meeting at 4:41 pm. Approved by unanimous consent.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on March 18, 2024.