

EXECUTIVE COMMITTEE Minutes

MEETING DATE August 29, 2022
 MEETING TIME 1:30 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
Penny-Bee Bovard	Member	Excused
Erin Centeio	Member	Present, excused at 2:27 pm; arrived at 3:24 pm
David Flynn	Member	Present
Raphael Raphael	Member	Present
Brent Sipes	Member	Excused
Christine Sorensen Irvine	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Michael Bruno	Provost	2:00 pm - 2:30 pm
David Lassner	CEO	2:30 pm - 3:00 pm
Christine Beaulé	GEO Director	3:00 pm - 3:30 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Binsted at 1:31 PM.
Review of Minutes	1. The draft minutes of the 8/22/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Binsted declared the minutes accepted by acclamation as revised.
Chair's Report	<p>1. Aloha & mahalo nui loa to departing 2020-22 SEC members: Brent Sipes, past Chair Christine Sorensen Irvine, past Vice Chair Penny-Bee Bovard, past MFS Secretary</p> <p>2. No SEC meeting Sept 5 (Labor Day holiday)</p> <p>3. Next SEC meeting is scheduled on Sept 12</p>	<p>1. Exiting SEC members will be removed from the SEC listserv and shared drives on Sept 1.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>
Action Items	<p>1. Update on interim position in AVP for Research and Scholarship. Michelle Tallquist has agreed to be the SEC representative for the search committee.</p> <p>2. <i>Additional</i> Revisions to RP 6.208 Board Exemptions to Non-Resident Tuition (links pending)</p> <p style="margin-left: 40px;">a) Memo - Proposed Changes to RP 6.208 Board Exemptions to Non-Resident Tuition</p> <p style="margin-left: 40px;">b) RP 6.208 with track changes</p> <p style="margin-left: 40px;">c) RP 6.208 revised clean copy</p>	<p>1. S. Brown moved to nominate M. Tallquist to serve as the SEC representative for the Search Committee for the AVP for Research and Scholarship; seconded by E. Centeio. Approved by acclamation. J. Kinder will notify C. Sabine's office that M. Tallquist will serve in this role.</p> <p>2. M. Tallquist moved to forward the matter to CSA; seconded by C. Sorensen Irvine. Approved by acclamation.</p>

	3. Proposal for new Undergraduate Certificate in One Health (This action needs to be discussed under New Business section first.)	3. See action taken under New Business item #1.
Guests	<p>1. Provost Michael Bruno (2:00 pm - 2:30 pm)</p> <p>Provost Bruno noted that UHM was awarded a NSF Advance Grant. The grant committee is planning a faculty survey that will ask specific questions about gender and other areas of diversity and may also include questions about the workplace climate.</p> <p>Status of faculty hiring requests: Provost is in discussions with S. French about the number of positions that will be authorized. He has asked that positions be authorized for advertisement with the understanding that budget restrictions may require that the hiring process not move forward.</p> <p>Hiring “points” for programs that have accreditation, what does this look like campus-wide? (SB). Accreditation was not a major theme of hiring requests this year. The rubric may change in the future. He hopes to add more criteria.</p> <p>EM hiring update: Nursing Public Health SOEST all in process; Global Engagement is still at HR; there is a finalist for Cancer Center Director but the candidate’s existing grants and patients have made the transition process more complex; Meeting with CARES staff on Friday. Have a research program officer to be hired in the Vice Provost for Research Office that could be advertised in September.</p> <p>Engineering update: Provost has a meeting scheduled with various engineering faculty to understand their perspectives.</p> <p>How did the first week of classes go? Welina Manoa went very well. Provost is tracking the student housing problem. This is the biggest waitlist student housing has ever seen.</p>	1. No action taken.

