

EXECUTIVE COMMITTEE Minutes

MEETING DATE October 7, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Hawaii Hall 208 (In-person)

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present, excused at 2:30 pm
Sarita Rai	SEC Sec.	Present (via zoom)
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
Michael Bruno	Provost	2:00 pm - 2:45 pm
Ashley Maynard	iGEC Director	3:30 pm - 4:30 pm
Patsy Fujimoto	CAPP Chair	3:30 pm - 4:30 pm
Brad Taylor	GEC Chair	3:30 pm - 4:30 pm
Debora Halbert	VPAS	3:45 pm - 4:15 pm
Della Teraoka	iVPCC	3:34 pm - 4:15 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Biagioni at 1:30 PM.
Review of Minutes	1. The draft minutes of the 9/30/2024 Senate Executive Committee were circulated electronically.	1. Minutes are approved as corrected; motion by A.Sakaguchi and seconded by C. Stephenson. 4 in favor; 1 against
Chair's Report	<p>1. Update on 10/2 Student Fees Advisory Committee meeting. Next meeting Nov 6th.</p> <p>There were three fee proposals from: Dance; Manoa Children's Center and Study Abroad Center (SAC). Both A. Sakaguchi and E. Biagioni, are members of the Fee Committee, E. Biagioni will recuse himself from voting on SAC fees as S. Rai is an SEC member.</p> <p>2. Update on 10/2 MFS Leadership meeting. Sent presentation to invitees. Slides are available</p> <p>3. Update on 10/4 ACCFSC meeting</p> <p>The summary poll of the ACCFSC was sent to the BOR.</p> <p>4. MFS Committee actions deadline at 12 noon today for 10/16 Senate meeting</p> <p>5. Update on 2024-25 SEC Relief Funds</p> <p>6. Parliamentarians have been invited (and both responded to the invitation) to work out contracts with Paul McKimmy.</p>	<p>1. For information only.</p> <p>2. For information only.</p> <p>3. For information only.</p> <p>4. For information only.</p> <p>5. For information only</p> <p>6. For information only</p>
Action Items	1. Review draft 10/16 Senate agenda	<p>1. No action taken.</p> <p>Chair E. Biagioni with C. Stephenson will draft the</p>

<p>Resolution regarding the presidential search vis a vis the shared governance. It will be presented at the MFS meeting.</p> <p>2. Review draft 9/18 Senate minutes</p> <p>3. Consultation on changes to RP 5.213 (regarding General Education) has been officially canceled for the foreseeable future.</p> <p>4. Review draft 10/16 Congress agenda</p> <p>4. Review/referral(s) of request for consultation of proposed establishment of EP 12.501 & 12.502 Proposed Establishment of UH Policies Related to Animal Welfare and Biosafety to appropriate MFS committee(s).</p> <p>5. Discussion topics for the 10/7 in-person meeting with the VPAS & VPCC & director of GEO and chairs of CAPP and GEC.</p>	<p>resolution.</p> <p>Motion by A. Sakaguchi; 2nd by C. Stephenson. 5 in favor. Motion passed.</p> <p>2. Action taken. M. Butler moved, A.Sakaguchi seconded.</p> <p>3. Action taken.</p> <p>4. M. Butler made a motion not to invite VP Kalbert Young to the Faculty Congress at 4:30. 2nd by S. Rai. Votes: 2 in favor 3 opposed. Motion failed. C. Stephenson made the motion to invite VP Kalbert Young at 4:30; 2nd by A. Sakaguchi. Votes: 3 in favor 2 opposed . motion carried.</p> <p>4. Motion to refer to COR by A. Sakaguchi; 2nd by C. Stephenson. Motion passed unanimously.</p> <p>Additionally, request COR to have broad consultation to all faculty involved in affected compliance programs.</p> <p>5. action taken.</p>
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	<p>6. Discussion topic for Provost Bruno. What, if anything, to do about self-nominations for the Search Committee for VPAAE.</p>	<p>6. M. Bruno will welcome Senate self-nominations by Google link per Voong's request and CFS nominations</p>
Guest(s)	<p>1. Provost Michael Bruno (2:00 pm-2:45 pm)</p> <p>Presidential Search:</p> <ul style="list-style-type: none"> Record high in enrollment and research. Whoever comes in will have a university that is in good shape. Groups of faculty will submit testimony regarding the presidential candidates. Resolutions from the Senate indicating whoever will work with the faculty in shared governance may be helpful. <p>Discussion topics:</p> <ul style="list-style-type: none"> Parking issues from this weekend. Students were attending a free event offered by the Library and were charged \$25.00. What is the policy on parking for free events beyond sports? There were no announcements made prior. Provost Bruno will discuss this with VP J. Gouveia. Graduate student stipend needs to at least cover the cost of attendance, ideally raised to competitive levels. It is still below what a person will need to live here. The increase for each step is \$2.5m. 4 lower steps have been eliminated. We need to find the funds in a sustainable manner. The cost of attendance for GA is determined by the campus. How can Manoa get control over our space/lab and budget issues? <p>There are three members of the Space Committee from Manoa: M. Bruno; L. Lyons, and C. Walton; system J. Gouveia.</p>	<p>1. For information.</p>

