

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 31, 2022
MEETING TIME 1:45 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
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
Nikki Chun	VPEM	2:15 pm - 3:00 pm
Joseph Brown	Chair COEFS	3:00 pm - 3:30 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Binsted at 1:46 PM.
Review of Minutes	1. The draft minutes of the 10/24/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes as corrected.
Chair's Report	1. MFS Special Elections - Candidacy period closed: 15 eligible candidates (J. Kinder) CALL - 3 seats / 4 candidates CTAHR - 1 seat / 3 candidates ED - 1 seat / 4 candidates NATSCI - 1 seat / 1 candidate ORU - 1 seat / 1 candidate SCB - 1 seat / 1 candidate SOCSCI - 1 seat / 1 candidate 1 seat / 0 candidates, SOEST Election is canceled 2. MFS Special Elections will be open starting Oct 31 - and ending Nov 4th (J. Kinder) 3. J. Kinder - out of office (returning Nov 7)	1. No action taken. 2. No action taken. 3. No action taken.
Action Items		
Guests	VPEM Nikki Chun (2:15 - 3:00 pm) Discussion: Enrollment in Fall 2022 at 19,074, up from 17,490 in Fall 2019. Nationally, community college enrollment has been shrinking. UHM has strong retention and graduation rates. Financial aid is essential for recruitment and retention. 1. What are the goals for UHM enrollment? Growth? Diversity? Selectivity isn't a value. Wouldn't measure it by selectivity. UHM is here to serve Hawai'i. We have a relatively low yield rate. We open the door to the student and the student goes someplace else. Would like to offer admission to students that choose us as a first-choice school. Cautious to discuss growth, because that is a campus decision.	1. No action taken.

	<p>2. Are there any changes over the past year from previous years in terms of student choice of majors? Are the “retention rates” for majors the same, more flexibility, less, etc.? Some programs like nursing are very popular, but have limited capacity to grow.</p> <p>3. Appreciate the data being provided to department chairs. What is next in terms of utilizing existing platforms and helping departments make use of the tools? Once a new admission platform is established, N. Chun hopes to be able to share data with a wider group.</p> <p>Chair Joe Brown, College of ENGR Faculty Senate (3:00 - 3:30 pm) Discussion: Would like to find ways that executive performance reviews can lead to change. Would also like more complete background checks on EM hires. There were years of declining performance from the fiscal office that contributed to the problems. Chair Brown provided the SEC with the background on the problems at the CoE.</p> <p>1. What is the status of things in Engineering? Are the faculty satisfied with the steps being taken? The Provost is investigating the complaints.</p> <p>2. Is there anything we (SEC or UHMFS) can do to help? Would like MFS to work on policies related to background checks, EM evaluation. Staff review, ways for staff to share best practices across campus. Faculty as majority of votes on Dean search committees.</p>	<p>2. No action taken.</p>
Committee Reports	<p>1. CAB (CM) – CAB met on October 28 at 10:30 am, but the SEC liaison was unable to attend. The next meeting of CAB will be on November 4 at 10:30 a.m.</p> <p>2. CAPP (RR) – Discussion regarding the role of the Budget Committee in hiring. Discussion regarding next steps in Gen Ed revision.</p> <p>3. CFS (DF) – Special elections to fill constituency vacancies are ongoing. Next meeting is scheduled for November 3, 2022.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>

	<p>4. COA (EC) – No Report. Next meeting is scheduled for November 4th.</p> <p>5. COR (MT) – Extension for EP 12.227 was requested, but no response was received. Next meeting is scheduled on November 9.</p> <p>6. CPM (DF) – No report. Next meeting is scheduled for December 7.</p> <p>7. CSA (EC) – No report. Next meeting is November 15th.</p> <p>8. GEC (SB) – No report. Next meeting is Thursday, Nov. 3.</p> <p>9. CEE (RR) – Next meeting scheduled today during SEC meeting: 3:00 pm October 24, 2022.</p> <p>10. Campus Climate Committee (EC) – No Report. Next meeting is November 1st, 2022 at 1pm.</p> <p>11. Grad Council (SB) – No report. Next meeting is November 15, 2022, 3 pm.</p> <p>12. Ad Hoc Reorg Committee (CM) - Meeting was held on October 28, 2022 from 12 Noon - 1:30 pm. An update will be provided at the November 7 meeting.</p> <p>13. S-Faculty Working Group Committee (iVP&E) - No report.</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> <p>12. No action taken.</p> <p>13. No action taken.</p>
Unfinished Business		
Business	<p>1. None</p>	

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New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 7, 2022 at 1:45 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:57PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on November 7, 2022.

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