

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 10, 2023
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Chair	Present
Michelle Tallquist	Vice Chair	Present
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Erin Centeio	Member	Excused
David Flynn	Member	Present
Raphael Raphael	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm
Michael Bruno	Provost	2:30 pm - 3:00 pm

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by Chair Binsted at 1:31 PM.

MĀNOA FACULTY SENATE

Review of Minutes	1. The draft minutes of the 4/3/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and no abstentions, Chair Binsted accepted the minutes by acclamation.
Chair's Report	1. 12 noon today is the deadline for all MFS committees to submit resolutions to the SEC. 2. Update on MFS Elections (JK)	1. No action taken. 2. No action taken.
Action Items	1. None	
Guest(s)	<p>1. CEO David Lassner (2:00 pm - 2:30 pm) Discussion topics:</p> <ol style="list-style-type: none"> 1. Electric car chargers? No new information, but President Lassner will check. 2. What is the plan for GenEd? No new updates. 3. What is the timeline for SCR201 classification policy revisions? President Lassner will clarify this with D. Halbert and the relevant MFS committees. 4. MOU with Beijing University - any news? Congress remains concerned; most Confucius Institutes have been closed. President Lassner cautioned against accepting free trips. Agreements with Chinese universities are being renewed. <p>2. Provost Michael Bruno (2:30 pm - 3:00 pm) Discussion topics: Provost Bruno has met with the Deans to fine-tune the process for faculty hiring requests. The instructions will be sent to the Deans this week.</p> <ol style="list-style-type: none"> 1. BoR meeting. Provost Bruno thought the UHM presentations were successful. 2. Update on College of Engineering. No new updates. They are in the final stages of hiring an Associate Dean. 3. Update on College of Education. There was gratitude for the engagement from facilities. 4. Peer & Benchmark institutions - list is being updated? The list has not been finalized. It will be circulated to the MFS for review and comment. 5. Gen Ed updates? Provost Bruno supports a plan that would allow UHM to develop its own GenEd. 	<p>1. No action taken.</p> <p>2. No action taken.</p>

	6. MFS Elections. Provost Bruno will ask the Deans to encourage faculty to run for MFS positions.	
Committee Reports	<p>1. CAB (CM) – Next meeting will be held on April 24th.</p> <p>2. CAPP (RR) – No report. Next meeting is scheduled for 4/25.</p> <p>3. CFS (DF) – A senator in constituency iii, College of Education, recently resigned. Certified first alternate Lisa Uyehara will fill the remainder of the term. Regular elections are ongoing. CFS is scheduled to meet on April 12.</p> <p>4. COA (EC) – No report. Next meeting is scheduled for April 13th.</p> <p>5. COR (MT) – No report. Next meeting will be April 12 at 3 PM.</p> <p>6. CPM (DF) – CPM met on April 5. Discussed the response from VP Halbert to the letter from CAB, CPM and COR re SCR 201 EP and RP revision proposals. Also briefly discussed the proposed faculty buyout policy EP12.226. Next meeting is scheduled for May 3.</p> <p>7. CSA (EC) – No report. Next meeting is on April 14, 2023 at 9:00am-10:00am.</p> <p>8. GEC (SB) – Meeting was held on Tuesday, April 4, 10:30 am. GEO is inviting students to join focus groups to share their perspectives on our current Diversification requirements. Discussion of GEC resolution to the Senate and next steps in terms of Gen Ed reform.</p> <p>9. CEE (RR) – No report. Next meeting is April 25th.</p> <p>10. Campus Climate Committee (EC) – Meeting was held on April 4th at 1pm.</p> <p>11. Grad Council (SB) – No report. Next meeting is April 18, 2023 at 3:00pm.</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. EC to report at the next SEC meeting.</p> <p>11. No action taken.</p>

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Unfinished Business	1. Draft SEC Memorial Honoring Dr. Christine K. Sorensen Irvine	1. D. Flynn moved to add the SEC memorial to the agenda; seconded by M. Tallquist. Approved by acclamation.
Business	1. GEC Resolution regarding the Multi Campus Accord (MCA) Discussion on procedure to withdraw the GEC resolution presented to the MFS on 3/22 under New Business. 2. Review 4/19 Senate agenda	1. The withdrawal of the GEC resolution will be reported under the Senate Chair's Report. 2. M. Tallquist moved to approve the MFS agenda for 4/19; seconded by C. Moore. Approved by acclamation.
New Business	1. Proposal to extend an invitation to D. Halbert to the next SEC meeting to discuss the SCR 201.	1. J. Kinder will invite D. Halbert.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 17, 2023 at 1:30 PM.	Having completed business and hearing no objections, Chair Binsted adjourned the meeting at 3:08 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on April 17, 2023.