

EXECUTIVE COMMITTEE Minutes

MEETING DATE June 10, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Marguerite Butler	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Camaron Miyamoto	Member	Present
Sarita Rai	Member	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Ann Sakaguchi (SOCSCI)	Alt. SEC member	1:30 pm - 2:00 pm
Paul McKimmy	iAVPAE	2:30 pm - 3:00 pm

MĀNOA FACULTY SENATE

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 1:30 PM.
Review of Minutes	1. The draft minutes of the 5/20/2024 Senate Executive Committee were circulated electronically.	The previous minutes were approved as corrected by unanimous consent.
Chair's Report	<ol style="list-style-type: none"> 1. SEC introductions 2. SEC member resignation - Gerry Busch's last day at the university was May 31, 2024. 3. Summer SEC Guest invitations accepted by the President & Provost <ul style="list-style-type: none"> June 24 - No guests July 8 - President Lassner July 22 - President Lassner Aug 5 - Provost Bruno Aug 19 - President Lassner Aug 26 - Provost Bruno 4. BOR Update 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken.

Action Items	<p>1. Review 2024 SEC Election results to determine who is eligible to serve the remaining (1-year) SEC term of Gerry Busch (2023-25), which ends on August 31, 2025. Elected - 1st alternate member - Ann Sakaguchi (SocSci)</p> <p>2. Recommend appointment of Dustin Crowther (CALL/SLS) to the GenEd Diversification Board</p> <p>3. Nominate Kathy Ferguson (CSS) to the University Articulation Council and nominate Brent Sipes (CTAHR) as alternate</p>	<p>1. Election results were reviewed and it is confirmed that Ann Sakaguchi remains eligible and is available for service through August 31, 2025.</p> <p>2. Motion by C. Miyamoto to appoint Dustin Crowther (CALL) to the GenEd Diversification board; seconded by M. Butler. Approved with unanimous consent.</p> <p>3. Motion by E. Biagioni to appoint Kathy Ferguson (CSS) to the University Articulation Council and nominate Brent Sipes (CTAHR) as alternate. Seconded by M. Butler. Approved with unanimous consent.</p>
Guest(s)	<p>1. iAVPAE Paul McKimmy (2:30 pm - 2:45 pm) Discussion - Parliamentary Services for the Senate. Paul McKimmy stated that a senator had asked about a possible professional parliamentarian for the Senate. He offered that the Provost's Office would provide financial support for parliamentary services for the Senate for a semester. An initial figure of \$5000 was offered.</p> <p>List of parliamentarians in Hawaii at: http://www.hsap.org/PRP.html</p>	<p>1. Question of Parliamentary Services to be discussed on June 24th agenda.</p>
Committee Reports	<p>1. CAB (CS) – Adjourned for the summer.</p> <p>2. CAPP (EB) – Adjourned for the summer.</p> <p>3. CFS (CS) – Adjourned for the summer.</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>

	<p>4. COA (DF) – Adjourned for the summer.</p> <p>5. COR (EB) – Adjourned for the summer.</p> <p>6. CPM (GB) – Adjourned for the summer.</p> <p>7. CSA (BR) – Adjourned for the summer.</p> <p>8. GEC (GB) – Adjourned for the summer.</p> <p>9. CEE (RR) – Adjourned for the summer.</p> <p>10. Campus Climate Committee (BR) – Held hybrid meeting on June 4th, 2024. Discussed future programming focusing on “Hate speech/free speech/speech with kuleana”. Anticipates continued concern over Israel Hamas conflict and the upcoming national election. Considering changing the committee name, perhaps to reflect the value of pilina.</p> <p>11. Grad Council (CS) – Adjourned for the summer.</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	1. None	
Business	<p>1. Graduate Tuition Waiver Committee</p> <p>CFS nominated Sayed Bateni (ENGR) to the Graduate Tuition Waivers Committee. Motion to appoint and no second.</p> <p>2. 2023-24 MFS Committee Annual Reports</p>	<p>1. No action taken.</p> <p>2. Reminders sent to annual reports not submitted. Will be discussed in future SEC meetings.</p>
New Business	1. None	1. No action taken.
	The next regular meeting of the Senate Executive Committee will be convened on Monday, June 24, 2024 at 1:30 pm.	

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Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.	Motion to adjourn the meeting by C. Stephenson, seconded by R. Raphael. Meeting adjourned at 3:22 pm.
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Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on June 24, 2024.

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