

EXECUTIVE COMMITTEE Minutes

MEETING DATE July 22, 2024
MEETING TIME 9:00 AM - 12:00 Noon
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Marguerite Butler	Member	Present, arrived at 9:01am
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Camaron Miyamoto	Member	Present
Sarita Rai	Member	Present
Raphael Raphael	MFS Sec.	Present, arrived at 9:17am
Brian Richardson	SEC Sec.	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	Canceled by DL
Laura Lyons	iVPAE	10:00 am - 10:50am

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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 9:00 AM.
Review of Minutes	1. The draft minutes of the 7/8/2024 Senate Executive Committee were circulated electronically.	The previous minutes were adopted as corrected by unanimous consent.
Chair's Report	<p>1. 7/18 Board of Regents meeting</p> <p style="padding-left: 40px;">a. Board Meeting Updates</p> <p style="padding-left: 80px;">i. Willard Wilson Award - Kathleen Kane</p> <p style="padding-left: 80px;">ii. FAFSA Applications are still down, but ahead of national average</p> <p style="padding-left: 80px;">iii. Total UH Student headcount and semester hours are both up slightly from last year at this time</p> <p style="padding-left: 120px;">1. Degree seeking students are up 3%</p> <p style="padding-left: 120px;">2. Continuing enrollment is up 6%</p> <p style="padding-left: 120px;">3. NH and PI enrollment up 4%</p> <p style="padding-left: 120px;">4. Resident Enrollment is up 3%</p> <p style="padding-left: 120px;">5. Transfer is slightly but also up</p> <p style="padding-left: 40px;">iv. Funding</p> <p style="padding-left: 80px;">1. Extramural - 615 million - first time over 600 million</p> <p style="padding-left: 80px;">2. Philanthropic total - over 115 million</p> <p style="padding-left: 80px;">3. Overall funding for UH from the legislature – Took away 40 million from 2024 CIP funds - this will impact 2025 as there were already contracts out – so they will have to adjust</p>	1. No action taken.

	<p>v. Naming of the Dr. Ken and Mrs. Gemie Arakawa Endowed Chair in Medicine at JABSOM</p> <p>vi. Approval of the Establishment and Naming of the Leonard Hoshijo Endowed Chair in Labor Law at the University of Hawai‘i William S. Richardson School of Law</p> <p>vii. Approval of a Request to Award the Title of Dean Emeritus to Dr. Noreen Mokuau</p> <p>b. Presidential Search</p> <p>i. Resignation from the PSAG - Brandon Marc Higa</p> <p>ii. Approved higher salary for the presidential search</p> <p>2. SEC officer elections will be held on August 5.</p> <p>3. <i>New Faculty Fall Orientation</i>. The session is titled Faculty Senate: Faculty Governance and How You Can Get Involved and the time frame for it is Friday, August 23 from 12:15 - 12:30 pm. Closer to the date, another email will be sent to check-in and confirm the SEC speaker representative and the venue location.</p> <p>4. <i>2024-25 Senate meeting reservations</i> - Earl Matsushita, Work Coord. Mgr. is securing ARCH 205 for the fall meeting dates. Confirmation is still pending. The WCC is working with the UHM Scheduler to determine the Spring dates.</p>	<p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p>
Action Items	1. None	
Guest(s)	<p>1. CEO David Lassner (9:30 am - 10:00 am)</p> <p>Questions to be moved to the August 5 meeting.</p> <ul style="list-style-type: none"> • Status of establishing a committee for parking rates (AS) • Status of System General Education? (SR) • SRRC (Special Funds Research Recharge Center) implementation of policies-faculty oversight? (AS) 	1. President Lassner needed to cancel the meeting.

	<ul style="list-style-type: none"> • Update on the stadium (EC) <p>2. iVPAE Laura Lyons (10:00 am - 10:50 am) Discussion topic:</p> <ul style="list-style-type: none"> • Update on the GEO Director search Hoping to have someone for the Fall semester only, with focus on running the office and attending meetings. • GEO/GEC/SEC MOU <ul style="list-style-type: none"> ○ How did the current MOU come to be? There were a lot of significant changes and things that were taken out – we were hoping for some historical context of this and if you could explain why the joint evaluation of the GEO Director 	<p>2. SEC discussed the temporary GEO director job ad, and submitted revisions. iVPAE and SEC agreed to continue to discuss and work on developing a MOU and stronger common understanding that will clarify roles and responsibilities going forward without the need for frequent revisions.</p>
Committee Reports	<ol style="list-style-type: none"> 1. CAB (CS) – Adjourned for the summer. 2. CAPP (EB) – Adjourned for the summer. 3. CFS (CS) – Adjourned for the summer. 4. COA (DF) – Adjourned for the summer. 5. COR (EB) – Adjourned for the summer. 6. CPM (GB) – Adjourned for the summer. 7. CSA (BR) – Adjourned for the summer. 8. GEC (GB) – Adjourned for the summer. 9. CEE (RR) – Adjourned for the summer. 10. Campus Climate Committee (BR) – Meeting schedule set for the Fall semester. 11. Grad Council (CS) – Adjourned for the summer. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken. 11. No action taken.

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Unfinished Business	<p>1. 2023-24 MFS Committee Annual Reports</p> <p>2. Draft General Education MOU ** This draft was submitted by Marguerite and Sarita to include in the agenda GEC Folder materials in the SEC shared Drive</p>	<p>1. Postpone until a later meeting.</p> <p>2. Postponed until a later meeting.</p>
Business	<p>1. Parliamentary Search & interview questions for the candidates.</p> <ul style="list-style-type: none"> ● Procurement procedures and contract rules ● Interview questions to be consistently asked across all candidates ● email to Parliamentarians 	<p>1. Motion by M. Butler, seconded by S. Rai, to organize interviews of the three available parliamentarians. Motion carried 8 to 1.</p>
New Business	<p>1. Draft GEO Position Announcement</p> <p>2. PSAG resignations</p>	<p>1. Draft completed. E. Centeio will send it to iVPAE L. Lyons.</p> <p>2. Action deferred to the next meeting.</p>
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, August 5, 2024 at 1:30 pm.</p>	
Adjournment	<p>Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.</p>	<p>Motion to adjourn the meeting by A. Sakaguchi, seconded by C. Miyamoto. Meeting adjourned at 12:25 PM.</p>

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on August 5, 2024.