

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      April 13, 2021  
**MEETING TIME**     4:25 PM - 4:30 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Excused
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
John Kinder	Staff	Excused

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 4:25 PM.
Review of Minutes	1. N/A	
Chair's Report	1. None	

<b>Action Items</b>	<p>1. CFS forwarded the names of faculty members for the upcoming GenEd Summer Institute. After some discussion, the SEC agreed to forward the following:</p> <p>Faculty Recommendations</p> <ul style="list-style-type: none"> <li>• Mike Menchaca, Professor, Chair, and Graduate Chair, Learning Design &amp; Technology</li> <li>• E. Kalikoaloha Martin Jr., Instructor, Kawaihuelani Center for Hawaiian Language</li> <li>• Kristin Kumashiro, Professor of Chemistry</li> <li>• Daniel Harris-McCoy, Associate Professor and Head of Classics</li> <li>• Shana Brown, Associate Professor and Chair, History</li> <li>• Ku’ualoha Ho’omanawanui, Professor</li> </ul> <p>Recommend to serve in Transfer and/or Advisor roles</p> <ul style="list-style-type: none"> <li>• Amy McKee, Transfer Specialist</li> <li>• Siobhán Ní Dhonacha, Faculty Specialist Advisor</li> </ul> <p>Alternates</p> <ul style="list-style-type: none"> <li>• Stacy Ray, Associate Professor, Head of Acting and Directing, Department of Theatre and Dance</li> <li>• Linda Venenciano, Associate Professor</li> <li>• Daniel Port, Associate Professor, ITM</li> </ul>	<p>1. C. Sorensen Irvine motioned to send the list to CFS; Chair McKimmy will forward the list on to the Summer Institute organizers. T. Conway seconded and the motion passed 5-0 with no abstentions.</p>
<b>Adjournment</b>	<p>The next regular meeting of the Senate Executive Committee will be on April 19, 2021.</p>	<p>With no further business to conduct, C. Sorensen Irvine moved to adjourn. The motion was seconded by J. Potemra and hearing no objections, Chair McKimmy adjourned the meeting at 4:45 PM.</p>

Respectfully submitted by James Potemra, acting SEC Secretary.  
 Approved unanimously on April 19, 2021.