

EXECUTIVE COMMITTEE Special Meeting Minutes

MEETING DATE April 1, 2020
MEETING TIME 1:00 PM - 2:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Tom Conway	Chair	Present
Paul McKimmy	Vice Chair	Present
Jim Potemra	SEC Secretary	Present
Ann Sakaguchi	MFS Secretary	Present
Carolyn Stephenson	Member	Present
Jennifer Griswold	Member	Excused
Truc Nguyen	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair T. Conway at 1:10 PM.
Review of Minutes	1. NA	
Chair's Report	1. NA	
Action Items	1. NA	
Guest(s)	1. None	
Committee Reports	1. NA	
Unfinished Business	1. NA	
Business	1. VP Donald Straney memo dated 3/31/2020 <ul style="list-style-type: none"> • Review of LCC's Working document • "System" uniform policy • 2nd Survey to UHM Congress • Specifying grade → CR mapping, including differences for undergraduate vs graduate 	1. The SEC will draft a response to the VP's memo and initiate a new poll of the UHM Faculty Congress to get input. CAPP will be asked to review the VP's memo and respond.
New Business	1. NA	
Adjournment	The next meeting of the Senate Executive Committee will be on April 6, 2020.	Sakaguchi made a motion to adjourn; seconded by P. McKimmy. Meeting adjourned at 2:15 PM.

Respectfully submitted by Jim Potemra, SEC Secretary.

Approved unanimously on April 6, 2020.