<p>Mask-wearing in classrooms: Students are confused on policy, any plans to remind them? Masks are mandated for students in the classroom for another 3 weeks.</p> <p>2. CEO David Lassner (2:30 pm - 3:00 pm) Discussion topics: Update on Ching Field and future of UH football: BOR authorized funds to expand Ching Field to meet NCAA standards. Discussions about the Halawa stadium are ongoing.</p> <p>University budget update</p> <p>Update on S-Faculty Working Group and work related to SCR201. Lassner hasn't seen the report from the committee. He doesn't think there will be more than one or two meetings.</p> <p>Thoughts on faculty worklife survey? Lassner will discuss the results of the survey at his next meeting with the SEC.</p> <p>Tuition waivers. Lassner notes that the union contract provides 6 free credits, but only after other students sign up. He does not believe that UHM has an obligation to provide access to all programs for tuition-waiver students.</p> <p>What is your vision for UHM distance/hybrid programs in the future? He hopes to increase the number of online programs to serve nontraditional students. He believes UH needs more of those with a focus on workforce, but not exclusively workforce programs. Education and nursing has been doing this for a while. He has been working with Nursing and Social Work to expand their online offerings. He would like to drive the online offerings on the program side and not on the course side. Online programs must be intentionally designed. UHM's focus for online programs should be focused on degree completion and Master's programs.</p> <p>3. GEO Dir Christine Beaulé (3:00 pm - 3:30 pm) Discussion topic:</p>	<p>2. No action item.</p> <p>3. No action item.</p>
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	<p>Update on the GenEd Redesign Summer II progress. The Gen Ed revision document should be available by Monday, Sept. 5. C. Beaulé noted that it adopts 90-95% of the UHM GEC's recommendations. She noted that assessment results for some areas have been poor for UHM. C. Beaulé reviewed some of the features of the recommendations. The core proposal will include a recommended baseline for GenEd programs across the system. A Hawaiian/Second Language requirement is not part of the proposal. That must be a campus-level decision because not all campuses have the capacity to offer these courses.</p> <p>Any other initiatives GEC/GEO is working on. Thematic pathways, assessment. HSL questions: GEC will need to make recommendations about the HSL requirement. The 3-credit FG waiver available to students who take a "Western Civilization" course outside the UH system will be reviewed.</p>	
Committee Reports	<ol style="list-style-type: none"> CAB (CM) – No report. First meeting August 31, 2022 at 10AM. CAPP (RR) – No report. First meeting Sept 7, 2:00 pm CFS (DF) – First meeting was August 25, 2:00 PM. Richard Medina was elected Chair; Seungoh Paek was elected Secretary. Initial plan for regularly scheduled meetings is 2nd and 4th Wednesdays of each month, 3:00 PM. Briefly discussed potential impact from the July reorganization that moved several faculty members from CALL and NATSCI into CSS, including two recently elected senators. Also briefly discussed current standing committee vacancies. COA (EC) – No report. Haven't met and we are scheduling a meeting. COR (MT) – No report. Has not met yet CPM (DF) – First meeting was August 24, 3:00 PM. Kristiana Kahakauwila was elected Chair; Richard 	<ol style="list-style-type: none"> No action taken. No action taken. C. Sorensen Irvine made a motion to refer a potential revision of the Bylaws regarding the number and membership of standing committees to CAB; seconded by M. Tallquist. Approved by acclamation. No action taken. No action taken. No action taken.

	<p>Walls Grove was elected Secretary. Initial plan for regularly scheduled meetings is 1st Wednesday of each month, 3:00 PM.</p> <p>7. CSA (EC) – No report. Haven’t met and we are scheduling a meeting.</p> <p>8. GEC (SB) – No report. First meeting is scheduled for September 8 at 10:30am</p> <p>9. CEE (RR) –No report. Have not yet met; scheduling meeting.</p> <p>10. Campus Climate Committee (EC) – No report, Erin hasn’t attended a meeting.</p> <p>11. Grad Council (SB) – No report. Next meeting, Tuesday, 8/30 at 3:00-4:30 PM.</p> <p>12. Ad Hoc Reorg Committee (CM) - No report. Next meeting is schedule on Friday, Sept 2 from 11:00 am to 12 noon</p> <p>13. S-Faculty Working Group Committee (PB) - Update requested. Meeting was held on Friday 8/26 at 2:00pm-3:00pm.</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	<p>1. SEC Relief Funds: There was a question about whether 2021-22 SEC relief funds could be extended because they are tuition funds.</p>	<p>1. No action taken.</p>
Business	<p>1. 9/12 is the deadline to submit Senate committee business to the SEC for preparation and approval of the 9/21 MFS agenda. Per our bylaws the Senate agenda needs to be circulated on Sept 14.</p> <p>2. Review 5/11/22 draft Senate minutes</p>	<p>1. The SEC approved by acclamation an invitation to C. Sorensen Irvine to present the results of the faculty life survey at the 9/21 MFS meeting. The SEC approved by acclamation an invitation to C. Beaulieu to discuss the GenEd redesign proposal at the 9/21 MFS meeting.</p> <p>2. J. Kinder will work with</p>

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		P.B. Bovard to receive the 5/11/22 MFS minutes.
New Business	1. Proposal for a New Undergraduate Certificate in One Health	1. C. Sorensen Irvine moved to refer the proposal to CAPP; seconded by S. Brown. Approved by acclamation.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, Sept 12, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:50 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on September 12, 2022.