

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 18, 2021
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	Present
Shana Brown	Member	Present arrived 2:00 pm
Michelle Tallquist	Member	Present, excused 2:00 pm & returned at 2:30 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:30 pm - 3:00 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 10/11/2021 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. Update on 10/12 Consultative Bodies meeting 2. BOR Pig Testimony	1. No action taken. 2. No action taken.
Action Items	1. Consultation for Proposed Est. of EP 12.207 - RCUH Policy 2. Send BOR PIG testimony from SEC to Senate 3. CFS & COA recommend Kelly Withy (JABSOM) be appointed as the 2021-2024 MFS COIA Representative and Seth Quintus (SOCSCI) as an alternate COIA Rep and the alternate rep may use funding to travel to the national meeting, if the COIA rep doesn't use funding.	1. K. Binsted made a motion to refer the matter to COR; seconded by C. Sorensen Irvine. Approved by acclamation. 2. Chair Sipes shared SEC testimony with the Senate. 3. C. Sorensen Irvine made a motion to approve Kelly Withy as COIA representative and Seth Quintus as the alternate; seconded by M. Tallquist. Approved by acclamation. The MFS will continue to fund travel for a maximum of one person to attend the national COIA meeting.
Guests	CEO David Lassner (2:30 pm) 1. President Lassner expressed concerns about the percentage of online classes and faculty willingness to teach in person. 2. Online programs (CSI): President Lassner will investigate the status of the fully-online program request form.	1. No action taken.

	<p>3. Status/update/timeline on SCR 201 group (BSS): The SCR 201 group has now met twice. There is a website that will be updated soon. President Lassner will share information with Chair Sipes and the ACCFSC prior to submission. President Lassner stated that there are problems with faculty classifications and periodic review.</p> <p>4. PIG report update (SEC will present oral testimony): President Lassner expects significant testimony regarding the Tenure PIG.</p>	
Committee Reports	<p>1. CAB (CSI) – Meeting was held on October 12 from 10:30 - noon. Finalized resolution to MFS. Asked to see copies of resolutions from other committees. Next meeting is October 26 at 10:30 am.</p> <p>2. CAPP (KB) – No report. Next meeting October 26 at 3pm.</p> <p>3. CFS (KB) – Meeting was held on 10/15 at 12:30 pm. CFS recommends Kelly Withy be appointed as COIA representative, with Seth Quintus (SOCSCI) as alternate. CFS also recommends that the alternate be able to use funding to travel to the national meeting if the representative doesn't use funding. Candidacy for special elections closed Friday at 5pm, resulting in candidates: SHK (2), ORU (0), OSA (0), SocSCI (1). Polls open 10/25. HAP Board candidacy period revised to Oct. 18 - Nov. 5. Still waiting on SCB response regarding their nomination (waiting for their faculty meeting to take place). CFS instructed John Kinder to not share information about candidates prior to elections (SEC, general and special elections). Next meeting is October 29 at 1pm.</p> <p>4. COA (CM) – No report. Next meeting 11/5 at</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>11:30 pm.</p> <p>5. COR (MT) – No report. Next meeting: November 5, 2021 at 4 pm.</p> <p>6. CPM (MT) – No report. Next meeting is scheduled on Oct 26 at 3 PM.</p> <p>7. CSA (PB) – No report. Next meeting: November 5, 2021 from 1030am-1130am.</p> <p>8. GEC (SB) – No report. Next meeting is scheduled on Oct 25 from 12:00 noon to 1:00 pm.</p> <p>9. CEE (SB) – No report. Next meeting is October 27 at 9 am.</p> <p>10. Campus Climate Committee (PB) - No report. Next Meeting scheduled for Tuesday, November 2, 2021; 01:00-3:00 pm.</p> <p>11. Grad Council (CSI) - Next meeting is scheduled on October 19. Being reviewed: QHCR revision to masters program, BAM pathway from HWST to DURP, and revision to Masters in Religion program. Still awaiting final revisions for masters in 'āina-based leadership from HWST.</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>
Unfinished Business	1. None	
Business	<p>1. Definition of online programs</p> <p>2. Approved 10/20 MFS business items to be sent as testimony to the 10/21 BOR meeting</p>	<p>1. No action taken.</p> <p>2. Chair Sipes will submit 10/20 MFS business items as testimony to the 10/21 BOR meeting.</p>
New Business		

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Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 25, 2021 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:13 PM.
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Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on October 25, 2021.