

EXECUTIVE COMMITTEE
Minutes

MEETING DATE April 15, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 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 1:31 PM.
Review of Minutes	1. The draft minutes of the 4/8/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were approved by unanimous consent.
Chair's Report	1. Update on 4/19 ACCFSC meeting 2. Update 4/18 BOR meeting 3. 2024 SEC Election is open from April 15 - April 19 4. Meeting with Laura Lyons	1. No action taken. 2. No action taken. 3. No action taken. 4. Laura Lyons will be invited to the next available meeting.
Action Items	1. CFS recommends the following senate assignments for the 2024-25 MFS: 2024-25 MFS Committee Preferences	1. Motion by B. Richardson to approve, seconded by G. Busch. Motion approved by unanimous consent.
Guest(s)	1. CEO David Lassner (2:00 pm - 2:30 pm) When asked about the National Center for Higher Education Management Systems (https://nchems.org/) visit to the UH System, President Lassner said that they were invited to UH to assess the current organization of campuses. Does the current structure make sense? Are there alternatives? Importance of the needs of regions, not just what a campus does.	1. No action taken.
Committee Reports	1. CAB (CS) – Meeting on April 10th withdrew the Rules of Order Senate agenda item on constituencies and discussed procedures about assigning names. CAB has heard nothing from its approaches to GEC. CAB postponed discussion of whether to propose change to department rather than college Senate representation. CAB met with new CTAHR Dean Grewal to discuss the issue of moving the Center on	1. No action taken.

	<p>the Family to SSRI. He indicated his agreement with CAB on not moving it.</p> <p>2. CAPP (EB) – CAPP is presenting two reports on GenEd at the 4/17 MFS. Next meeting is April 25th.</p> <p>3. CFS (CS) – Meeting on April 9th focused on two issues. SEC elections will be held April 15-19. CFS discussed Senate committee assignments, approved assignments by unanimous consent, and agreed to send to SEC.</p> <p>4. COA (DF) – No report. Next meeting is May 7th.</p> <p>5. COR (EB) – No report. Next meeting will be Thursday, May 2nd.</p> <p>6. CPM (GB) – No report.</p> <p>7. CSA (BR) – Meeting was held on April 11th. Met with David Akana and Kenny Lopez of Student Housing Services to discuss ways of improving services. They will be implementing a new roommate matching system. CSA will be receiving Student Housing annual survey results when completed. Next meeting is May 2nd.</p> <p>8. GEC (GB) – Meeting was held on April 10th. Provost Bruno had been invited and attended the meeting. The Provost listened to feedback regarding Gen Ed redesign.</p> <p>9. CEE (RR) – No report. Next meeting Friday, April 26, 2024 3pm.</p> <p>10. Campus Climate Committee (BR) – No report. Next meeting May 7th.</p> <p>11. Grad Council (CS) – No report. Next meeting is April 16th.</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. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	<p>1. Draft of March 13 Senate Minutes still to be completed.</p>	<p>1. Minutes to be postponed to the next scheduled MFS meeting.</p>

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Business	<p>1. Invitation for 2-3 SEC members to attend a meeting on Monday, April 22nd from 12:45 - 1:30 with National Center for Higher Education Management Systems https://nchems.org/</p> <p>2. Duties of SEC members at MFS on Wednesday: Voting - JK (iClickers) Additional microphone on senate floor - EB Attendance - sign-in sheets in foyer - BR Recording - JK, BR, RR</p>	<p>1. E. Centeio will see if we can send four people. (EC, CS, EB, & BR-optional).</p> <p>2. No action taken.</p>
New Business	<p>1. Concern from Senator discussed.</p>	<p>1. SEC discussed.</p>
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, April 22, 2024 at 1:30 pm.</p>	
Adjournment	<p>Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.</p>	<p>The chair adjourned the meeting at 4:38 pm.</p>

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on April 22, 2024.