

EXECUTIVE COMMITTEE Minutes

MEETING DATE March 7, 2022
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
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	MFS Sec	Present, excused 2:31pm and returned 2:47pm
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm

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 2/28/2021 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. Campus Fee Advisory Committee. Request received to reduce or eliminate course fees for the summer. No objections raised. 2. Vice Provost Lyons meeting regarding GenEd. Meeting postponed. 3. COIA update will be scheduled for the April 20 MFS meeting.	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. Asst Provost for Global Engagement Search (Advisory Committee) refer to CFS 2. General Education Redesign Team II nominees with SEC notes	1. C. Sorensen Irvine made a motion to refer the matter to CFS; seconded by P.B. Bovard. Approved by acclamation. Suggested names include Manfred Steger, Harrison Kim, Catherine Chan, Nezia Azmi. 2. C. Moore made a motion to refer the matter to CFS; seconded by S. Brown. Approved by acclamation.
Guests	CEO David Lassner 2:00 pm - 2:30 pm Discussion topics: President Lassner noted that faculty have expressed concerns regarding BDS and hosting Palestinian scholars. He has listened to their concerns. SEC Questions: 1. Filming on campus: benefits and drawbacks. UH is paid; money goes to the unit and campus. 2. Resolution of condemnation of S. Mercado Kim. President Lassner had no comments on the merits of the proposal.	1. No action taken.

	<p>3. Legislative update. The Senate has two initiatives that are troubling: (1) tenure bill, (2) separating CCs out of the UH system. On the House side, the Mauna Kea bill. The House is generally more friendly to the university than the Senate.</p> <p>4. General Education redesign. President Lassner remains optimistic despite some delays. He noted that it was a faculty-led group. He thinks the summer institute was effective in generating thoughtful input.</p> <p>5. Travel advance. He thinks the changes were not handled thoughtfully. He is working to find solutions.</p>	
Committee Reports	<p>1. CAB (CSI) – Met March 2 at 3 PM. Chair Guentner plans to send another message to Dean Hedges regarding the JABSOM proposal. Waiting for a response to CABs questions regarding the CALL reorganization. Voted to send additional feedback to CAPP regarding the General Education redesign.</p> <p>2. CAPP (KB) – Met March 4 at 9:30am. Discussed and voted on a resolution regarding Sen. Kim. Discussed GenEd feedback - Sen. Fujimoto is working on a summary. Resolution regarding graduate probation policy in process. Subcommittee formed to look into GPA policy, as requested. Next meeting is April 1 at 9:30am.</p> <p>3. CFS (KB) – Next meeting March 16 at 2pm. J. Kinder shared the status of the election.</p> <p>4. COA (CM) – Met March 4th at 1PM. Kyle Tateishi from the UH Athletics Department was the invited guest.</p> <p>5. COR (MT) – Met February 28 at 4:15 PM. Interim Vice Provost for Research C. Sabine was the invited guest. He answered questions from the committee regarding how RTRF are spent, how to promote research to the broader</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. No action taken.</p>

