

EXECUTIVE COMMITTEE Minutes

MEETING DATE July 14, 2025
MEETING TIME 9:00 AM - 11:00 AM
LOCATION Hybrid: via Zoom or HH208

Members

Name	Role	Attendance
Edo Biagioni	Past Chair	Present
Marguerite Butler	Chair	Present
Jennifer Griswold	SEC Sec.	Present
Brendra Mishra	Member	Present
Camaron Miyamoto	Member	Present
Dan Port	Member	Present
Sarita Rai	Vice Chair	Present
Brian Richardson	Member	Present
Ann Sakaguchi	Member	Excused
Carolyn Stephenson	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Wendy Hensel	UH President & Mānoa CEO	9am - 9:45am

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by Chair Butler at 9:0X AM.
Review of Minutes	1. The draft minutes of the 6/23/2025 Senate Executive Committee were circulated electronically.	1. Minutes were X as submitted.
Chair's Report	<p>1. <u>SEC</u></p> <p>a. Housekeeping - John Closed out last year's budget Reviewing applications for student web designer Hybrid meeting equipment ordered</p> <p>b. chair, vice chair touched base w/admin, GEO - Sarita Bruno aloha lunch Laura Lyons Truc Nguyen to start as GEO director 8/1/25</p> <p>c. Began outreach to folks related to Gen Ed, transfer, articulation issues.</p> <p>2. <u>Manoa Administration</u></p> <p>a. Seeking update on EM searches, VPAE search cancelled, recently CNS dean search cancelled. Many changes as iProvost Syrmos steps into office.</p> <p>3. <u>Board of Regents</u></p> <p>a. Chad Walton appointed as interim VPRS</p> <p>b. Board elections - Regent Gabe Lee re-elected as chair, Regent Mike Miyahira elected as first vice chair, Student Regent Johsua Faumuina elected as second vice chair. Committee assignments expected at July 17th meeting.</p> <p>c. Testimony regarding MFS organization, how we can assist with consultation for BOR committees</p>	<p>1. Information only.</p> <p>2. Information only.</p> <p>3. Information only.</p>

Action Items	1. None	
Guest(s)	Wendy Hensel (9am-9:45am)	
MFS Committee Reports	<p>Committees are adjourned for the Semester except for CFS.</p> <ol style="list-style-type: none"> CAB (SR) – No report. CAPP (DP) – No report. CFS (BM) – No report. COA (MT) – No report. COR (MT) – No report. CPM (CM) – No report. CSA (JG) – No report. GEC (MB) – No report CEE – No report. 	<ol style="list-style-type: none"> Information only. Information only. Information only. Information only. Information only. Information only. Information only. Information only. Information only.
Other Reports	<ol style="list-style-type: none"> Pilina Support Team – No report. Grad Council – No report 	<ol style="list-style-type: none"> Information only. Information only.
Unfinished Business	1. None	1. None
Business	<ol style="list-style-type: none"> Discussion of SEC priorities Carryover Items <ol style="list-style-type: none"> Follow up from B. Richardson's Space Survey - Space Committee draft resolution from Brian for consideration 	<ol style="list-style-type: none"> Discussion Action taken

MĀNOA FACULTY SENATE

	3. Draft Survey for Manoa Faculty "Suggestions for the Manoa Faculty Senate" Please comment 4. Consider a standing invitation to regents to attend SEC meetings: chair of student success, institutional success committees?	3. Discussion. 4. Discussion.
New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on (Monday), July 28, 2025 at 9am - 11am via Zoom & Hybrid in HH208	Chair M. Butler adjourned the meeting at 11:0X AM.

Respectfully submitted by Jennifer Griswold, SEC Secretary.

Approved unanimously on July XX, 2025.