

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      May 5, 2025  
**MEETING TIME**     2:00 PM - 5:00 PM  
**LOCATION**             Via Zoom

### Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Excused
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
Michael Bruno	Provost	Cancelled
Laurie Tochiki	Regent Vice Chair	4:00 pm - 5:00 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	The meeting was called to order.	The meeting was called to order by Chair Biagioni at 2:02 PM.
<b>Review of Minutes</b>	<p>1. The draft minutes of the 4/28/2024 Senate Executive Committee were circulated electronically.</p> <p>2. The draft special minutes of the 4/30/2024 Senate Executive Committee were circulated electronically.</p>	<p>1. Minutes were approved as submitted.</p> <p>2. Minutes were approved as submitted.</p>
<b>Chair's Report</b>	<p>1. Debrief on 4/30 zoom meeting with the iVPSS</p> <p>Student rates were not raised, only the non-student rates by 5 percent.</p> <p>Chair E. Biagioni was asked to thank iVPSS Kapā Oliveira for coming to see us. Let her know that when they have a draft proposal, the SEC would like to be consulted on how the changes to the grievance procedure would impact all concerned.</p> <p>2. Update on 5/5 Provost Council meeting. Some changes to commencement, including doctorates first and undergraduates last, and Carissa Moore commencement speaker. Many upcoming events, including Discover Mānoa in November and Pā'ina and tailgates for football games. Over 40 research projects have been terminated to date. If a PI receives any email threatening changes to the terms of the grant or even a termination notice, they should not respond directly, and instead should contact Victoria Rivera at ORS and the Office of General Counsel.</p> <p>3. Debrief on the 5/1 BOR Student Success Committee. There were many thanks for the faculty's hard work and much attention on the work remaining to make articulation work seamlessly for all students.</p> <p>4. Noon today was the deadline for the MFS Committee actions for posting to the 5/14 Senate agenda. Final</p>	<p>1. Information only.</p> <p>2. Information only.</p> <p>3. Information only.</p> <p>4. Information only.</p>

	<p>version for placeholders must be submitted by noon of 5/7.</p> <p>5. Sharing an invitation from President Hensel to join an upcoming presentation with Dr. Tim Renick, the Founding Executive Director of the National Institute for Student Success via Zoom on Wednesday, May 14, 2025, from 9:30am -11am.</p> <p>Join Zoom Meeting  <a href="https://us06web.zoom.us/j/88548106929?pwd=PTK9iZ74w39BMXTbLUtUbswMxpUxPX.1">https://us06web.zoom.us/j/88548106929?pwd=PTK9iZ74w39BMXTbLUtUbswMxpUxPX.1</a></p> <p>Meeting ID: 885 4810 6929  Passcode: 363083</p>	<p>5. Information only.</p>
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Draft 4/16 Senate minutes</li> <li>2. Resolution Supporting the Proposal for a Bachelor of Arts in Linguistics</li> <li>3. Resolution Supporting the Post-Baccalaureate Certificate in Premedical Sciences</li> <li>4. Resolution to Endorse, with Reservations the Proposed Reorganization of the College of Education via Closure of the Curriculum Research and Development Group and the formation of the College of Education Research Institute</li> <li>5. Motion to Amend the Rules of Order (First Reading)</li> <li>6. (Placeholder) CPM Resolution to Join a Multi-University Mutual Defense Compact in Support of Academic Freedom</li> <li>7. (Placeholder) Resolution in Support for a New Provisional MS &amp; PhD Graduate Program in Sustainable Fisheries.</li> <li>8. 5/14 Senate Chair's Report suggestions</li> <li>8. Draft 5/14 Senate agenda</li> </ol>	<ol style="list-style-type: none"> <li>1. No action taken.</li> <li>2. Approved for agenda.</li> <li>3. Approved for agenda.</li> <li>4. Approved for agenda.</li> <li>5. Approved for agenda.</li> <li>6. No action taken.</li> <li>7. No action taken.</li> <li>8. Discussed.</li> <li>9. Agenda approved.</li> </ol>

