

EXECUTIVE COMMITTEE Special Minutes

MEETING DATE September 8, 2021
MEETING TIME 3:30 PM - 4:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Brent Sipes	Chair	Present
Christine Sorensen Irvine	Vice Chair	Excused
Penny-Bee Bovard	MFS Secretary	Excused
Kim Binsted	Member	Present
Shana Brown	Member	Present
Colin Moore	SEC Secretary	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair Sipes at 3:30 PM.

MĀNOA FACULTY SENATE

Review of Minutes		
Chair's Report		
Action Items		
Guest(s)		
Committee Reports		
Unfinished Business		
Business	1. Review draft 9/15 Senate agenda	1. Michelle Tallquist made a motion to approve the agenda; seconded by Shana Brown. The agenda was unanimously approved.
New Business		
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on September 13, 2021 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 3:50 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on September 13, 2021.