<p>Hawaii community, how to foster cross-disciplinary research, and shared resources.</p> <p>6. CPM (MT) – Next meeting is scheduled for March 29, 2022 3:00 PM.</p> <p>7. CSA (PB) – Next Meeting is scheduled for Friday, April 1, 2022 at 10:30am-11:30am. Presentation by representatives from the Counseling and Student Development Center (CSDS).</p> <ol style="list-style-type: none"> 1. Dr. Alex Khaddouma provided a very informative PowerPoint presentation on mental health services and functions of the CSDS. During the pandemic, CSDS have been able to provide counseling with students via zoom. 2. Dr. Tanouye discussed issues from resolution. Due to limitations with CARES funds, the Center was unable to hire additional mental health counselors. Funds were used for training programs. Hoping to get the 3-5 positions that were lost pre-pandemic over time. Also competing with local and national shortages for mental health professionals. Deadline for the second CARES allotment expires in early May, so CSDS will have to provide financial support after that. Goal to meet nationally recognized needed ratio of professionals to students. <p>8. GEC (SB) – GEC met Monday, March 7 at 11:30 - 1:00. Reviewed language of GEC general comments on the Gen Ed redesign proposal and discussed disciplinary breadth as part of Gen Ed. Discussed draft report by Governance subgroup of the GEC regarding potential future changes to UHM and system-wide Gen Ed in light of proposed changes to Gen Ed.</p> <p>9. CEE (SB) – No meeting.</p>	<p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. No action taken.</p> <p>9. No action taken.</p>
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	<p>10. Campus Climate Committee (PB) – Next meeting is scheduled for Tuesday, April 5, at 1:00pm-2:30pm.</p> <p>a) TRHT Institute Truth, Racial Healing and Transformation dates: June 21-24. These will be full days and we ask that if you want to attend that you clear your calendar for those days. You can learn more about the institute here but you do NOT have to apply. TRHT office manages the application and will also schedule a prep meeting for those who want to come and who need a small intro to our UHM TRHT work thus far. Please email Sonya Zabala at szabala@hawaii.edu if you want to commit to this institute by Tuesday, March 8, 2022.</p> <p>b) Bias Incident video. For those who missed it, here are the details: Bias Incident Reporting & Response, on February 23, 2022. How to Access the On-Demand Webinar Recording:</p> <p>1) Go to https://paperclipcomm.adobeconnect.com/p32vsvsxhkl1</p> <p>2) Enter the Room Passcode when prompted: Bias022322</p> <p>3) Click View Recording</p> <p>You may share the instructions for accessing this On-Demand Training with any staff members from your campus community for unlimited viewing. Don't forget to claim your certificate of completion! Go to www.paperclipcertificate.com and enter the password above.</p>	<p>10. No action taken.</p>
	<p>11. Grad Council (CSI) – Next meeting March 22.</p>	<p>11. No action taken.</p>
Unfinished Business		
Business	<p>1. Further discussion on ACCFSC Vote of No Confidence.</p>	<p>1. Chair Sipes will present the SEC's concerns to the ACCFSC.</p>

	<p>2. Senate March 2022 Agenda: CAPP Resolution Condemning the Actions of Hawaii State Senator Donna Mercado Kim</p> <p>3. Review 3/23 Senate agenda</p> <p>4. Review 3/23 Congress agenda</p>	<p>2. No action taken.</p> <p>3. S. Brown moved to approve the MFS Senate Agenda; seconded by M. Tallquist. Approved by acclamation.</p> <p>4. P.B. Bovard moved to accept the Congress Agenda; seconded by S. Brown. Approved by acclamation.</p>
New Business	<p>1. VP Gouveia, along with Nate Goore from MKThink are requesting a brief presentation to the Senate on Space Guidelines</p> <p>2. Scholars for a New Deal Dear leaders and former leaders of faculty senates, My name is Jennifer Mittelstadt, and I'm a founder of Scholars for a New Deal for Higher Education a group of scholars and educators who are working for national reform in higher education, partnered with AAUP.</p> <p>If you're receiving this email, it comes from the email list collected from the National Council on Faculty Senates two years ago — the most recent list available. We are trying to reach faculty senates across the nation to ask whether they might consider this resolution calling for the cancellation of student debt on April 4th. The resolution is part of a day of action created by the Debt Collective and supported by AAUP and many others, who are concerned that the \$1.6 trillion dollars in unplayable student debt in this country is harming not only students in higher ed, but their families and also the faculty and staff teaching and supporting students and their families, who themselves carry this debt.</p> <p>The links here are to the model resolution and to the larger debt cancellation tool kit. It would be wonderful if the faculty senate to which you belong, or at your institution, might consider passing the resolution, or at least bringing it to discussion.</p> <p>If you are no longer on the senate at your institution, I'd be grateful to receive an email and name for the current officer.</p> <p>Thank you for your consideration, Jennifer Mittelstadt</p>	<p>1. No action taken.</p> <p>2. C. Sorensen Irvine made a motion to refer the matter to CSA; seconded by P.B. Bovard. Approved by acclamation.</p>

	Co-founder, Scholars for a New Deal for Higher Education Jennifer Mittelstadt Professor of History Rutgers University 3. Review Congress minutes.	 3. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 14, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:37 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on March 14, 2022.