

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      May 20, 2024  
**MEETING TIME**     1:30 PM - 4:30 PM  
**LOCATION**             Zoom

### Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Gerry Busch	Member	Excused
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present, arrived 1:49 pm
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm

# 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 Centeio at 1:30 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 5/13/2024 Senate Executive Committee were circulated electronically.	The previous minutes were approved as corrected by unanimous consent.
<b>Chair's Report</b>	1. Update on the 5/16 BOR meeting Approved presidential search criteria Testimony from the meeting  2. GEC member resignation in the Fall 2024  3. Update on the Graduate Tuition Waivers Committee  4. Senator taking FMLA for the 2024 Fall semester (Family and Medical Leave of Absence)	1. No action taken.  2. J. Kinder will forward the letter to CFS.  3. No action taken.  4. Reviewed and no comments.
<b>Action Items</b>	1. None	
<b>Guest(s)</b>	1. <b>CEO David Lassner (2:00 pm - 2:30 pm)</b>  Discussed COE move, Lab School, and potential plan for UH Campus Town  Discussed culture of learning/grade inflation	1. No action taken.
<b>Committee Reports</b>	1. <b>CAB (CS)</b> – No report. 2. <b>CAPP (EB)</b> – No report. 3. <b>CFS (CS)</b> – Canceled May 14 meeting. 4. <b>COA (DF)</b> – COA adjourned for the summer. 5. <b>COR (EB)</b> – No report.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken.

**MĀNOA FACULTY SENATE**

	<p>6. <b>CPM (GB)</b> – No report.</p> <p>7. <b>CSA (BR)</b> – No report. CSA adjourned for the summer.</p> <p>8. <b>GEC (GB)</b> – No report.</p> <p>9. <b>CEE (RR)</b> – No report. CEE has adjourned for the semester.</p> <p>10. <b>Campus Climate Committee (BR)</b> – No report.</p> <p>11. <b>Grad Council (CS)</b> – No report.</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>
<b>Unfinished Business</b>	<p>1. Review the tentative summer SEC meeting schedule</p> <p>Meetings scheduled for the summer are as follows:  June 10 and 24  July 8 and 22  August 5, 12  August 19, and 26  August 26th meeting will be in Hawaii Hall</p>	<p>1. Meeting schedule set to the end of August.</p>
<b>Business</b>	<p>1. Results of MFS Senate Survey, May 2024  56 Senators voted (64% response rate)  69.6% prefer Zoom meetings  30.4% prefer In-person meetings</p>	<p>1. No action taken.</p>
<b>New Business</b>	<p>1. None</p>	
	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, June 10, 2024 at 1:30 pm.</p>	
<b>Adjournment</b>	<p>Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.</p>	<p>The chair adjourned the meeting at 2:56 pm.</p>

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on June 10, 2024.