

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      June 5, 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 1:34 pm
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Present
Brian Richardson	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Meeting was called to order.	The video conference meeting was called to order by acting Chair Tallquist at 1:31 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 5/22/2023 Senate Executive Committee were circulated electronically.	1. Hearing no objections and 2 abstentions, Chair Tallquist accepted the minutes by acclamation.
<b>Chair's Report</b>	1. Welcome and recap of issues. 2. State holiday June 12 - King Kamehameha I Day	1. No action taken. 2. No action taken.
<b>Action Items</b>	1. None	
<b>Guest(s)</b>	1. None.	
<b>Committee Reports</b>	1. <b>CAB (CM)</b> – CAB held a meeting on June 1 to discuss the ISR Reorganization. The SEC liaison was unable to attend. 2. <b>CAPP (RR)</b> – No report. Committee adjourned for the semester. 3. <b>CFS (DF)</b> – No report. Committee has adjourned for the semester. 4. <b>COA (EC)</b> – No Report. Committee has adjourned for the semester. 5. <b>COR (MT)</b> – No report. Committee adjourned for the semester. 6. <b>CPM (DF)</b> – No report. Committee has adjourned for the semester. 7. <b>CSA (EC)</b> – No report. Committee has adjourned for the semester.	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

# MĀNOA FACULTY SENATE

	<p>8. <b>GEC (SB)</b> – No report. Committee has adjourned for the summer.</p> <p>9. <b>CEE (RR)</b> – No report. Committee has adjourned for the semester.</p> <p>10. <b>Campus Climate Committee (EC)</b> – Haven’t heard about a meeting, and the last meeting was canceled.</p> <p>11. <b>Grad Council (SB)</b> – No report. Committee has adjourned for the semester.</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>
<b>Unfinished Business</b>		
<b>Business</b>	<p>1. Tuition Waivers</p> <p>2. Test-optional for undergraduate admissions Attachment: Memorandum from Provost Bruno dated May 24, 2023 <i>Recommendation for UH Manoa to Become Permanently Test-Optional for Undergraduate Applicants</i></p>	<p>1. Vice Chair Tallquist will inquire about the timeline for this process.</p> <p>2. C. Moore moved to refer the matter to CAPP; seconded by C. Stephenson. Approved by acclamation.</p>
<b>New Business</b>	<p>1. White Paper on Policy Changes Associated with SCR201</p> <p>2. SEC officer elections</p>	<p>1. Vice Chair Tallquist will distribute the White Paper to the Chairs of COR, CAB and CPM.</p> <p>2. Date to be determined.</p>
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, June 19, 2023 at 1:30 PM.	Having completed business and hearing no objections, acting Chair Tallquist adjourned the meeting at 2:27 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on June 19, 2023.