

EXECUTIVE COMMITTEE Meeting Minutes

MEETING DATE November 25, 2019
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Hawaii Hall 208

Attendance

Members

Name	Role	Attendance
Tom Conway	Chair	Present
Paul McKimmy	Vice-Chair	Present
Jim Potemra	SEC Secretary	Present
Ann Sakaguchi	MFS Secretary	Excused
Carolyn Stephenson	Member	Present
Jennifer Griswold	Member	Excused
Truc Nguyen	Member	Present, excused at 2:26 pm, and present at 3:53 pm.
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	President / CEO	3:00 pm - 3:45 pm
Michael Bruno	Provost	3:30 pm - 4:30 pm
Ashley Maynard	Faculty	3:45 pm - 4:30 pm

MĀNOA FACULTY SENATE

[illegible]

<p>Committee Reports</p>	<ol style="list-style-type: none"> 1. CAB (AS) – November 22th meeting was canceled. Next meeting will be held on 12/6/19. 2. CAPP (CS) – Meeting was held on Nov 13. 3. CFS (TN) – Informal meeting was held on Nov 20. Next meeting Dec 11. 4. COA (JG) – Meeting was held on Nov 7. No Report. 5. COR (JP) – Next meeting will be Dec 3. 6. CPM (TN) – Next meeting Dec 20. 7. CSA (JG) – No report. Next meeting is Nov 19. 8. GEC (CS) – Last meeting was held on Nov 6. 9. CEE (PM) – Last meeting was held on Nov 12. 10. UHPA (AS) – No report. 11. WASC (CS) – No report. 12. Educational Excellence Design Team (CS) – 13. Equity, Climate and Conflict Resolution Committee (JG) – Has not met in person since July 31, 2019. Tentative next meeting Monday Nov 25th 3-4:30pm. 14. Enrollment Management Committee (TC/BP) – No report. 15. Student Success Committee (PM) – Nov 7 and 20 meetings cancelled, chairs ”busy meeting with the Design Team which is working on comparing the progress of each working group and coming up with a plan for the Spring semester regarding the overall roll out of the reorganization”. No report. 16. Research, Scholarship and Graduate Studies Committee (JP/TN) – Nothing since last report. 	<ol style="list-style-type: none"> 1. No action was taken. 2. No action was taken. 3. No action was taken. 4. No action was taken. 5. No action was taken. 6. No action was taken. 7. No action was taken. 8. No action was taken. 9. No action was taken. 10. No action was taken. 11. No action was taken. 12. No action was taken. 13. No action was taken. 14. No action was taken. 15. No action was taken. 16. No action was taken.
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MĀNOA FACULTY SENATE

Unfinished Business	<ol style="list-style-type: none">1. RIO Ethics Committee appointments; message expressing concerns and recommendations2. Revisions to M5.301: Admission of Classified Students3. Review draft Elimination of \$21 Library Thesis Fee for Binding4. Topics/questions for VPA J. Gouveia, for 12/16/195. Referral to Committee of MFA concerns for T&P verification and commencement	<ol style="list-style-type: none">1. Deferred.2. Deferred.3. Deferred.4. Deferred.5. Deferred.
Business	<ol style="list-style-type: none">1. None.	<ol style="list-style-type: none">1. No action.
Adjournment	The next meeting of the Senate Executive Committee will be on December 2, 2019.	J Potemra made a motion to adjourn; seconded by P McKimmy. Meeting adjourned at 4:35 PM.

Respectfully submitted by Jim Potemra, SEC Secretary.

Approved unanimously on December 9, 2019.