

CAB Committee Meeting Minutes

MEETING DATE October 6, 2020
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Justin Clapp	Member	Present
Roy Gal	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Present
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 9/29/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:02 AM.
Review of Minutes	1.	1. Justin Clapp made a motion to approve the meeting minutes for 9/15, 9/22, 9/29. The minutes were unanimously approved.
Chair's Report	1.	1.
Action Items	1. RESOLUTION CENSURING THE MĀNOA PROVOST OVER FAILURE TO CONDUCT MEANINGFUL FACULTY CONSULTATION IN THE REORGANIZATION PROCESS 2. RESOLUTION CENSURING THE MĀNOA CHIEF EXECUTIVE OFFICER (PRESIDENT LASSNER) OVER FAILURE TO CONDUCT MEANINGFUL FACULTY CONSULTATION IN THE REORGANIZATION PROCESS	1. Ashley Maynard made a motion to approve the resolution; seconded by Ann Sakaguchi. Vote: 11 in favor, 0 - opposed, 0 - abstained. 2. Ashley Maynard made a motion to approve the resolution; seconded by Michelle Tallquist. Vote: 11 in favor, 0 - opposed, 0 - abstained.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1. Discussion of resolutions related to the lack of faculty consultation in the reorganization process	1. Edited resolutions during committee session.
New Business	1.	1.
Adjournment	The next meeting of the Senate Executive Committee will be on October 27, 2020.	Robert Paull made a motion to adjourn; seconded by Ashley Maynard. Meeting adjourned at 10:11 AM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on October 27, 2020.