

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE** November 15, 2021  
**MEETING TIME** 1:30 PM - 4:30 PM  
**LOCATION** Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Brent Sipes	Chair	Excused
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
David Lassner	CEO	3:00 pm - 3:15 pm
Regent R. Moore	BOR - Chair	2:30 pm - 3:15 pm
Regent E. Wilson	BOR	2:30 pm - 3:15 pm

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by acting Chair Sorensen Irvine at 1:30 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 11/8/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Vice Chair Sorensen Irvine declared the minutes accepted by acclamation.
<b>Chair's Report</b>	1. Full Senate meeting on 17 November 2021 2. Update on 11/12 Chair/Vice Chair meeting with Provost Bruno 3. 11/10 BOR research request to senate office	1. No action taken. 2. No action taken. 3. Senate office will report back any findings to the SEC next week.
<b>Action Items</b>	1. Review of SOCSCI & HSHK special election tally reports for public viewing. 2. CFS has approved the SOCSCI special election tally and recommends the appointment of Myungji Yang to fill the vacant senate seat with a remaining 2-year term (2021-2023) ending August 31, 2023. 3. CFS has determined the winner of the HSHK special election which ended in a tie through a coin toss performed during their 11/12 CFS meeting. C. M. Kaliko Baker has been declared the HSHK winner. CFS recommends the appointment of C. M. Kaliko Baker to fill the vacant senate seat with a remaining 2-year term (2021-23) ending August 31, 2023. Malia Nobrega-Olivera was elected as the alternate.	1. The SEC will defer this matter to the next meeting. 2. C. Moore moved to approve the election of M. Yang; seconded by S. Brown. Approved by acclamation. 3. S. Brown moved to approve the election of C. M. Kaliko Baker with M. Nobrega-Olivera as the alternate; seconded by M. Tallquist. Approved by acclamation.
<b>Guests</b>	<b>Regents R. Moore and E. Wilson (2:30 pm) and CEO David Lassner (3:00 pm)</b>	

	<p><b>SCR 201 Tenure Task Force website (public)</b>  <b>Discussion SCR 201 Task Force topics</b></p> <ol style="list-style-type: none"> <li>1. General Updates: Regent Moore noted that the report will respond directly to the specific questions asked in SCR 201. He thinks the committee is strong and the report will be submitted on time. He is hopeful that there will be an opportunity for the committee to receive more faculty input. Regent Wilson also emphasized the need for faculty input.</li> <li>2. Regent Moore asked for input on what changes the faculty might recommend to the current system of classifications.</li> <li>3. What is the problem to be solved? Regent Moore noted that he began this process by asking the committee to identify the problem. He thinks the goal is, in part, to make the “S” faculty category more clear. The problem is not a tenure problem; it’s a concern about appropriate faculty classification categories.</li> <li>4. Specialist positions vary across campus. The Regents noted a need to create a consistent and logical description for S faculty.</li> <li>5. Data from Mānoa or from all campuses? President Lassner noted that the SCR applies to all campuses and that UH-Hilo and UH-West Oahu also have specialist faculty.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> <li>3. No action taken.</li> <li>4. No action taken.</li> <li>5. No action taken.</li> </ol>
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. <b>CAB (CSI)</b> – No report. Next meeting 11/23/21.</li> <li>2. <b>CAPP (KB)</b> – No report. Next meeting will be November 23 at 3pm.</li> <li>3. <b>CFS (KB)</b> – Meeting was held on November 12 at 12:30pm. J. Kinder reported CFS action items # 1- 3. Current MFS Bylaws have no election instructions for a tie between candidates. CFS held a robust discussion regarding the HSHK election tie and decided to use the coin-toss</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. No action taken.</li> <li>3. No action taken.</li> </ol>

	<p>method during the meeting to declare a winner. CFS will discuss and forward to the SEC sample tiebreaker language for addition to the Bylaws.</p> <p>4. <b>COA (CM)</b> – No report. Next meeting will be December 3</p> <p>5. <b>COR (MT)</b> – Meeting was held on November 12, 2021 at 4 pm. Regarding EP 12.207 COR requested permission to share the proposed policy with RCUH-using faculty for input from faculty familiar with current RCUH procedures and policies. Faculty initiated resolution regarding postdoctoral fellow hiring was discussed at the meeting.</p> <p>6. <b>CPM (MT)</b> – No report. Next meeting will be on November 23, 2021 at 3 pm.</p> <p>7. <b>CSA (PB)</b> – No report. Next meeting, Friday 12/03 at 1030am-1130am.</p> <p>8. <b>GEC (SB)</b> – No report. Next meeting is scheduled on November 22 at 12 noon.</p> <p>9. <b>CEE (SB)</b> – No report. Next meeting will be on November 24.</p> <p>10. <b>Campus Climate Committee (PB)</b> - No report. Next meeting: December 7 from 1:00pm-3:00pm.</p> <p>11. <b>Grad Council (CSI)</b> - No report. Next meeting will be on November 16.</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>
<b>Unfinished Business</b>	1. None	
<b>Business</b>	1. None	

**MĀNOA FACULTY SENATE**

<b>New Business</b>	1. Discussion of SEC testimony for the 11/18 BOR meeting.  2. Approved MFS Resolutions will be sent to the BOR address.	1. No action taken.  2. Approved resolutions to be sent to the bor@hawaii.edu address
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 22, 2021 at 1:30 PM.	Having completed business and hearing no objections, acting Chair Sorensen Irvine adjourned the meeting at 3:31 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on November 22, 2021.