

EXECUTIVE COMMITTEE Minutes

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

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Penny-Bee Bovard	MFS Secretary	Present
Kim Binsted	Member	Present, arrived at 1:32pm
Shana Brown	Member	Present
Colin Moore	SEC Secretary	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 1:31 PM.
Review of Minutes	1. The draft minutes of the 09/27/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
Chair's Report	1. Faculty appointments to the UH Search Committee for the Vice President for Academic Strategy (VPAS) 2. Campus Fee Advisory Board update 3. Friendly reminder: liaisons to coordinate & submit action(s) with their respective committees to the SEC by the Oct 11 deadline to finalize the 10/20 MFS agenda. 4. Committee testimony for BOR Meeting 5. CAB request: Information on administrator backup tenure; report to leg requested in SCR 201 6. ACCFSC memo requesting administrators to oppose PIG resolution 7. CAPP request for Provost response to GenEd report	1. President Lassner's faculty appointments to the VPAS Search Committee are Jim Potemra (UH Manoa); Brent Rubio (Honolulu CC); and Gloria Niles (UH WO). 2. No action taken. 3. No action taken. 4. Chair Sipes will request that committees submit BOR testimony to the SEC so it may be submitted as a single package. 5. Chair Sipes will contact President Lassner for further information. 6. The SEC unanimously voted to support the resolution. 7. No action taken
Action Items	1. ISSUE Referral: New EP & AP Related to Minors on Campus	1. K. Binsted made a motion to refer to CPM; seconded by C. Sorensen Irvine. Approved by

	<p>2. CFS recommends 4 special elections for MFS vacancies in SHK, ORU, OSA, and SOCSI. Recommended timeline: 10/04 - 10/8 announcement period; 10/11 - 10/19 candidacy period; 10/20 - 10/22 admin election setup period; and 10/25 - 10/29 Elections polls open on 10/25 and close on 10/29.</p> <p>3. On March 29, 2021, CFS and the SEC approved Brandi "Nalani" Balutski (HSHK) to the Foundations Board - Undergraduate at Large seat, as a 1-year term alternate (2021-22).</p> <p style="text-align: center;">Lauren Prepose-Forsen resigned on 9/27/2021</p>	<p>acclamation.</p> <p>2. M. Tallquist made a motion to support the CFS timeline for special elections; seconded by S. Brown. Approved by acclamation.</p> <p>3. C. Sorensen Irvine made a motion to appoint Brandi Balutski to the Foundations Board to serve the remaining 3-year term (2019-22) on the UG at Large seat; seconded by P. Bovard. Approved by acclamation.</p>
Guest(s)		
Committee Reports	<p>1. CAB (CKSI) – Meeting held on September 28. Meeting was spent discussing the testimony/resolution related to the PIG on Tenure report. Hope to have a resolution for the October MFS on this topic. Resolution planned for November on EM Interim searches. Still working on the GEC Governance document. Next meeting October 5 from 10:30 - 12.</p> <p>2. CAPP (KB) – Meeting held on September 28 at 3pm. Guest: Nandini Chandra from last year's CAPP, discussing resolution on CES (no action taken). Much discussion of PIG, draft resolution presented but not voted on. Marine Biology BA response was received after the meeting, will be discussed at next. Next meeting on October 5 at 3pm.</p> <p>3. CFS (KB) – Meeting held on October 1 at 1pm. Action item #2: Voted to recommend special elections for MFS vacancies in SHK, ORU, OSA, and SOCSI. Recommended timeline:</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. See Action Item #2 & #3.</p>

<p>10/4-10/8 announcement; 10/11-10/19 candidacy; 10/20-10/22 election admin; 10/25-10/29 elections open. Richard Medina to request a nominee from SCB faculty senate President for consideration by CFS. Action item #3 faculty appointment to the F-Board. Next meeting 10/15 at 12:30pm.</p> <p>4. COA (CM) – Meeting held on Oct 1 at 11:30 a.m. Position of Vice-Chair remains unfilled. Received updates from FAR S. Sinnett regarding student-athletes' academic performance during COVID-19.</p> <p>5. COR (MT) – No report. Next meeting is scheduled on Oct. 8 at 4PM.</p> <p>6. CPM (MT) – Meeting held on Sept 28, 2021. Discussed EP 12.211, Policy for Responding to Allegations of Research and Scholarly Misconduct. Deadline was Oct 1, 2021. Will request extension for review period. Question regarding whether Tenure PIG report falls under the purview of the CPM under the context of academic freedom. Issue was tabled.</p> <p>7. CSA (PB) – Please see attached regarding: Statement of Response to SEC Issues Referrals to CSA 10/01/2021 On September 13, 2021 the MFS SEC requested that the MFS CSA to review RP 6.208 Proposed Revisions to Board Exemptions to Non-Resident Tuition and EP 6.205 Proposed Revisions to Reimbursement of Tuition. The CSA would like to give a formal response to the proposed revision to tuition. Additionally, please see attached CSA Testimony for BOR regarding PIG: Next meeting: November 5, 2021 from 1030am-1130am.</p> <p>8. GEC (SB) – Discussion regarding inviting outside views on upcoming Gen Ed proposal. Next meeting is scheduled on Oct. 11 at 12 pm.</p>	<p>4. No action taken.</p> <p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. No action taken.</p>
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MĀNOA FACULTY SENATE

	<p>9. CEE (SB) – First meeting was held on Wednesday, Sept 29 at 9:00 am. Elected faculty officers are Justin Walguarnery chair; Gerald Busch vice chair; and Jessica Gasiorek, secretary. Question about status of MFS review of CEE bylaws. Next meeting is October 27 at 9 am.</p> <p>10. Campus Climate Committee (PB) - No report. Next meeting is scheduled on Tuesday, Oct 5, 2021; 01:00-3:00 pm.</p> <p>11. Grad Council (CKSI) - No report. Next meeting is scheduled on October 19.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	<p>1. Draft SEC testimony for 10/21 BOR meeting</p>	<p>1. C. Sorensen Irving made a motion to support the resolution; seconded by K. Binsted. Approved by acclamation.</p>
Business	<p>1. Discussion on 9/27 Provost Response to GenEd 3-Yr Program Review Progress Report</p> <p>2. 10/20 Senate Agenda</p> <p style="padding-left: 40px;">a. Resolution from CAB on PIG</p> <p>3. 10/20 Congress Agenda</p> <p style="padding-left: 40px;">a. David Lassner - PIG & Budget</p> <p style="padding-left: 40px;">b. Mike Menchaca & Celia Bardwell-Jones - GE Institute Update</p> <p>4. Review 2021-22 MFS seat vacancies</p> <p>5. Comments on draft 2020-21 CEE Bylaw change resolution</p>	<p>1. No action taken.</p> <p>2. Congress guest speaker invitations have been accepted.</p> <p>3. No action taken.</p> <p>4. J. Kinder reported five vacant 2021-23 senate seats in HSHK, ORU, OSA, SCB, and SOCSCL.</p> <p>5. SEC comments provided to CEE liaison.</p>
New Business	<p>1. Faculty resignation from the Hawaiian, Asian & Pacific Issues Board (HAP-Board)</p>	<p>1. No action taken.</p>
Adjournment	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, October 11, 2021 at 1:30 PM.</p>	<p>Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:01 PM.</p>

Respectfully submitted by Colin Moore, SEC Secretary.
Approved unanimously on October 11, 2021.