



**EXECUTIVE COMMITTEE**  
**MEETING MINUTES**

**MEETING DATE:** November 6, 2017      **2:00 PM - 5:00 PM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Christine Sorensen Irvine, Chair	E	David Duffy, Vice Chair	P			iChancellor David Lassner	3:00 PM - 4:00 PM
Douglas Vincent, SEC Secretary via polycom, excused at 4:25 PM	P	John Casken	P				
George Wilkens	P	Stacey Roberts, MFS Secretary	P				
Brian Powell	E			John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>  <b>APPROVE AGENDA</b>		Meeting was called to order by acting Chair D. Duffy at 2:01 PM.
<b>REVIEW OF MINUTES</b>	1. The minutes of the October 30, 2017 Senate Executive Committee had been circulated electronically.	1. Motion by J.Casken to approve the October 30, 2017 minutes; seconded by D. Duffy. Approved unanimously.
<b>CHAIR'S REPORT</b>	1. None.	
<b>ACTION ITEMS</b>	1. None.	



<b>GUEST</b>	<p><b>David Lassner (3:00 PM) --</b></p> <p>What is the status on administrative and programmatic reorganizations?</p> <p>Administrative Reorganizations: Significant amount of administrative time spent on developing a new reorganization plan, Dr. Lassner provided a handout. Deans and Directors have seen the draft. Lassner wants feedback. Expect a formal release requesting feedback sometime in the Spring Semester.</p> <p>Summary:</p> <ul style="list-style-type: none"><li>● Integration of academics and research while creating a new management strategy.</li><li>● Consolidation of reporting lines.</li><li>● Establishes a Provost position beneath a Chancellor.</li><li>● Four-year chancellors and Vice Presidents are all equal.</li><li>● At the campus level is a Provost with Deans and Directors and Vice Provosts reporting to the Provost.</li><li>● Vice Provosts for 1) Academic Affairs, 2) Research and Graduate Education, 3) Student Life and Enrollment Management</li></ul> <p>Programmatic Reorganizations</p> <ul style="list-style-type: none"><li>● LLL/A&amp;H/SPAH is still ongoing.</li><li>● Shidler/TIM is still in conversation.</li><li>● Architecture/Civil Engineering/DURP (possibly) is on hold -- Architecture accreditation is next Spring. He hopes the reorganization will focus on the “built” environment.</li><li>● Sustainability and Resilience Institute -- no tenured faculty but draw on existing tenured faculty to develop compelling programs. Degree programs could be potentially hosted there.</li><li>● Data and Computational sciences; no capacity for that in UH. We have no focus for bringing together data heavy disciplines. Bigger than natural sciences and it’s not computer sciences.</li></ul>	<ol style="list-style-type: none"><li>1. The SEC thanked iChancellor Lassner for meeting with us.</li></ol>
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	<p>Other issues:</p> <ul style="list-style-type: none"><li>• Lassner discussed that there will be a proposal to move UHM HR to system under the VP for Administration.</li><li>• Lassner also discussed revenue. The only way to raise revenue is through increasing enrollments through tuition, and by fund raising, including working with commercial ventures.</li></ul> <p>Campus Climate:</p> <ul style="list-style-type: none"><li>• Concerns have surfaced about the “campus climate” across diversity, disciplinary areas.</li><li>• We, as a campus, seem to lack the skills to resolve issues. We also don’t recognize the true costs of conflict resolution.</li><li>• Lassner would like to reduce the drama and improve efficiency in resolving issues.</li><li>• Short term plan is to establish an activity-based effort, creating dialogue on campus among students, faculty, staff and administration on issues and their resolution.</li><li>• Long term plan is to establish an office to manage these programs.</li></ul>	



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<b>COMMITTEE REPORTS</b>	<ol style="list-style-type: none"> <li>1. CAB (DV) – No report. Next meeting is scheduled for Dec. 6th. Kathy Cutshaw is scheduled for the 12/6/2017 meeting. The November 1, 2017 CAB meeting was cancelled.</li> <li>2. CAPP (BP) – No report. Next meeting is scheduled for Nov. 8th.</li> <li>3. CFS (GW) – No report. Next meeting is scheduled for Nov. 8th.</li> <li>4. COA (BP) – Meeting was held on Nov. 2nd.</li> <li>5. COR (DD) – No report. The Nov. 2nd meeting was cancelled. Next meeting is scheduled for Dec 7th.</li> <li>6. CPM (JC) – No report. The Nov. 3rd meeting was rescheduled for Nov. 17th.</li> <li>7. CSA (JC) – No report. Next meeting is scheduled for Nov. 8th.</li> <li>8. GEC (SR) – Meeting was held on Nov. 2nd. Next meeting is scheduled for Nov. 9th. Nov 2nd meeting was used to interview one candidate for GEO Director.</li> <li>9. CEE (CSI) – No report. Next meeting is scheduled for Nov. 13th.</li> <li>10. UHPA (GW) – Board meeting is this weekend. Nothing to report. UH</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken</li> <li>2. No action taken.</li> <li>3. No action taken.</li> <li>4. No action taken.</li> <li>5. No action taken.</li> <li>6. No action taken.</li> <li>7. No action taken.</li> <li>8. No action taken.</li> <li>9. No action taken.</li> <li>10. No action taken.</li> </ol>
<b>UNFINISHED BUSINESS</b>	<ol style="list-style-type: none"> <li>1. None.</li> </ol>	
<b>BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Math Department is concerned about possible changes to the FQ requirement, possibly to eliminate the 30 to 1 ratio for the FQ designation. The Math Department has to deal with most of the students meeting the FQ requirement. Math 100 is the target for meeting the FQ requirement but to convert to FQ (to meet the 30:1 requirement) would require</li> </ol>	<ol style="list-style-type: none"> <li>1. Refer to CAPP and GEC and determine who takes the lead. SEC recommends that whomever led the FQ issue before, take the lead this time.</li> </ol>



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	<p>significant resources. Proposal is to meet the FQ by using small clusters of students, within the large class within the large auditorium. May not go far enough says some administrators.</p> <ol style="list-style-type: none"><li>2. Giving Tree funds swept?</li><li>3. Should we invite iChancellor D. Lassner to the November 15, 2017 Senate Meeting.</li><li>4. Review the 11/15 MFS agenda</li><li>5. Review the 10/18 MFS meeting minutes</li></ol>	<ol style="list-style-type: none"><li>2. Refer to CAB if additional information can be found.</li><li>3. Declined due to travel. iChancellor D. Lassner will arrange a campus forum to present initial reorganization plans.</li><li>4. Reviewed and approved.</li><li>5. Reviewed and approved.</li></ol>
<b>ADJOURNMENT</b>	<p>The next meeting of the Senate Executive Committee will be on November 13, 2017.</p>	<p>Motion to adjourn by J. Casken; seconded S. Roberts. Passed unanimously. Meeting adjourned at 4:47 PM.</p>

Respectfully submitted by Douglas Vincent, Secretary  
Approved unanimously on November 20, 2017