

EXECUTIVE COMMITTEE Minutes

MEETING DATE April 1, 2024
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Edo Biagioni	Member	Present, arrived at 1:32 pm
Gerry Busch	Member	Present, arrived at 1:33 pm
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present, arrived at 1:33 pm
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present, excused at 3:20 pm
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:31 PM.
Review of Minutes	1. The draft minutes of the 3/25/2024 Senate Executive Committee were circulated electronically.	The previous minutes as corrected were approved by unanimous consent.
Chair's Report	<p>1. The SEC candidacy invitation period is open from Thursday, March 28 and will close on Friday, April 12 at 5:00 PM HST</p> <p>2. The SEC ELECTION poll will OPEN on Monday, April 15 and will close on Friday, April 19 at 11:59 PM HST</p> <p>3. BOR Student and Institutional Success Meetings on April 4th – RP 5.211 Admissions Policy (Feedback due April 14th) and RP 5.213 GenEd</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>
Action Items	1. None	
Guest(s)	1. None	
Committee Reports	<p>1. CAB (CS) – At meeting March 27, CAB met with CBO S. French about the budget process and the relationships between Manoa and System. She said she would be willing to present current Manoa budget to May Senate but would need invitation. CAB will meet with new Dean of CTAHR to discuss Center on the Family. Next meeting April 10.</p> <p>2. CAPP (EB) – Meeting was held on March 28th. Most of the meeting was a discussion with D. Halbert, Vice President for Academic Strategy. The discussion was mostly focused on visions for potential revisions to GenEd as well as the policy on micro-credentials, for which CAPP requested more time to complete a review. D. Halbert's comments included that we essentially already have a system-wide GenEd aligned with UH Manoa's 1999 GenEd requirements. CAPP may bring one or two</p>	<p>1. No action taken.</p> <p>2. No action taken.</p>

	<p>new resolutions on GenEd to the April faculty senate meeting. Next meeting is Thursday, April 4th.</p> <p>3. CFS (CS) – No report. The next meeting is on April 9.</p> <p>4. COA (DF) – No report. Next meeting is May 7.</p> <p>5. COR (EB) – No report. Next meeting is Thursday, April 4th.</p> <p>6. CPM (GB) – Discussed a potential issue at JABSOM for CPM, Chair Wallsgrove expressed interest.</p> <p>7. CSA (BR) – No report. Next meeting is April 4th, 2024.</p> <p>8. GEC (GB) – Meeting was held on March 27, discussed strategies and data to respond and rectify CAPP recommendation on GenEd. Next meeting is April 10th.</p> <p>9. CEE (RR) – No report. March 29 meeting was canceled due to Good Friday holiday. Next meeting is scheduled Friday Apr 26, 2024 at 3pm.</p> <p>10. Campus Climate Committee (BR) – No report Next meeting is scheduled for April 2nd, 2024.</p> <p>11. Grad Council (CS) – No Report. Next meeting is April 16.</p>	<p>3. No action taken.</p> <p>4. No action taken.</p> <p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken.</p> <p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	1. Senate constituency review	1. No action taken.
Business	1. Use of Manoa Faculty Senate name	1. Motion by R. Raphael, seconded by G. Busch, that E. Centeio will forward email as memorandum to the senator. Approved by unanimous consent.

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	2. Inviting Faculty and Graduate Students to Upcoming Webinar on Pregnancy and Parenting in Higher Ed 3. CBO French speaker invitation to May 8 Senate meeting	2. No action taken. 3. S. French will be invited to the May 8 Senate meeting.
New Business	1. None	
	The next regular meeting of the Senate Executive Committee will be convened on Monday, April 8, 2024 at 1:30 pm.	
Adjournment	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting at 4:03 PM.	The chair adjourned the meeting at 4:0303 pm. Approved by unanimous consent.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on April 8, 2024.