

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      July 8, 2024  
**MEETING TIME**     1:30 PM - 4:30 PM  
**LOCATION**             Zoom

### Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Marguerite Butler	Member	Present
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Excused
Camaron Miyamoto	Member	Arrived at 1:33 pm
Sarita Rai	Member	Present, excused at 3:49 pm
Raphael Raphael	MFS Sec.	Excused
Brian Richardson	SEC Sec.	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

### Guests

Name	Role	Time
David Lassner	CEO	2:00 pm - 2:30 pm
Sayed Bateni	Senator	2:30 pm - 3:00 pm

## MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The meeting was called to order.	The Zoom meeting was called to order by Chair Centeio at 1:31 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 6/24/2024 Senate Executive Committee were circulated electronically.	The previous minutes were adopted by unanimous consent.
<b>Chair's Report</b>	1. Board of Regents Update <ul style="list-style-type: none"> <li>a. New board elected               <ul style="list-style-type: none"> <li>i. Gabe Lee (Chair)</li> <li>ii. Laurie Tochiki (1st VC)</li> <li>iii. Laurel Loo (2nd VC)</li> </ul> </li> <li>b. Next BOR meeting is July 18th</li> </ul> 2. Presidential Search Update <ul style="list-style-type: none"> <li>a. Based on feedback from the SEC, the President's advertisement was added to HighEdJobs.com on July 5th</li> </ul>	1. No action taken.  2. No action taken.
<b>Action Items</b>	1. None	
<b>Guest(s)</b>	1. <b>CEO David Lassner (2:00 pm - 2:30 pm)</b> Discussion topics: <a href="#">Illegal dumping in the Manoa stream</a> President Lassner will check on concerns over illegal dumping in the Manoa stream. He will also check on better ways to organize access to Bachman Hall. Following a request from C. Stephenson, President Lassner agreed to provide a list of all new positions at the system level since he became interim and permanent president by the beginning of the duty period.  2. <b>Sayed Bateni (2:30 pm - 3:00 pm)</b> Governance issues regarding the Graduate Tuition Waivers Committee	1. No action taken.  2. No action taken.
<b>Committee Reports</b>	1. <b>CAB (CS)</b> – Adjourned for the summer.  2. <b>CAPP (EB)</b> – Adjourned for the summer.	1. No action taken.  2. No action taken.

# MĀNOA FACULTY SENATE

	<p>3. <b>CFS (CS)</b> – Adjourned for the summer.</p> <p>4. <b>COA (DF)</b> – Adjourned for the summer.</p> <p>5. <b>COR (EB)</b> – Adjourned for the summer.</p> <p>6. <b>CPM (GB)</b> – Adjourned for the summer.</p> <p>7. <b>CSA (BR)</b> – Adjourned for the summer.</p> <p>8. <b>GEC (GB)</b> – Adjourned for the summer.</p> <p>9. <b>CEE (RR)</b> – Adjourned for the summer.</p> <p>10. <b>Campus Climate Committee (BR)</b> – Meeting was held on July 2, 2024. Discussed Trauma-Informed Care. The discussions will continue.</p> <p>11. <b>Grad Council (CS)</b> – Adjourned for the summer.</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>
<b>Unfinished Business</b>	<p>1. 2023-24 MFS Committee Annual Reports</p> <p>2. Rescheduling SEC July 22 meeting time to 9:00 am -12 noon HST to accommodate SEC members in European timezones. Provost Bruno will be meeting with the SEC on August 12.</p>	<p>1. Postpone until a later meeting.</p> <p>2. CEO Lassner has been rescheduled to 9:30am to 10am on July 22.</p>
<b>Business</b>	<p>1. Current General Education MOU pdf</p> <p>a. SEC working document to revisit the current MOU</p> <p>b. Past MOU - 2003</p>	<p>1. Motion A. Sakaguchi, seconded by C. Stephenson, to postpone discussion to the next meeting. Approved with unanimous consent.</p> <p>J. Kinder will collect documents.</p>
<b>New Business</b>	<p>1. GEO Director Search</p>	<p>1. No action taken.</p>

## MĀNOA FACULTY SENATE

	The next regular meeting of the Senate Executive Committee will be convened on Monday, July 22, 2024 at 9:00 am.	
<b>Adjournment</b>	Having completed business and hearing no objections, Chair E. Centeio adjourned the meeting.	Motion to adjourn the meeting by A. Sakaguchi, seconded by C. Miyamoto. Meeting adjourned at 4:22 pm.

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on July 22, 2024.