Committee on Professional Matters Meeting Agenda

MEETING DATE APRIL 7, 2025
MEETING TIME 12:00 pm
LOCATION Zoom

Attendance

Members

| Name | Role | Attendance |
|-------------------------|-------------|------------|
| Dean Saranillio | Member | Present |
| Sarah Momilani Marshall | Member | Present |
| Scott Schimmel | Member | Present |
| Camaron Miyamoto | SEC Liaison | Present |
| Anastasia Kostetskaya | Member | Present |
| Xiaodan Mao-Clark | Member | Present |

Guests

| Name | Role | Time |
|------|------|------|
| N/A | | |
| | | |

MĀNOA FACULTY SENATE

| | Discussion/Information | Action / Strategy / Responsible Person |
|----------------------|--|---|
| Call to Order | Called to order at 12:04 p.m. | |
| Review of Minutes | 03.03.2025 | Approved as submitted. |
| Business | Faculty Forum on AI, academic freedom, and teaching Academic Freedom Resolution | - The committee members can send major comments on Academic Freedom Resolution to Dean Saranillio by the end of the day on April 8. |
| New Business | No new business | |
| Adjourn- ment | Meeting adjourned at 1:01 PM | |

Respectfully submitted by Scott E. Schimmel Chair Approved unanimously on October XX, 2025.

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