

EXECUTIVE COMMITTEE Minutes

MEETING DATE February 12, 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	Excused
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
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The Zoom meeting was called to order by acting Chair Flynn at 1:32 PM.
Review of Minutes	1. The draft minutes of the 2/05/2024 Senate Executive Committee were circulated electronically.	1. The previous minutes were approved as corrected by unanimous consent.
Chair's Report	<p>1. Update on PSAG</p> <p>2. 12 Noon today (February 12, 2024) was the deadline for MFS Committees to forward senate actions to the SEC for posting to the 2/21 Senate agenda. As of 1pm today, no MFS agenda items have been received.</p> <p>3. Update on in-person Spring Senate meeting room availability reservations for dates 3/13 and 4/17. ARCH 205 (199) approved for 3/13 & 4/17 Approval of date for in-person senate meeting in action item section.</p> <p>4. No SEC meeting on February 19 - Presidents' Day Holiday</p> <p>5. Invitations to EAB workshop on March 5-6, 2024 were sent to MFS Chairs.</p> <p>Volunteers who can attend both days are:</p> <ol style="list-style-type: none"> 1. Sarita Rai, CAB Chair 2. Ashley Maynard, CAPP Chair 3. Sara Cook, CSA Co-chair 4. Kenika Lorenzo-Elarco, CSA Co-chair 5. Marguerite Butler, CFS Chair 6. Raphael Raphael, SEC member 7. Erin Centeio, SEC Chair 8. Carolyn Stephenson, SEC member <p>(Two more spots are available)</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. J. Kinder will forward the names to Provost Bruno.</p>
Action Items	1. Discussion to select in-person Spring Senate meeting. March 13 (Senate & Congress meeting 1 hour each)	1. Motion by B. Richardson to approve in-person senate meeting

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	April 17 (Senate meeting 2 hours).	on April 17th, 2024; seconded by E. Biagioni. Approved by unanimous consent.
Guest(s)	1. None	
Committee Reports	<ol style="list-style-type: none"> CAB (CS) – No report. Next CAB will be February 14, 2024. CAPP (EB) – CAPP is submitting to the next BOR meeting written testimony on the Presidential search process. Next meeting will be in person on February 22nd, 2024 and D. Halbert has been invited. CFS (CS) – Questionnaire responses from committee chairs are available. Next meeting is scheduled on February 13, 2024 at 12:00 pm. COA (DF) – COA met with Craig Angelos, Director of Athletics, on February 6, 2024. Topics included: institutional integrity/compliance; academic excellence; fiscal prosperity; competition, impacts from conference realignments and Name, Image, Likeness. Next meeting is scheduled for March 5, 2024. COR (EB) – No update. Next meeting is Thursday March 7th, 2024. CPM (GB) – No update. No meeting scheduled. CSA (BR) – No report. Next meeting is March 7th, 2024 GEC (GB) – No report. Meeting February 14, 2024 CEE (RR) – No report. Next meeting is scheduled on February 23rd, 2024 at 3:00 pm. Campus Climate Committee (BR) – Met February 6th, 2024. Discussed possible 	<ol style="list-style-type: none"> No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken. No action taken.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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	<p>programming connected to free vs hate vs responsible speech. Next meeting March 4th, 2024.</p> <p>11. Grad Council (CS) – No report. Next meeting is February 27, 2024.</p>	<p>11. No action taken.</p>
Unfinished Business	<p>1. Discussion of 2022-23 GEC Annual Report (58 pages) Revised 2022-23 GEC Annual Report (53 pages)</p> <p>2. Draft email to Congress regarding 2024-25 MFS General Elections</p> <p>3. Message on behalf of the Provost regarding the UHM Campus report to the BOR for the 3/21 BOR meeting</p>	<p>1. Motion by G. Busch to accept report; seconded by C. Stephenson. Approved by unanimous consent.</p> <p>2. Motion by C. Stephenson to not send this email to the Faculty Congress, and instead ask CFS to send a friendly reminder to the Congress; seconded by G. Busch. Approved by unanimous consent.</p> <p>3. Motion by C. Stephenson for E. Centeio to reach out to suggest Provost Bruno include accomplishments of Mānoa Faculty members and perhaps indicate that SEC is willing to help with that. Seconded by G. Busch. Approved by unanimous consent.</p>
Business	<p>1. Review draft 2/21 Senate agenda</p> <p>2. Review draft 1/17 Senate Minutes</p>	<p>1. Motion by C. Stephenson to cancel the February 21, 2024 Senate meeting; seconded by E. Biagioni. Approved by unanimous consent.</p> <p>2. Motion to postpone to February 26, 2024; seconded by G. Busch. Approved by unanimous consent.</p> <p>3. Motion by E. Biagioni to</p>

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	3. Discussion on possible guest speakers for the 3/13 Congress meeting	invite two members of the Board of Regents to the March 13, 2024 meeting, and, otherwise, Director of Athletics Craig Angelos if he is available; seconded by C. Stephenson. Approved by unanimous consent.
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, February 26, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, acting Chair D. Flynn adjourned the meeting at 3:51 PM.	The acting chair adjourned the meeting at 3:51pm.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on February 26, 2024.