

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: **October 22, 2018** **2:00 PM - 5:00 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Brian Powell, Chair	P	David Duffy, Vice-Chair	P	Douglas Vincent, SEC Secretary	P	iChancellor David Lassner	2:00 PM- 3:00 PM
Stacey Roberts, MFS Secretary	P	Jennifer Griswold	E				
Carolyn Stephenson	P	Ann Sakaguchi	P	John Kinder - Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		The meeting was called to order by Chair B. Powell at 2:00 PM.
REVIEW OF MINUTES	1. The minutes of the October 15, 2018, Senate Executive Committee had been circulated electronically.	1. Motion to approve the October 15, 2018 minutes by S. Roberts; seconded by A. Sakaguchi. 5 votes in support of approval and 0 abstentions.
CHAIR'S REPORT	1. Debriefing on Oct 17th MFS and Congress meetings. 2. Update on BoR meeting. Written testimony was mostly negative about parking. Most of the oral testimony related to TMT. 3. Update on BOR/SEC breakfast meeting. David, Carolyn, and Brian met with the BOR members: L. Putnam, E. Wilson, R. Moore, S. Yuen, and J. Sullivan. It was a productive meeting. 4. SEC Relief Fund Memoranda (J. Kinder). J. Kinder updated the SEC on the relief fund processing. Memoranda will be forthcoming once J. Griswold gets back on October 26, 2018.	1. Need to have SEC members to help with microphones for Senate discussions. 2. SEC needs to be clear about its testimony. 3. No action is taken. 4. No action is taken.

ACTION ITEMS	1. None.	
GUEST	<p>iChancellor David Lassner (2:00 PM - 3:00 PM) When asked how Lassner was doing, he responded “feeling passionate and enthusiastic!”</p> <p>Lassner mentioned he has been hearing concerns about General Education.</p> <p>On the reorganization, Lassner provided slides (Version 9). Will present to BOR in November. Will ask BOR to make a decision to endorse the plan.. Version 9 was distributed to the SEC which clarifies the objectives. Every office has to have a purpose with specific outcomes. Most of the drama is about where personnel (existing) will report. The Provost is part of the President’s cabinet as VP. The Provost is the Academic Officer of UHM. The position controls the academic budget. Other positions were described in the document. Still malleable. Looking for the blessing of the macro-plan. Vincent requested that CAB receive the reorg proposals soon for review if the implementation is to occur in 2019</p> <p>Question: Will there be a search for these positions? Reply: Positions may be filled with Interims and he will see how it goes. See FAQ from Version 9.</p>	1. The SEC thanked David Lassner for his time and conversation.
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. CAB (DV) – No report. The next meeting will be on Wednesday, October 31, 2018, in HH 209 at 3:00 PM. iChancellor David Lassner is scheduled to meet with CAB. The reorganization of the OVCAA will also be on the agenda. 2. CAPP (CS) – No report. The next meeting will be on Wednesday, October 24, 2018. CAPP members will attend the meeting with Sen. Kahele with OER on Wednesday, October 24, 2018, in Bachman 103 from 1:30 to 3:30 pm. 3. CFS (AS) – No report. The meeting scheduled for October 24, 2018, has been canceled. Work will 	<ol style="list-style-type: none"> 1. No action is taken. 2. No action is taken. 3. No action is taken.

	<p>be done offline.</p> <ol style="list-style-type: none"> COA (AS) – No report. The next COA meeting is scheduled for October 31, 2018. COR (DD) – No Report. The next meeting will be on Wednesday, October 24, 2018, at 1:00 PM in HH 208. CPM (CS) – No report. The next meeting is scheduled for Wednesday, October 31, 2018, at 4:00 PM in HH 208 from 4:00 PM to 5:00 PM. CSA (JG) – No report. The next meeting will be on Wednesday, November 7, 2018. GEC (SR) - Meeting was held on Friday, October 19, 2018, in ITC 105. M. Nassir, former GEC member, was a guest and presented a proposal for modifying the GEC double dipping requirements. The committee members agreed to go back to their units to explore the implications of the recommended modifications in different situations. The committee took a vote on moving the direct oversight of the GEO from the OVCAA to the Office of Undergraduate Education, which is located under the OVCAA as well. Seven members were present to vote, and four voted “strongly agree”, three “somewhat agree”. CEE (JG) – No report. The next CEE meeting is scheduled for November 7, 2018. UHPA (AS) – No report. 	<ol style="list-style-type: none"> No action is taken. No action is taken. No action is taken. No action is taken. The SEC will continue to monitor. S. Roberts will ask the GEC to develop a motion for the November MFS meeting to move oversight of GEO from the OVCAA to the Office of Undergraduate Education. No action is taken. No action is taken.
UNFINISHED BUSINESS	<ol style="list-style-type: none"> None. 	
BUSINESS	<ol style="list-style-type: none"> Discussion about the Faculty Athletics Representative Replacement- David Ericson, is stepping down for the FAR representative. 	<ol style="list-style-type: none"> SEC Motion to create a search committee by D. Duffy. Second by A. Sakaguchi. Four in favor, with one abstention. Motion to have D. Duffy organize and lead the search. S. Roberts moves, A.

MĀNOA FACULTY SENATE

	<p>2. Schedule New Senator Orientation.</p> <p>3. Schedule Senate Chairs' Retreat</p>	<p>Sakaguchi, seconds. Four in favor, with one abstention.</p> <p>2. 2018 New Senator Orientation is canceled. Orientation for new 2019 Senators will be in Spring semester 2019.</p> <p>3. J. Kinder and B. Powell will plan.</p>
ADJOURNMENT	<p>The next meeting of the Senate Executive Committee will be on October 29, 2018.</p>	<p>Motion to adjourn D. Duffy; seconded by S. Roberts. Passed unanimously. Meeting adjourned at 4:18 PM</p>

Respectfully submitted by Douglas Vincent, Secretary

Approved unanimously on October 29, 2018.