

EXECUTIVE COMMITTEE Minutes

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

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present, arrived at 1:35 pm
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	3:00 pm - 3:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by Chair Binsted at 1:30 PM.
Review of Minutes	1. The draft minutes of the 1/23/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. Retiring AD David Matlin is scheduled to present the UHM Athletics update at the May 10 Senate meeting	1. No action taken.
Action Items	1. None	
Guest(s)	<p>1. CEO David Lassner (3:00 pm - 3:30 pm)</p> <p>Discussion Topics:</p> <ol style="list-style-type: none"> 1. ACCFSC: proposal that Kualii workflow be added, tracking staff/faculty hire decision making process. President Lassner noted that the person who submitted the request can see where it is in the queue. He will check on who can see the status of the request. 2. Update on stadium. No updates. President Lassner is in conversation with the Administration. 3. Thoughts on appropriate response to Chat GPT. An ad-hoc committee on this issue may be formed. President Lassner is interested in helping to facilitate the development of a policy. 4. LMS revisions - wish list? President Lassner noted that it is not feasible to support multiple LMS's. He emphasized that it is necessary to be cautious when we pick a new LMS. 5. Thoughts on appropriate response to Chat GPT. An ad-hoc committee on this issue may be formed. 6. Quick update on the six draft policy revisions regarding SCR 201. The policy revisions will be sent to all campus senates and UHPA. 	1. No action taken.
Committee Reports	1. CAB (CM) – No report. Next CAB meeting to be held at 10AM on February 6 with an update on the Jan 23 meeting.	1. No action taken.

2. CAPP (RR) – No report. Next meeting is scheduled on Feb 7.	2. No action taken.
3. CFS (DF) – January 25 meeting canceled. No report. Next meeting is scheduled for February 8.	3. No action taken.
4. COA (EC) – No Report. Still trying to find a new time that will work for all to meet.	4. No action taken.
5. COR (MT) – Meeting was held on Jan. 25, 2023 at 3PM. COR will send a summary of EP 12.227 consultation to the Manoa Postdoctoral Committee. Some had a query regarding the Faculty buyout consultation. Next meeting will be determined by poll to include new members.	5. No action taken.
6. CPM (DF) – No January meeting. No report. Next meeting is scheduled for February 1.	6. No action taken.
7. CSA (EC) – No Report. Next meeting is February 10, 2023.	7. No action taken.
8. GEC (SB) – No report. Next meeting is Tuesday, Jan. 31, 10:30.	8. No action taken.
9. CEE (RR) – No report. Next meeting is scheduled for January 31st.	9. No action taken.
10. Campus Climate Committee (MT) –No report. Next meeting will be February 7 at 1 PM.	10. No action taken.
11. Grad Council (SB) – Meeting was held on Tuesday, Jan. 24. Discussion of Review of ASTR Graduate Faculty as part of CNS Program review by AAA Committee. Discussion of publication guidelines for Theses & Dissertations – concerns over self-plagiarism and related misconduct. Next meeting February 28, 3:00 pm.	11. No action taken.
12. Gen Ed Conference Committee (SB) - First meeting on Friday, Jan. 27. Members were asked to speak in general terms about the proposal. Upcoming meetings will focus on specific parts of the proposal (Foundations, Diversification, Reinforcement).	12. No action taken.

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Unfinished Business		
Business	<p>1. Thoughts on appropriate response to Chat GPT. An ad-hoc committee on this issue may be formed.</p> <p>2. CFS Suggested Revision MFS Rules of Order</p>	<p>1. action taken.</p> <p>2. C. Moore moved to refer the suggested revision to CAB; seconded by M. Tallquist. Approved by acclamation.</p>
New Business	<p>1. Request 2 to 3 interested nominees as a Mānoa Faculty Senate Representation for a search committee for the position of Assistant Vice Provost for Diversity and Inclusion [PDF] (Requested Deadline is Feb 6)</p> <p>2. Discussion on possible SEC Memorial Resolution Honoring Dr. Christine Sorensen Irvine</p>	<p>1. M. Tallquist moved to refer the request to CFS; seconded by E. Centeio. Approved by acclamation. K. Binsted will send a reminder to Kapā Oliveira regarding the time needed for requests to MFS for consultation and recommendations.</p> <p>2. J. Kinder will provide examples of past resolutions.</p>
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, February 6, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:39 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on February 6, 2023.