

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 15, 2021
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 1:35 PM.
Review of Minutes	1. The draft minutes of the 03/08/2021 Senate Executive Committee were circulated electronically. We will add “Public Attendee” as a heading.	1. Hearing no objections, Chair McKimmy declared the minutes accepted by acclamation with no one abstaining.
Chair’s Report	1. Chair and Provost Meeting: HOT classrooms discussed; Some rooms are equipped with Meeting Owl equipment and others Polycom equipment; Provost finds the Emeritus process cumbersome and may seek changes. 2. Senator Behavior: For 9-month faculty spring break is for professional development with no additional compensation; May have a referral for CPM regarding one Senator.	1. No action taken. 2. No action taken
Action Items	1. Election Certification: The process was smooth with 24 newly elected faculty and 6 faculty re-elected to join the 36 continuing Senators; Remaining vacancies will be dealt with in the Fall.	1. Hearing no objections, the 2021 Senate Regular and Special election results were certified by acclamation. J. Kinder will contact each constituency separately informing them of the election outcome.
Guest(s)	None	
Committee Reports	1. CAB (BS) – Voted to resolve “opposed to the reorganization” resolution (this passed with 7 yeas and 1 abstention); A vote on final clean copy of resolution is anticipated soon; Intend to develop procedural guide for handling amendments (received just prior to the SEC meeting) to send with the March Senate agenda; Intending to meet with iVC French and VP Young. 2. CAPP (JP) – Met on 03/10/2021; Approved minutes containing direct quotes without courtesy consultation of person quote; Approved the certificate for Queer Studies (formerly	1. SEC members will review the shared documents. 2. No action taken.

<p>Sexuality Studies) and the certificate for Sustainability; Will forward comments on the SEC motion regarding Graduate Council; Agreed to consider the proposal for a BA in Marine Biology and formed a subcommittee to review.</p>	
<p>3. CFS (TN) – G. Apuzen-Ito from GEC visited and shared amendments to bylaws amendments from GEC and CEE; Awaiting table of rationale; Discussed a set of amendments to amendments from CFS to be presented by the Chair; 19 faculty volunteers thus far for Gen Ed and Boards; Will complete vote online; Reviewed and approved forwarding general and special election results to the SEC. Next meeting 03/22/2021.</p>	<p>3. No action taken.</p>
<p>4. COA (PB) – Met 03/09/2021; K. Withy has one more year as COIA UHM Representative (Spring 2022); Three themes from COIA: 1) Mental (Behavioral) Health resources, 2) “Zoom Fatigue”, and 3) Loss playing time; Title IX lawsuits supporting female sports being filed with Dartmouth as an example of an out-of-court settlement; Manoa SAAS 2020 survey highlighted 1) Lack of campus resources for SA mental health, 2) Lack of support from coaches and teammates for those seeking assistance, and 3) Need for confidential services to be in safe locations; Next meeting 4/13/2021.</p>	<p>4. No action taken.</p>
<p>5. COR (JP) – No report; next meeting 03/25/2021.</p>	<p>5. No action taken.</p>
<p>6. CPM (TC) – No report.</p>	<p>6. No action taken.</p>
<p>7. CSA (PB) – No report; next meeting 04/12/2021.</p>	<p>7. No action taken.</p>
<p>8. GEC (CSI) – Met with GEO Director Beale to discuss Summer General Education Institute; Informed about potential SEC suggestions on the GEC governance document; Next meeting</p>	<p>8. No action taken</p>

	<p>03/25/2021.</p> <p>9. CEE (TC) – No report.</p> <p>10. UHPA (TC) – No report.</p> <p>11. Budget Prioritization Metrics (aka Prioritization Indicators Committee, or PIC) (BS, CSI) – Provost Bruno distributed a revised draft to the committee for comment. Placement of language is an issue although text is not an issue.</p> <p>12. Manoa Design Team (CSI) - Received additional feedback from Manoa Staff Senate regarding the Graduate Division with concerns related to funding; A response is being drafted.</p> <p>13. Campus Climate Committee (TN) - Search Advocates Program was announced.</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. Draft 20201021 Congress Minutes</p> <p>2. Graduate Council Motion: Neither Graduate Dean Aune nor iVC Lyons responded to the invitation to attend today's meeting; Minutes of the 03/01/2021 SEC minutes show that Dean Aune was consulted, a discussion held, edits made with the motion moved and passed. The SEC declines to reopen the issue.</p> <p>3. GEC Governance Document: Comments have been made and the need for additional time was discussed.</p>	<p>1. T. Nguyen will invite Guest Speaker Dr. Tian to review for accuracy of his presentation. Further review was postponed to a future meeting.</p> <p>2. The motion was moved to the April Senate agenda by acclamation.</p> <p>3. Hearing no request for additional time, the GEC Liaison C. Sorensen Irvine will transmit the SEC suggestions to GEC.</p>
Business	<p>1. CAB Phase II Reorganization Resolution</p>	<p>1. Approved for March Senate agenda.</p>

	<p>2. Message Explaining Process for Charter, Bylaws, and Rules of Order Amendment Voting: Both CAB and Chair McKimmy drafted very similar documents; A block or consensus agenda for minor items was thought a good idea; Explanation of amendments considered but not brought forward seemed out of place; New amendments from CAB or by petition will be New Business and placed on a future agenda; Discussion on how to present the original language, first reading amendments, and amendments to amendments was discussed.</p> <p>3. Draft March Senate Agenda: Suggestions for the Chair's Report and order of business were made.</p> <p>4. Request from R. Nichols: The request is not within the purview of the faculty senate.</p>	<p>2. Chair McKimmy will communicate with CAB. B. Sipes moved and J. Potemra seconded to hold a special meeting on 03/19/2021 at 3:00 PM to address this issue. The motion was adopted by acclamation.</p> <p>3. The agenda was approved by acclamation. J. Kinder will notify VP Gouevia that the March Congress has been rescheduled to May and inquire as to whether she remains interested in presenting the bookstore topic or wishes to present another topic.</p> <p>4. J. Kinder will respond as such to the request.</p>
New Business	<p>1. CAPP Resolution on Undergraduate Certificate in Queer Studies. This will be an Unfinished Business item as the resolution was postponed from the February Senate meeting as the proposers sought a name change from Sexuality Studies to Queer Studies.</p> <p>2. CAPP Resolution on Undergraduate Certificate in Sustainability: A final clean version is needed for formatting and presentation to the Senate.</p>	<p>1. The resolution was approved for the March Senate agenda by acclamation.</p> <p>2. The resolution was approved for the March Senate agenda by acclamation. J. Potemra will request the clean version from CAPP.</p>
Adjournment	The next regular meeting of the Senate Executive Committee will be on March 22, 2021.	Having concluded business and reaching the end of the appointed meeting time, Chair McKimmy adjourned the meeting at 4:30 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.
Approved unanimously on March 22, 2021.