

## EXECUTIVE COMMITTEE Minutes

MEETING DATE      October 28, 2024  
 MEETING TIME      1:30 PM - 4:30 PM  
 LOCATION            Zoom

### Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present
Sarita Rai	SEC Sec.	Excused
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	The meeting was called to order.	The Zoom meeting was called to order by Chair Biagioni at 1:30 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 10/21/2024 Senate Executive Committee were circulated electronically.	1. Minutes approved as corrected without objection.
<b>Chair's Report</b>	1. 10/29 Board of Regents agenda.	1. No action.
<b>Action Items</b>	1. None	
<b>Guest(s)</b>	1. None	
<b>MFS Committee Reports</b>	1. <b>CAB (SR)</b> – Still waiting for email from the Chair of GEC. 2. <b>CAPP (CS)</b> – No report. Next meeting is October 29. 3. <b>CFS (MB)</b> – No report. Next meeting is Nov 4. 4. <b>COA (BR)</b> – COIA Rep. Francie J. Julien-Chinn is the new member. Next meeting is November 7th. 5. <b>COR (CS)</b> – No report. Next meeting Nov. 12. 6. <b>CPM (CM)</b> – No report. Next meeting Nov. 4. 7. <b>CSA (CM)</b> – No report. Next meeting Nov. 4. 8. <b>GEC (MB)</b> – GEC approved its 2023-2024 annual report and voted to table the request to amend its governing documents for the rest of the academic year while it considers Gen Ed reform, which may result in ideas to reorganize its structure. Gen Ed	1. Information only. 2. Information only. 3. Information only. 4. Information only. 5. Information only. 6. Information only. 7. Information only. 8. Information only.

	<p>boards are encouraged to consider ways to reduce workload. Meeting was 10/23, next meeting Nov 6th.</p> <p>9. <b>CEE (AS)</b>— CEE has received two new appointments. Sen. Maya Saffery (HSHK) has been assigned to the Committee on Educational Effectiveness (CEE) for this academic year. Dr. Emile Loza de Siles (LAW) is assigned to CEE for a 3-year term (2024-27). Next meeting is 10/31.</p>	<p>9. Information only.</p>
<b>Other Reports</b>	<p>1. <b>Campus Climate Committee (BR)</b> – No meeting. Pilina Circle will be held on November 20th in lieu of a committee meeting.</p> <p>2. <b>Grad Council (CS)</b> – No report. Next meeting Nov. 12.</p>	<p>1. action.</p> <p>2. action.</p>
<b>Unfinished Business</b>	<p>1. Request from Boyd Ready to receive all SEC agendas and the draft ballot for the congress vote on the charter and bylaws, and to sit in on the committee vote count/tellers.</p> <p>2. Update the MFS portion of the Annual Mānoa presentation to the BoR by COB October 29 to the Provost Office.</p> <p>3. Speaker suggestions for MFS or Congress meetings, through May 2025. Possible speakers include:</p> <ul style="list-style-type: none"> <li>● Wendy Hensel, new UH President, January or February</li> <li>● Kalbert Young, already invited, April or maybe May</li> <li>● Craig Angelos, Athletics Director (March?)</li> </ul> <p>4. List of Graduate Division concerns /questions to iVPAE Laura Lyons.</p>	<p>1. Motion by B. Richardson, seconded by A. Sakaguchi, that the SEC will share Faculty Senate Agendas, minutes to the SEC meetings, and be provided access to the voting process. Motion carried unanimously.</p> <p>2. Presentation edited and approved.</p> <p>3. J. Kinder will reach out to potential speakers.</p> <p>4. Questions were generated and J. Kinder will send to L. Lyons.</p>

<b>Business</b>	1. APPROVED- ISR - New Minor in Sustainability  2. Approved CTAHR - Name change Proposal for the college name change, to be made public soon.	1. For information only.  2. For information only. Will refer to CAB once change has been announced for implications to our bylaws. CAB may want to discuss the process to make future name changes automatic.
<b>New Business</b>	1. None	
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, November 4, 2024 at 1:30 pm in Hawaii Hall 208 in person.	Chair E. Biagioni adjourned the meeting at 4:04 PM.

Respectfully submitted by Brian Richardson, acting SEC Secretary.

Approved unanimously on November 4, 2024.