

**EXECUTIVE COMMITTEE**  
**Minutes**

**MEETING DATE** May 1, 2023  
**MEETING TIME** 1:30 PM - 4:30 PM

**Members**

<b>Name</b>	<b>Role</b>	<b>Attendance</b>
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Excused
John Kinder	Staff	Present

**Guests**

<b>Name</b>	<b>Role</b>	<b>Time</b>
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Meeting was called to order.	The video conference meeting was called to order by Chair Binsted at 1:31 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 4/24/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
<b>Chair's Report</b>	1. 12 noon today was the deadline to receive action items from MFS Committees for the May 10 Senate meeting. 2. SEC candidacy period update- 4 open seats (JK) 3. 2023-24 MFS Committee Preferences Survey update (JK)	1. No action taken. 2. No action taken. 3. No action taken.
<b>Action Items</b>		
<b>Guest(s)</b>	1. None	
<b>Committee Reports</b>	1. <b>CAB (CM)</b> – Meeting was held on 5/1. Discussion of revision to by-laws. Meeting with Guests Makena Coffman and Wendy Pearson regarding the reorganization of the Institute for Sustainability and Resilience. 2. <b>CAPP (RR)</b> – Meeting was held on 4/25. Discussion re drafting CAPP resolution on Gen Ed revision. 3. <b>CFS (DF)</b> – Newly elected Senator Leilani Basham resigned. 1st Alternate is C. M. Kaliko Baker. Next CFS meeting is scheduled for May 10, 2023. 4. <b>COA (EC)</b> – No report. Next meeting is May 2nd. 5. <b>COR (MT)</b> – No report. 6. <b>CPM (DF)</b> – No report. Next meeting is scheduled for May 3.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken.

	<p>7. <b>CSA (EC)</b> – No report. Next meeting is scheduled for May 12th, 2023.</p> <p>8. <b>GEC (SB)</b> – No report. Next meeting is May 2, 2023.</p> <p>9. <b>CEE (RR)</b> – Meeting was held on April 25th. Discussion re formatting of final report &amp; closing words for term, acknowledging committee smoothness and efficiency; also noted that in the assessment report process, over 140 academic programs requested and, through committee’s efforts, received feedback.</p> <p>10. <b>Campus Climate Committee (EC)</b> – No report. Next meeting is May 2nd.</p> <p>11. <b>Grad Council (SB)</b> – No report. Next meeting is May 9, 2023.</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>
<b>Unfinished Business</b>	<p>1. None</p>	
<b>Business</b>	<p>1. Discussion on the reorganization of College of Social Sciences (CSS) / Social Sciences Research Institute (SSRI) and the Center on the Family (COF) / College of Tropical Agriculture and Human Resources (CTAHR)</p> <p>Consultation letter from Dean Konan dated April 26, 2023 with a comment deadline of June 13, 2023.</p> <p>COF Executive Summary</p> <p>2. CAPP RESOLUTION REGARDING ACADEMIC POLICY RELATED TO THE GENERAL EDUCATION CURRICULUM AT THE UNIVERSITY OF HAWAII AT MĀNOA</p> <p>3. Review Draft Senate Agenda May 10, 2023</p> <p>4. Review Draft Senate Minutes April 19, 2023</p>	<p>1. Chair Binsted will notify Dean Konan that the reorganization proposal should be resubmitted in the fall.</p> <p>2. No action taken.</p> <p>3. E. Centeio moved to approve the agenda; seconded by M. Tallquist. Approved by acclamation.</p> <p>4. Minutes reviewed.</p>

**MĀNOA FACULTY SENATE**

<b>New Business</b>	1. None	
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 8, 2023 at 1:30 PM.	Having completed business and hearing X objections, Chair Binsted adjourned the meeting at 2:15 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on May 8, 2023.