

EXECUTIVE COMMITTEE Minutes

MEETING DATE December 4, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Hamilton Library Conf Rm. 401

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived 2:51 PM
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Ernest Wilson	Vice Chair Regent	2:30 pm - 3:30 pm
Neil Abercrombie	Regent	2:30 pm - 3:30 pm
David Lassner	CEO	4:00 pm - 4:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The face-to-face meeting was called to order by chair Centeio at 2:02 PM.
Review of Minutes	1. The draft minutes of the 11/20/2023 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved as corrected by unanimous consent.
Chair's Report	1. MFS Committee actions deadline is today at 12 Noon. 2. CAPP's response to the Testing Optional Request from Provost Bruno	1. No action taken. 2. E. Centeio will email the CAPP Chair and ask if CAPP is ready to submit a formal recommendation to the MFS or if they are still seeking more information.
Action Items	<p>1. Recommend from CFS the following UHMFS committee assignments for Fall 2023-24 special election appointees. M. Rappe (SOEST) - CFS F. Titz (CALL) - CSA J. Foukona (CALL) - COA S. Doi (Outreach) - CPM</p> <p>2. Recommend from CFS (CV folders) three candidates (1 regular and 2 alternates) to serve on the Student Conduct Appellate Board for 2-year appointments. REGULAR: R. Woodruff ALTERNATE: J. Moffett ALTERNATE: P. Pokhrel</p> <p>3. Recommend from CFS Sarah Marshall (CV folders) to serve on the Academic Grievance Committee for a 1-year appointment.</p> <p>4. Recommend from CFS Allison Tsuchida (CV folders) to serve on the Oral Communications GenEd Board.</p>	<p>1. Motion by G. Busch; to appoint the listed senators to the committees as listed; seconded by E. Biagioni. Approved by unanimous consent.</p> <p>2. Motion by B. Richardson; to appoint the listed senators to the committees as listed; seconded by G. Busch. Approved by unanimous consent.</p> <p>3. Motion by E. Biagioni; to appoint the listed senators to the committees as listed; seconded by G. Busch. Approved by unanimous consent.</p> <p>4. Motion by D. Flynn; to appoint the listed senators</p>

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	<p>5. Recommend from CFS Marguerite Butler and Miriam Stark to serve on the Graduate Tuition Waivers Committee.</p>	<p>to the committees as listed; seconded by E. Biagioni. Approved by unanimous consent.</p> <p>5. Motion by B. Richardson; to appoint the listed senators to the committees as listed; seconded by E. Biagioni. Approved by unanimous consent.</p>
Guest(s)	<p>1. Met with VC Regent Ernest Wilson & Regent Neil Abercrombie (2:30 pm - 4:00 pm)</p> <p>Discussed the report of the presidential selection process, separation of the System President and the Manoa Chancellor, and the relationship between faculty and the Legislature.</p> <p>2. CEO David Lassner (4:00 pm - 4:30 pm)</p> <p>Discussed the presidential selection process, the separation of System President and Manoa Chancellor.</p> <p>President Lassner has not seen any new updates to the Executive Policies related to SCR 201 and encouraged SEC to contact D. Halbert regarding any additional revision requests. Implementation will likely take six months.</p> <p>When asked about the football stadium and the D1 status, President Lassner said that Ching Field was large enough while awaiting the construction of a new Aloha Stadium and that there were no current issues connected to attendance because the temporary suspension of the requirement for game attendance has not ended. Issues continue with the dissolution of PAC12.</p>	<p>1. E. Centeio will prepare testimony to present to the BOR for the December 7th meeting.</p> <p>2. action taken.</p>
Committee Reports	<p>1. CAB (CS) – No Report. Next meeting December 7.</p> <p>2. CAPP (EB) – CAPP met on November 30th. Discussed GenEd, agreed that the chair and vice-chair</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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	<p>will collaborate to get the process moving more effectively. CAPP will submit testimony on the presidential search to the Dec. 7th BOR meeting, requesting that the president be an educator. CAPP discussed the proposal to make standardized admission tests optional, and recommended that the policy remain temporary until we can see if graduation rates seem to be impacted by the change. Next meeting will be December 7th.</p> <p>3. CFS (CS) – See recommendations under action items above. Met November 28. Next meeting December 12</p> <p>4. COA (DF) – No report. Next meeting is scheduled for December 5, 2023.</p> <p>5. COR (EB) – No report. Next meeting December 6th, 9am-10am.</p> <p>6. CPM (GB) – No report. Next meeting December 5, 2023 2:00 pm</p> <p>7. CSA (BR) – No report. Next meeting December 7, 2023.</p> <p>8. GEC (GB) – No report. Next meeting December 6, 2023.</p> <p>9. CEE (RR) – No Report. Met November 28th.</p> <p>10. Campus Climate Committee (BR) – No Report. Next meeting is December 5, 2023.</p> <p>11. Grad Council (CS) – Met November 28, 2023. Announced Grad Certificates will now be issued by the Registrar. Agreed to three grad certificates in Education. Approved MFA less than 60 credits. Next meeting December 12, 2023.</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. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. None	

Business	<p>1. Resolution to Support with Reservations the Reorganization of the Office of the Provost to include the Institute for Sustainability & Resilience (ISR)</p> <p>ISR Reorganization Checklist</p> <p>2. Review draft 12/13 Senate agenda</p> <p>3. Review draft 10/18 Senate minutes</p> <p>4. Draft 12/7 BOR Testimony</p> <p>5. Review 2022-23 GEC Annual Report</p>	<p>1. D. Flynn moved to add to the December 13 Senate agenda, seconded by C. Stephenson. Approved by unanimous consent.</p> <p>2. D. Flynn moved to accept the December 13 Senate agenda, seconded by C. Stephenson. 10/18 Senate minutes to be removed from agenda if not available. Approved by unanimous consent.</p> <p>3. MFS Secretary has requested more time to prepare draft minutes.</p> <p>4. Motion made by C. Stephenson and seconded by D. Flynn to approve the written and oral testimony as written. Passes by unanimous consent.</p> <p>5. Action deferred to the next meeting.</p>
New Business		
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, December 11, 2023.</p>	

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Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 5:27 PM.	Having completed business and hearing no objections, the meeting was adjourned, moved by D. Flynn, seconded by E. Biagioni.
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Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on December 11, 2023.