<p><b>Guest(s)</b></p>	<p><b>1. Regent VC Laurie Tochiki (4:00 pm - 5:06 pm)</b></p> <p>Regent Tochiki stated that she liked Mānoa’s General Education and its flexibility. Mānoa made a lot of progress and now it was the System’s turn to move on to the next steps. It has taken a long time and as a result, the BOR is asking the President to meet the deadline of May 2026 per her resolution for the next steps at the system level and to move forward.</p> <p>She is advocating for a Permitted Interaction Group (PIG) to be established to help with the next steps concerning the common core within all system campuses. It will also enable a deep dive concerning the common core. PIG would have the Regents present and thus keep all concerned parties “in their lanes.” FH has to be developed.</p> <p>It would be beneficial for the BOR to have common terminology - make a cheat sheet for the Regents. There are so many acronyms such as DH, FG, FH etc. Would like to understand the course numbering and how a course equates to skills. When talking about WI - how does the experience play out?</p> <p>Again, it is important to clarify terminology - clarify a common core - across the ten campuses. Then at each campus level have the campus specific general education. It should be student based; shared vocabulary in shared governance, and consultation is also needed.</p> <p>Regent Tochiki would consider an amendment to her resolution for the next BOR meeting. This would be: “proposing a student centered, consistently applied set of System Core requirements to include diversification and foundation elements of the current gen ed curriculum by May 2026. These core requirements must be agreed to by negotiation among the 10 campuses to find commonalities and not by a top-down process.”</p>	<p>1. No action taken.</p>

	<p>Regent Tochiki was also provided with the explanations of the General Education curriculum and changes for Mānoa. She was also apprised of the Community College General Education curriculum which is different within AA and AS degrees. Whereas at Mānoa for all the 100 or so majors, General Education is the same. Additionally, the transfer of the CCs to Mānoa is roughly 10 percent per year and occurs largely from Kapiolani CC and Leeward CC.</p> <p>On the question that the BOR directed the President to hire a Chancellor for Mānoa: Regent Tochiki assured that BOR has the hiring of the Chancellor for Mānoa and separating the roles of the President and the Chancellor a priority for the BOR. She reiterated that the Regents want to have a Mānoa Chancellor. She recognizes the damages caused to Mānoa by not having its own Chancellor.</p>	
<b>MFS Committee Reports</b>	<ol style="list-style-type: none"> <li><b>CAB (SR)</b> – Place holders for CoE Reog. and Amendment to the Rules of Order first reading.</li> <li><b>CAPP (CS)</b> – CAPP sent memo re Sustainability Curriculum consultation to CAB, and has formed a subcommittee for consultation on AI.</li> <li><b>CFS (MB)</b> – Meeting was held on May 5 at 12 Noon. Reviewed and made MFS committee assignments, approved unanimously. Reviewed and approved annual report. Authorized co-chairs to act on behalf of the committee to complete any remaining business over the summer, and authorized the use of email votes when the chairs feel it is necessary. Minutes of May 5 were approved by email following the meeting.</li> <li><b>COA (BR)</b> – Meeting was held on May 1, 2025.</li> <li><b>COR (CS)</b> – Next meeting TBD.</li> <li><b>CPM (CM)</b> – 1) Sought but did not receive any feedback from CAPP and CAB on the AI proposed EP. CPM will email feedback before May 20. 2)</li> </ol>	<ol style="list-style-type: none"> <li>Information only.</li> <li>Information only.</li> <li>Information only.</li> <li>Information only.</li> <li>Information only.</li> <li>Information only.</li> </ol>

	<p>Preparing resolution for UH to join Public and Land Grant University Mutual Academic Defense Contract to Protect Academic Freedom—for the May 14 meeting. Meeting was held on May 5, 2025.</p> <p>7. <b>CSA (CM)</b> – Next meeting is May 6, 2025.</p> <p>8. <b>GEC (MB)</b> – Meeting was held on Apr. 30, 2025. Discussed priorities for next year: next steps with implementation of FH, adjustments to HAP and HSL. Continue talking with and collaborating with CAPP. Will work on annual report.</p> <p>9. <b>CEE (AS)</b> – CEE’s end-of-year report to SEC/MFS is being prepared for submission.</p>	<p>7. Information only.</p> <p>8. Information only.</p> <p>9. Information only.</p>
<b>Other Reports</b>	<p>1. <b>Pilina Support Team (BR)</b> – Next meeting is May 8, 2025.</p> <p>2. <b>Grad Council (CS)</b> – Next meeting May 6.</p>	<p>1. Information only.</p> <p>2. Information only.</p>
<b>Unfinished Business</b>	<p>1. Questions for Kapā Oliveira</p> <p>What do you think about the abolishment of the Academic Grievance Committee in a written response?</p>	<p>1. Chair to email Kapā.</p>
<b>Business</b>	<p>1. None</p>	
<b>New Business</b>	<p>1. Memo from President Hensel on Improving the Student Experience through Banner Modernization - Attachment</p> <p>2. SEC Summer meeting schedule</p> <p>3. 2025-26 Senate meeting schedule</p> <p>4. 2025-26 MFS Committee Preference Assignments</p>	<p>1. Deferred.</p> <p>2. Deferred.</p> <p>3. Deferred.</p> <p>4. Deferred.</p>

<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, May 12, 2025 via Zoom	Chair E. Biagioni adjourned the meeting at 5:06 PM.
--------------------	--	---

Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on May 12, 2025.