	<p>J. Gouveia is the facilitator and the decision makers are the Manoa members. Snyder will ultimately have 6 floors instead of 5.</p> <p>C. Sabine's office pays for clearing up chemicals etc. and goes through environmental health. OEHS reports to C. Sabine's office.</p> <p>Faculty recruitment falls on the Dean's responsibilities. Labs do not go back to the system but remain in the colleges. Startup package is 50/50 paid by C. Sabine and the Dean's office.</p> <ul style="list-style-type: none"> • Timing for Schedule of Classes? B. Richardson to send M. Bruno information about the Spring schedule for an explanation why it needs to be scheduled two weekends into the Fall term. • Nominations of faculty for the search committee for the VPAAE. <p>Whether the senate provides nominations through CFS or senators self-nominate by using the Google link, Provost Bruno will appoint the final members as the hiring manager.. He has agreed to accept candidates from both streams.</p> <p>CFS is working on one of the processes for a representative from the Faculty Senate.</p> <p>2. (a) Director of GEO and chairs of CAPP and GEC (3:30 pm -4:30 pm).</p> <ul style="list-style-type: none"> • CAPP, GEC, and GEO are collaborating and attending each others' meetings. They have consistent consultation 	<p>M. Butler to follow-up via e-mail with M. Bruno and report back to the SEC.</p>
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	<ul style="list-style-type: none"> • Campuses need to develop their general education • System could provide resources • The GEO director is able to provide spreadsheets and data if she has access to them. • Communicate and engage with faculty - and will provide presentations • GEO Interim Director has built relationships with other campuses. <p>2. (b) VPAS Debora Halbert & iVPCC Della Teraoka (3:45 pm - 4:15 pm)</p> <p>The above guest joined the meeting and introductions of all present were made.</p> <p>VPAS responded to question asked by SEC members by stating that</p> <ul style="list-style-type: none"> • RP 5.213 has been rescinded so it might not be a priority discussion. Most of the thematic changes came from the faculty committee. • There are no policy revisions this year. Regent Tochiki is strongly committed to shared governance. • Gen Ed is too complicated such as DH, DL etc. It should be intuitive from the students' perspective and less bureaucratic from the faculty's perspective. • System can facilitate whatever support is needed. • System-wide committee - proposed by Community Colleges - and although outdated, it is not off the table. There are no curricular discussions. • Chair of CAPP asked if VPAS - would like to attend CAPP's meeting and communicate. <p>Following the departure of VPAS and iVPCC</p> <ul style="list-style-type: none"> • The GEO,, GEC, and CAPP Chairs are meeting regularly and presentations will be recorded in 	<p>2. (a & b) For information</p>
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	loom to inform faculty about General Ed. There may be a lot to work on for eg. if there is FG change to FH a new board will need to be added for another focus.	
MFS Committee Reports	<ol style="list-style-type: none"> 1. CAB (SR) – 2. CAPP (CS) – 3. CFS (MB) – 4. COA (BR) – 5. COR (CS) – 6. CPM (CM) – 7. CSA (CM) – 8. GEC (MB) – 9. CEE (AS) – 	All Reports deferred and action transferred to 10/14 Agenda.
Other Reports	<ol style="list-style-type: none"> 1. Campus Climate Committee (BR) – Holding Pilina Circle on October 10th in lieu of a meeting. 2. Grad Council (CS) – Next meeting October 15. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken.
Unfinished Business	1. Withdrawal of MFS resolution.	1. The withdrawal was agreed during the discussion on the Senate agenda.
Business	1. None	
New Business	1. Inviting administration to attend the general parliamentary presentations	1. Deferred.

Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, October 14, 2024 at 1:30 pm via Zoom.	Chair E. Biagioni adjourned the meeting at 4:33 PM.
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Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on October 14, 2024.