

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 14, 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	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Micheal Bruno	Provost	2:00 pm - 2:45 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 1:31 PM.
Review of Minutes	1. The draft minutes of the 3/7/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. 3/11 Provost meeting Civil Service pay P-card limits - set meeting with Sandy French regarding travel advance issue DMK and legislation - SB3269 Reorganization process Center on the Family Engineering update 2. ACCFSC DMK motion 3. GenEd and VP Lyons meeting 4. 5/17 ACCFSC Retreat hosted at KCC	5. No action taken. 6. No action taken. 7. Chair Sipes will invite the Chair of GEC and the Head of the GenEd Office to a future SEC meeting. The SEC will extend an invitation to VP Lyons to attend at least one SEC meeting per semester. 8. No action taken.
Action Items	1. List of expected GEC and Gen Ed Board vacancies for AY22-23	1. C. Sorensen Irvine made a motion to refer the matter to CFS; seconded by M. Tallquist. Approved by acclamation.
Guests	Provost Michael Bruno 2:00 pm - 2:45 pm SEC Questions: 1. VPAS position search ending. The search was stopped for a variety of reasons, but in part because the pool of applicants did not include appropriate candidates.	1. No action taken.

2. Update on Engineering. Provost Bruno has cautioned faculty that publicity may not be productive in this matter. It's a situation that he is trying to correct, particularly in the CoE business office. He understands that the situation may not be repairable. The Provost has told the Dean that he must acknowledge his own mistakes and work on his relationship with the faculty.
3. Update on travel advance policy - Pcard use restrictions. Provost asked President Lassner to consider stopping the change to the travel advance policy.
4. Status of upcoming reorgs. Provost is interested in exploring the creation of a Senate task force to improve the reorganization process.
5. Perspective on ACCFSC & MFS motions/resolutions. Provost does not believe it will be effective, but does not object to faculty expressing frustration.
6. Faculty positions for Fall 2022. There will be another round of strategic investment competitions. The real unknown is how the Legislature will manage the budget cut. Provost believes the House is in favor of restoring the budget cut. The Senate would like to put conditions on the restoration of the budget. Provost has high hopes that the cut will be restored.
7. Graduation plans for Spring 2022. Provost has sent an email to everyone who has received a degree since Spring 2020. UHM will have significantly more graduates than normal. He has added a commencement; there will now be three, with one on Friday afternoon and two on Saturday. Guests will be restricted to four per graduate.
8. COVID requirements. Guidance will arrive soon: masks will continue to be required in instructional environments until the end of the semester. Masks will be optional in other spaces. Offices will have the ability to post a mask requirement. Faculty will be allowed to remove their mask if they maintain a 6-foot distance from students.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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	<p>9. Gen Ed revisions, any update / reflections at this time? Provost had no thoughts to share but noted that the timeline is quite aggressive.</p> <p>10. Vaccination Requirement. UHM cabinet is in favor of keeping the vaccination requirement. UHWO is concerned; the vast majority of students who did not return was because of the vaccination requirement.</p>	
Committee Reports	<ol style="list-style-type: none"> CAB (CSI) –Next meeting March 30 at 3 pm CAPP (KB) – No report. Next meeting is April 1 at 9:30am. CFS (KB) – No report. Next meeting March 16 at 2pm. COA (CM) – No report. Next meeting will be scheduled for April. COR (MT) – No report. Next meeting March 28, 2024 at 4:15pm. CPM (MT) – No report. Next meeting March 29, 2022 3:00pm. CSA (PB) – No report. Next Meeting is scheduled for Friday, April 1, 2022 at 10:30am-11:30am. GEC (SB) – No report. Next meeting is Monday March 28, 11:30 - 1 pm. CEE (SB) – No report. Next meeting is Tuesday March 22 at 1:30 PM Campus Climate Committee (PB) – No report. Next meeting is scheduled for Tuesday, April 5, at 1:00pm-2:30pm. Grad Council (CSI) – No report. Next meeting March 22. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.

Unfinished Business		
Business	<ol style="list-style-type: none"> 1. MFS Minutes for 2/16. 2. Approval of draft 3/23 Congress agenda. D.F. may not be available. He will inform Chair Sipes by 3/14/2022. 3. BOR meeting 3/17 - SEC Testimony 3/17 BOR agenda Appointments 3/18 BOR special agenda Based on what Hawai‘i needs from us ten years from now, how should the University of Hawai‘i (UH) help to get there? UH as an Indigenous-Serving Institution UH’s Role in Addressing Inequities in Hawaii The Future of Online Education Are the UH Mission and Vision still responsive to today’s world? Are the Board of Regents committees and agendas optimally organized? 4. Posting of SEC minutes Past SEC approved posting directive - see Chair’s Report. The bylaws and rules of order are silent on the time for posting. There is no rule on posting of agendas. SEC discussed and decided that a reasonable time to post minutes is five days after approval of those minutes, as is current practice. 	<ol style="list-style-type: none"> 1. P.B. Bovard will complete the minutes by Monday 3/14. P.B. Bovard is reviewing the recording to make any corrections, additions to the Draft of Minutes 2/16. 2. C. Sorensen Irvine moved to accept the agenda; seconded by S. Brown. Approved by acclamation. 3. Chair Sipes will submit testimony. 4. CSI moved and MT seconded to post approved SEC minutes, as is current practice, within 5 business days after their approval. Approved by acclamation.
New Business	<ol style="list-style-type: none"> 1. Update on MFS Elections 	<ol style="list-style-type: none"> 1. No action taken.

MĀNOA FACULTY SENATE

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 21, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:55 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 21, 2022.