

EXECUTIVE COMMITTEE Minutes

MEETING DATE August 7, 2023
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Edo Biagioni	Member	Present
Gerry Busch	Member	Present, arrived at 2:57 pm
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
Brian Richardson	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
Michael Bruno	Provost	2:00 pm - 2:45 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by acting Chair Tallquist at 1:33 PM.
Review of Minutes	1. The draft minutes of the 7/24/2023 Senate Executive Committee were circulated electronically.	1. Chair Tallquist accepted the minutes as corrected by acclamation.
Chair's Report	1. Results of the SEC Vice Chair's message to the MFS Senators to volunteer and/or nominate candidates to the GEC and its Boards. 2. There will be a new faculty classification for clinical faculty at JABSOM, UH Cancer Center, and NAWSON. 3. Faculty need to be appointed to an ad hoc committee to discuss tuition waivers. CAPP will be asked to consider a permanent waiver for standardized testing.	1. One senator volunteered to be a member.
Action Items	1. None	
Guest(s)	1. Provost Michael Bruno (2:00 pm - 2:45 pm) Discussion topics: 1. Could you please discuss progress or updates in relation to the move for the COE. Has there been any progress made? Specifically in relation to the number of faculty and not enough room in the new building. Provost would like to look for funds to build a taller building to accommodate space needs. 2. Can you update us on EM searches that are occurring? Number and step in the process. CTAHR Dean search committee will be reviewing the applications soon. The Assistant Provost for Global Engagement has started work. The search for Vice Provost for Academic Excellence will likely begin in the Fall. The search for the Dean of SOEST failed; Provost is considering how to proceed. New directors are needed for the UH Press and for HIMB. 3. Updates about faculty search requests? Provost met with 14 Deans last week to discuss faculty needs.	1. No action taken.

	<p>He hopes to make decisions within the next two weeks.</p> <p>4. System or Manoa Gen-Ed? Provost does not think a system Gen Ed is viable. He would like Manoa to proceed with the design of a Gen Ed.</p> <p>5. SCR 201 status? Provost has been supportive of the work by iVPAE Lyons to preserve some of the unique job classifications.</p> <p>6. UHM Budget. The Dean's have received their budget instructions. Budget is solid.</p>	
Committee Reports	<p>1. CAB (TBD) – No report. Committee adjourned for the semester.</p> <p>2. CAPP (TBD) – No report. Committee adjourned for the semester.</p> <p>3. CFS (TBD) – No report. Committee has adjourned for the semester.</p> <p>4. COA (TBD) – No Report. Committee has adjourned for the semester.</p> <p>5. COR (TBD) – No report. Committee adjourned for the semester.</p> <p>6. CPM (TBD) – No report. Committee has adjourned for the semester.</p> <p>7. CSA (TBD) – No report. Committee has adjourned for the semester.</p> <p>8. GEC (TBD) – No report. Committee has adjourned for the summer.</p> <p>9. CEE (TBD) – No report. Committee has adjourned for the semester.</p> <p>10. Campus Climate Committee (EC) –Met on 8/1/2023. It was a short meeting. Just did introductions and updates from the various groups. I discussed our vote for leadership as well as the need for faculty to volunteer for GEC. They are looking to have meetings</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>6. No action taken.</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>the first Tuesday of the month. I told them we would have to see how the leadership decisions go before we can provide a representative.</p> <p>11. Grad Council (TBD) – No report. Committee has adjourned for the semester.</p>	<p>11. No action taken.</p>
Unfinished Business	<p>1. Discuss possible suggestions for improving the relationship between CAPP and GEC, and also what can be done regarding Gen Ed at this point.</p>	<p>1. Postponed until next meeting.</p>
Business	<p>2023-24 SEC Officer Elections:</p> <ul style="list-style-type: none"> a. SEC Chair b. SEC Vice Chair c. Senate Secretary d. SEC Secretary <p>2023-24 MFS Liaison Assignments:</p> <ul style="list-style-type: none"> a. CAB liaison b. CAPP liaison c. CFS liaison d. COA liaison e. COR liaison f. CPM liaison g. CSA liaison h. GEC liaison i. CEE liaison <p>Other Committee Representatives:</p> <ul style="list-style-type: none"> a. ACCFSC (SEC Chair) 	<p>SEC Officers:</p> <ul style="list-style-type: none"> a. Erin Centeio b. David Flynn c. Raphael Raphael d. Brian Richardson <p>Liaison assignments:</p> <ul style="list-style-type: none"> a. Carolyn Stephenson b. Edo Biagioni c. Carolyn Stephenson d. David Flynn e. Edo Biagioni f. Gerald Busch g. Brian Richardson h. Gerald Busch i. Raphael Raphael <p>Other Committees:</p> <ul style="list-style-type: none"> a. Erin Centeio

MĀNOA FACULTY SENATE

	b. ACCFSC (SEC Vice Chair) c. Campus Climate Committee d. Graduate Council (SEC representative)	b. David Flynn c. Brian Richardson d. Carolyn Stephenson will attend the first meeting.
New Business	1. 20230510 Draft Senate minutes	1. Deferred until August 14.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 14, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Tallquist adjourned the meeting at 3:30 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously by acclimation on August 14, 2023.