

EXECUTIVE COMMITTEE Minutes

MEETING DATE November 13, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived 2:56 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, arrived 2:21 pm due to connection issues.
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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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 Centeio at 2:01 PM.
Review of Minutes	1. The draft minutes of the 11/6/2023 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved by unanimous consent.
Chair's Report	1. Conversation about ORS and memo to the BOR - they are aware of issues	1. No action taken.
Action Items	None	
Guest(s)	None	
Committee Reports	<p>1. CAB (CS) – No Report. Next meeting November 20.</p> <p>2. CAPP (EB) – Next meeting on November 30th. C. Beaulieu of the GEO requested that E. Biagioni inquire about CAPP meeting minutes not being posted to https://drive.google.com/drive/folders/10s22jtrgLXjmWOHgEnDXLxI0Zv6H7J_W?usp=drive_link. E. Biagioni forwarded the request to the chair of CAPP.</p> <p>3. CFS (CS) – CFS sent two messages Nov. 9 calling for volunteers for the Academic Grievance Committee, Student Conduct Appellate Board and General Education Boards. Next meeting is November 14, 2023.</p> <p>4. COA (DF) – At its November 7 meeting, COA met with academic advisors Kari Ambrozich and Garrett Clanin from Student-Athlete Academic Services. Next meeting is scheduled for December 5, 2023.</p> <p>5. COR (EB) – Next meeting will be on December 6th. Vice President for Research and Innovation V. Symos has agreed that COR has until December 20th (rather</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. No action taken.</p>

	<p>than the originally requested December 1st) to provide feedback on proposed revisions to UH policies related to the transfer of RCUH revolving funds to UH Special Fund Research Recharge Centers (SRRC).</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) – Reviewed a presentation demonstrating the quantified deficits in various areas of GE. The plan is to demonstrate to students, faculty, and other stakeholders the findings to establish a need for revisions in GE. I asked that their endeavors fit within the confines of their general mission, to “develop policies and procedures for implementing and monitoring General Education at UHM, and undertake regular assessments of the effectiveness of General Education.” Next meeting November 22, 2023</p> <p>9. CEE (RR) – No report. Next meeting Nov 28th.</p> <p>10. Campus Climate Committee (BR) – Meeting was held on November 7, 2023. Discussed experiences of people at UHM concerning the Palestine-Israel conflict and possible ways of messaging to encourage respect. Next meeting is December 5, 2023.</p> <p>11. Grad Council (CS) – No Report. Next meeting is scheduled on November 28, 2023.</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	1. [ACCFSC-L]: SCR 201 Policy Revisions	1. Motion by D. Flynn, seconded by C. Stephenson, that SEC chair E. Centeio will notify MFS Congress that new versions are available for viewing. Approved by unanimous consent.

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	<p>2. Review 11/16 BOR agenda</p> <p>3. Review unofficial voting results of the Proposed Amendments to the Faculty Congress Charter & Senate Bylaws</p>	<p>2. No action taken.</p> <p>3. Motion by D. Flynn, seconded by C. Stephenson, to refer voting results to CFS for review. Approved by unanimous consent.</p>
New Business	<p>1. Discuss guest invitation for future SEC meeting</p> <p>2. Provost Bruno support of faculty gathering</p>	<p>1. Motion by B. Richardson and seconded to invite two members of the Board of Regents to a December meeting. Motion approved five in favor and two opposed.</p> <p>2. Erin will email Provost Bruno to begin the conversation about future events.</p>
	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 20, 2023 at 2:00 PM.	
Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 3:52 PM.	Having completed business and hearing no objections, the meeting was adjourned.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on November 20, 2023.