

## EXECUTIVE COMMITTEE Minutes

MEETING DATE      June 24, 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	Excused
Sarita Rai	Member	Present
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
---------	------------------------	---

# MĀNOA FACULTY SENATE

<b>Call to Order</b>	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:30 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 6/10/2024 Senate Executive Committee were circulated electronically.	The previous minutes were X as corrected by unanimous consent.
<b>Chair's Report</b>	1. Presidential Search update open until the end of July 2. Provost's Council meeting Monday, June 24 was canceled 3. Graduate Tuition Waiver Committee update 4. Anonymous Student Concern	1. No action taken. 2. No action taken. 3. SEC will invite S. Bateni for a future meeting. 4. No action taken.
<b>Action Items</b>	1. None	
<b>Guest(s)</b>	1. None	
<b>Committee Reports</b>	1. <b>CAB (CS)</b> – Adjourned for the summer. 2. <b>CAPP (EB)</b> – Adjourned for the summer. 3. <b>CFS (CS)</b> – Adjourned for the summer. 4. <b>COA (DF)</b> – Adjourned for the summer. 5. <b>COR (EB)</b> – Adjourned for the summer. 6. <b>CPM (GB)</b> – Adjourned for the summer. 7. <b>CSA (BR)</b> – Adjourned for the summer. 8. <b>GEC (GB)</b> – Adjourned for the summer. 9. <b>CEE (RR)</b> – Adjourned for the summer. 10. <b>Campus Climate Committee (BR)</b> – Held an in-person Welina Mānoa Workshop on Wednesday, June 12. Next meeting July 2, 2024.	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. 8. No action taken. 9. No action taken. 10. No action taken.

**MĀNOA FACULTY SENATE**

	11. <b>Grad Council (CS)</b> – Adjourned for the summer.	11. No action taken.
<b>Unfinished Business</b>	<p>1. Discussion - Parliamentary Services for the Senate. List of parliamentarians in Hawaii at: <a href="http://www.hsap.org/PRP.html">http://www.hsap.org/PRP.html</a></p> <p>2. 2023-24 MFS Committee Annual Reports</p>	<p>1. B. Richardson moved that interested members of the SEC reach out to local parliamentarians to discuss possible support of UHM FS. Seconded by E. Biagioni. Passed with unanimous consent.</p> <p>Group will consist of B. Richardson, M. Butler and possibly C. Stephenson.</p> <p>2. Postponed until a later meeting.</p>
<b>Business</b>	1. None	
<b>New Business</b>	<p>1. Governance issues regarding General Education</p> <p>2. Rescheduling SEC July 22 meeting to 9:00-12 noon HST to accommodate SEC members in European timezones.</p>	<p>1. No action taken.</p> <p>2. J. Kinder will check with President Lassner about availability on July 22nd. If available, then we will reschedule.</p>
	The next regular meeting of the Senate Executive Committee will be convened on Monday, July 8, 2024 at 1:30 pm.	
<b>Adjournment</b>	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.	<p>Motion to adjourn the meeting by A. Sakaguchi, seconded by S. Rai.</p> <p>Meeting adjourned at 3:58 pm.</p>

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on July 8, 2024.