

## EXECUTIVE COMMITTEE

### Minutes of the Special Meeting

**MEETING DATE** February 12, 2021  
**MEETING TIME** 1:00 PM - 2:00 PM  
**LOCATION** Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Excused
Tom Conway	Member	Excused
Jim Potemra	Member	Present
John Kinder	Staff	Present

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by Chair P. McKimmy at 1:00 PM.
<b>Business</b>	1. Resolution on Understanding Shared Governance: Changes to address concerns raised by committees were discussed.	1. The edits to address concerns were accepted by acclamation. In the Senate meeting, Chair McKimmy will pass the gavel to Vice Chair Sorensen Irvine

## MĀNOA FACULTY SENATE

	2. Bylaw Amendments: CFS has concerns about two sections and inquired about process.	and proceed to introduce the motion and immediately move to amend the document prior to discussion.  2. Amendments may be proposed at the second reading in March.
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be on February 22, 2021.	Having no further business and hearing no objections, Chair McKimmy adjourned the meeting at 1:30 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on February 22, 2021.