

EXECUTIVE COMMITTEE Minutes

MEETING DATE July 11, 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	Excused
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Excused
Shana Brown	Member	Excused
Michelle Tallquist	Member	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
Laura Lyons	Interim VPAE	2:00 pm - 2:30 pm
David Lassner	Mānoa CEO	2:30 pm - 3:00 pm
Michael Bruno	Provost	3:00 pm - 3:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 1:32 PM.
Review of Minutes	1. The draft minutes of the 6/13/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with one abstention, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. <i>New Faculty Orientation</i> (NFO) meeting will be held on August 18 to immediately follow the UHPA lunch in Kuykendall 106 events room. Expected time slot for new SEC Chair will be 12:30 pm - 12:40 pm. 2. Update on 7/7 BOR meeting. 3. 7/8 Chair / VC meeting with Provost canceled 4. Previous update on Provost Council meeting and Senate communication with BOR. 5. RCUH Hires and Senate communication with the BOR 6. Next SEC meeting is scheduled on July 25, 2022.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken.
Action Items	1. 2022-23 SEC officer elections and MFS committee liaison assignments will be held on August 8, 2022.	1. Date set for August 8, 2022.
Guests	1. Laura Lyons Interim VPAE 2:00 pm - 2:30 pm Discussion Topics: 1. Update on faculty hiring and timeline (CM). Manoa Budget Team and NHAO Director will be meeting W, TH, F, and another meeting on July 26th to make the decisions. She is hopeful that the decisions will be made earlier this year than last year. The review period will be through July. 2. Enrollment management and academic units - changes in sharing of information? (SB). iVPAE Lyons noted that VP Chun is sharing more enrollment information with the Deans and Chairs. She encourages the SEC to invite VP Chun to a future meeting.	1. No action taken. 2. No action taken.

<p>3. ICSP Program update. There is a concern that there are not enough students enrolling in the certificate. She noted that both Dean Konan and Dean Arnade are looking at ways to make the certificate more attractive to students.</p> <p>4. Gen Ed redesign thoughts. iVPAE Lyons has heard that the summer institute is going well. One idea is to create a basic core that would be common across all campuses. They are looking at different ways the HSL requirement could be fulfilled. A draft is expected in the early fall.</p>	<p>3. No action taken.</p> <p>4. Chair Sipes will request an update from VPAS Halbert.</p>
<p>David Lassner CEO 2:30 pm - 3:00 pm</p> <p>Discussion Topics:</p> <p>1. Summer GenEd Institute II. President Lassner understands it is going OK, but does not have specific details.</p> <p>2. Mauna Kea Management legislation signed by the Governor. President Lassner's expectation is that the impact to UHM will primarily be related to viewing time. In general, UHM will have a smaller percentage of viewing time on the telescopes. There will also be significant impacts at UH-Hilo.</p> <p>3. Other legislation impacting UHM/UH. A bill related to computer science education is on Gov. Ige's veto list.</p> <p>4. Stadium. President Lassner thought funding would be provided for the Ching Field site; that was a legislative oversight. He is hoping to get enough money to upgrade the seating to at least 15,000 in the interim. President Lassner is in regular conversation with the Governor and DBEDT about planning for the permanent stadium. His priority is to get a great stadium built and a better revenue deal to support the rest of the athletics program. He has concerns about the P3 model.</p> <p>5. Snyder Replacement Building was funded. He hopes to replace Kuykendall or relocate the CoE to the main campus across University Ave. If the CoE is moved, a "campus town" environment could be developed on those lands.</p>	<p>1. No action taken.</p> <p>2. No action taken</p> <p>3. No action taken</p>
<p>Provost Michael Bruno (3:00 pm - 3:30 pm)</p> <p>Discussion Topics:</p> <p>1. Update on EM searches. Provost hopes to conclude the Cancer Center Director search.</p>	<p>1. No action taken.</p>

	<p>SOEST, Global Engagement, and Social Work searches are ongoing. Associate Dean for Research has left; conversations about a replacement are in progress.</p> <p>2. Update on CoEng. Provost is doing everything he can to be supportive of the College. Many in the community continue to express support for the Dean.</p> <p>3. Plans to replace Amrita Malik / reassign staff to cover her duties? (SB) The plan was that the position would become the director of the CARES Office. There are plans to fill advocate positions before a director is appointed.</p> <p>4. Form used for new faculty request (MT). The intent of the form was to get similar information from every unit.</p>	<p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p>
Committee Reports	<p>1. CAB (CSI) – Will reconvene in Fall ‘22.</p> <p>2. CAPP (KB) – Will reconvene in Fall ‘22.</p> <p>3. CFS (KB) – Will reconvene in Fall ‘22.</p> <p>4. COA (CM) – Will reconvene in Fall ‘22.</p> <p>5. COR (MT) – Will reconvene in Fall ‘22.</p> <p>6. CPM (MT) – Will reconvene in Fall ‘22.</p> <p>7. CSA (PB) – Will reconvene in Fall ‘22.</p> <p>8. GEC (SB) – Will reconvene in Fall ‘22.</p> <p>9. CEE (SB) – Will reconvene in Fall ‘22.</p> <p>10. Campus Climate Committee (PB) – The July 5th report will be posted at the next SEC meeting.</p> <p>11. Grad Council (CSI) – Will reconvene in Fall ‘22.</p> <p>12. Ad Hoc Committee (BSS) - Next 12 July 2022. Suggestions for CAB checklist. Action Tracking list</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</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. Update will be provided at the July 25th meeting.</p> <p>11. No action taken.</p> <p>12. No action taken.</p>

	developed/proposed.	
Unfinished Business		
Business	<p>1. Student Survey regarding Course Modality Preferences meeting with iVP Lyons, Sr. Advisor to the Provost, Wendy Pearson, and Monica Stitt- Bergh is scheduled on July 18 from 3:30 to 4:30 pm.</p> <p>2. Search Confidentiality Form Attachment</p> <p>3. Discussion about the past MFS Resolution in Response to the Flawed Report presented to the BOR by the UH System Admin, entitled The Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity. <i>Supporting documents:</i></p> <ul style="list-style-type: none"> - The Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity presented to the BOR on March 21, 2012 - Manoa UG Classes with less than 10 students - Manoa UG Classes with over 25 students <p>4. UHM to abolish postdoc fellow program (S. Brown)</p>	<p>1. No action taken. Members attending will be Brent, Penny-Bee, Erin (maybe), Michelle; and David. J.Kinder to poll the remaining members.</p> <p>2. Chair Sipes will respond and will send an inquiry message to iVP Lyons.</p> <p>3. No action taken.</p> <p>4. Chair Sipes will contact C. Sabine to inquire about the status of the proposed changes</p>
New Business	1. Update on RCUH Hires and Senate communication with the BOR (K. Binsted)	1. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, July 25, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 4:17 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on July 25, 2022.