

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 22, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present, arrived 1:40pm
Erin Centeio	Chair	Excused
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The Zoom meeting was called to order by acting chair Flynn at 1:32 PM.
Review of Minutes	1. The draft minutes of the 1/8/2024 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved as corrected by unanimous consent.
Acting Chair's Report	1. Update on 1/18 BOR meeting 2. Update on 1/22 Provost Council meeting	1. No action taken. 2. No action taken.
Action Items	1. Consultation on proposed revisions to EP 5.223 Graduate Assistants (4 attachments) Consultation memorandum Redline version Clean copy GA Salary schedule	1. Motion by B. Richardson to refer issue to CAB; seconded by R. Raphael. Approved by unanimous consent. E. Centeio will remind D. Halbert that the Manoa Faculty Senate should be given 45 working days for consultation and also that the Faculty Senate meets the third week of the month.
Guest(s)	None.	1. No action taken.
Committee Reports	1. CAB (CS) – No report. Next meeting January 30th, 2024, 10 a.m. 2. CAPP (EB) – No report. Next meeting is scheduled for January 25th, 2024. 3. CFS (CS) – CFS met 1/12/24. Recommended Ashley Maynard, Alice Tse, and Nicole Ziegler for Textbook Strategy Committee. Recommended Nandini Chandra for GenEd O Board to begin Fall 2024. Next meeting	1. No action taken. 2. No action taken. 3. No action taken.

	<p>January 26th, 10 a.m.</p> <p>4. COA (DF) – No report. Next meeting is scheduled for February 6th, 2024.</p> <p>5. COR (EB) – No report.</p> <p>6. CPM (GB) – No report. Next meeting January 25th, 2024.</p> <p>7. CSA (BR) – Meeting was held on January 11th, 2024. Presentation by David Akana of Student Housing, discussed strategies for mitigating roommate conflicts (agreements, policies, expectations, early intervention).</p> <p>8. GEC (GB) – Met January 17th, 2024. Next meeting is January 31st, 2024. No report. Awaiting minutes from last meeting.</p> <p>9. CEE (RR) –No report. Next meeting will be held January 26, 2024.</p> <p>10. Campus Climate Committee (BR) – No Report. Next Meeting February 11, 2024.</p> <p>11. Grad Council (CS) – No Report. Next meeting January 23, 2024.</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>11. No action taken.</p>
Unfinished Business	<p>1. Group discussion of 2022-23 GEC Annual Report</p>	<p>1. Motion by G. Busch to postpone this, pending response from the GEC, seconded by B. Richardson. Approved by unanimous consent.</p>
Business	<p>1. Presidential Search discussion about representation from the ACCFSC versus the UHMFS (CS)</p>	<p>1. SEC discussed briefly. SEC will begin drafting a statement to the BOR on the function of the ACCFSC and the concept of shared governance.</p>
New Business	<p>1. No new business.</p>	

MĀNOA FACULTY SENATE

	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 29, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, acting chair D. Flynn adjourned the meeting at 2:42 PM.	Motion by B. Richardson to adjourn, seconded by E. Biagioni. Approved by unanimous consent.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on January 29, 2024.