

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 25, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived at 1:32 pm
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present, arrived 1:33 pm
Carolyn Stephenson	Member	Present, arrived 1:32 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm
Michael Bruno	Provost	2:30 pm - 3:15 pm

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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 Centeio at 1:32 PM.
Review of Minutes	1. The draft minutes of the 3/18/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were passed by unanimous consent.
Chair's Report	<p>1. Update on 3/21 BOR meeting</p> <ul style="list-style-type: none"> – Testimony from Ashley Maynard about General Education – Mānoa Report to the BOR - Chair Centeio attended a faculty, staff, and student breakfast with the Regents that was arranged by Provost Bruno. A 9-minute video was shared, and select faculty presentations were given. – Regent Gabriel Lee was officially named as Interim Chair and Regent Wilson was named as Interim Vice Chair (instead of VC 2) <p>Presidential Search BOR Meeting (2nd board meeting)</p> <ul style="list-style-type: none"> – they introduced the search firm Wittkiewer – set a timeline for the presidential search – assigned duties to the PSAG <p>2. Update on 3/25 Provost Council meeting</p> <ul style="list-style-type: none"> – Discusses shared governance and how it can be improved at Mānoa – Conversations and suggestions about how to get faculty to engage and be more involved in the shared governance <p>3. CFS Chairs approved the 2024 MFS Committee Preference Survey period from Monday, March 25 to Monday, April 8, 2024.)</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>
Action Items	1. None	
Guest(s)	<p>CEO David Lassner (2:00 pm - 2:30 pm)</p> <p>President Lassner is aware of concerns over claims of Title IX violations in women's Track and Field.</p>	1. No action taken.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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	<p>When asked about what happens when a new president is not in place before he retires, he said the Board of Regents would appoint someone.</p> <p>President Lassner provided an update on the ongoing issues with ORS, saying that they are catching up on the backlog. Advanced account is cleared. One issue is that some colleges do not have adequate support for investigators.</p> <p>SEC again raised the issue of administration not providing an appropriate amount of time for formal consultation on proposed policy revisions.</p> <p>Provost Michael Bruno (2:30 pm - 3:15 pm)</p> <p>Board Breakfast was a highlight for the BOR meeting.</p> <p>Provost Bruno said that Regent Haning asked to meet with him about the problems with Queen's University Medical Group (QUMG) and loss of long-term faculty.</p>	<p>2. No action taken.</p>
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – Meeting was held on March 13. Discussed possible changes in Senate constituencies, awaiting data. Discussed lack of response from GEC on GEC governance revisions. S. French will meet with CAB at next meeting March 27. CAPP (EB) – The chair has shared over email thoughts about possible GenEd revisions. Next meeting will be in person on March 28th. CFS (CS) – No report. Next meeting is on April 9. COA (DF) – No report. Next meeting is on May 7. COR (EB) – No report. Next meeting is Thursday, April 4th. CPM (GB) – No Report. SEC will remind the committee of need to meet regularly. 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. E. Centeio will send a letter.

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	<p>7. CSA (BR) – No Report. Next meeting is April 4th, 2024.</p> <p>8. GEC (GB) – No Report. Next meeting on March 27.</p> <p>9. CEE (RR) –No report. Next meeting is March 29.</p> <p>10. Campus Climate Committee (BR) – No Report. Next meeting is scheduled for April 2nd, 2024.</p> <p>11. Grad Council (CS) – Meeting was held on March 12. Grad Council approved a new BAM pathway from Interdisciplinary Studies/Sustainability to Department of Urban and Regional Planning. Approved 3 new courses LTEC 645, EARTH 707, and DRB 651 pending modifications. Grad Assembly will be April 25. Next meeting April 16.</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>
Unfinished Business	1. UHMFS Charter with comments from the Provost	1. Will discuss with Provost Bruno the next time the SEC meets with him.
Business	<p>1. Senate constituency review</p> <p>2. Request for funding to send COA member to attend the 2024 Annual conference meeting of the Coalition on Intercollegiate Athletics (COIA) in Washington, DC on April 19, 2024. COIA agenda Estimated conference costs</p>	<p>1. Postponed to next meeting.</p> <p>2. Motion by B. Richardson to provide funding for the COA chair for this year, because the COIA representative has other funding to attend. Seconded by R. Raphael. Approved by unanimous consent.</p>
New Business	1. In person April 17 Senate meeting in ARCH 205 (JK)	1. E. Centeio will send a letter to Faculty Senators reminding them that meeting is face to face.
	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 1, 2024 at 1:30 pm.	

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Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting at 4:45 PM.	The chair adjourned the meeting at 4:45 pm. Approved by unanimous consent.
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Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on April 1, 2024.

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