

EXECUTIVE COMMITTEE Special Minutes

MEETING DATE May 5, 2021
MEETING TIME 10:30 AM - 11:30 AM
LOCATION Virtual meeting via Zoom

Attendance

Members

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

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 10:31 AM.
Chair's Report	1. JABSOM reorganization: Provost Bruno and Dean Hedges recalled the transmittal. They asked that concerns be transmitted to JABSOM in the interim.	1. Chair P. McKimmy will work CAB Liaison B. Sipes and CAB Chair J. Clapp to transmit comments.

MĀNOA FACULTY SENATE

Action Items	<ol style="list-style-type: none"> 1. SEC as co-sponsor of Resolution on Faculty Governance of Curriculum: CAPP and SEC were invited to co-sponsor a resolution approved by CAB. The CAPP chair stated that CAPP will co-sponsor. Co-sponsoring may aid undecided Senators in making a decision on the resolution. 2. Temporary fee reductions: PEPS has requested fee reductions. No objections were voiced. 	<ol style="list-style-type: none"> 1. B. Sipes moved and T. Nguyen seconded a motion for the SEC to be named as a committee to bring the resolution to the Senate. The motion did not pass with only 2 yeas, 4 nays, and no abstentions. The motion failed to carry. 2. Chair McKimmy will relay that there are no objections.
Business	<ol style="list-style-type: none"> 1. Congress Minutes: The draft minutes of 10/21/2020 were reviewed. 2. Senate Minutes: The draft minutes of 04/21/2021 were reviewed. 3. Senate Agenda: The agenda was reviewed and the order of business set. Placeholders are being requested too frequently. The Senate Office will incorporate dates for agenda items on the calendar and send email reminders to committee chairs on due dates. 4. Congress Agenda: The agenda for 05/12/2021 was reviewed. 	<ol style="list-style-type: none"> 1. The minutes are ready for inclusion on the Congress agenda. 2. The minutes are ready for inclusion on the agenda. 3. The meeting will be extended to 4:00 PM. Chair McKimmy will convey to committee chairs that items for the May Senate meeting by 5:00 PM 05/05/2021 or placeholders will be removed from the agenda. 4. The Congress agenda was agreed upon.
New Business	No new business was introduced.	
Adjournment	The next regular meeting of the Senate Executive Committee will be on May 10, 2021.	Having completed the business of the day, Chair P. McKimmy adjourned the meeting at 11:34 AM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on May 10, 2021.