

EXECUTIVE COMMITTEE Minutes

MEETING DATE January 27, 2025
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual Zoom meeting

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Present
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Excused

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by acting Chair Biagioni at 1:30 PM.
Review of Minutes	1. The draft minutes of the 1/13/2024 Senate Executive Committee were circulated electronically.	1. Minutes were approved as corrected.
Chair's Report	<p>1. Next SEC meeting on February 3 will be in Hawaii Hall 208.</p> <p>2. Update on 1/15 Faculty Senate meeting. The change to the Rules of Order and all resolutions passed. President Hensel took questions from faculty senators. Attendance was over 130.</p> <p>3. Update on 1/17 ACCFSC meeting - President Hensel will attend the February 21st ACCFSC meeting. ACCFSC reviewed a draft of a document on shared governance to be discussed with the president. - E. Biagioni shared a report on GenEd written by A. Maynard. - By unanimous consent, GenEd participants will be able to speak during GenEd sessions at future ACCFSC meetings.</p> <p>4. SEC meeting with President Hensel, who agreed to meet with the SEC once a month initially, or more frequently as the need arises.</p> <p>5. Provost Council Meeting on 1/27. Presentation on UHM Campus Town Feasibility Study. UH Giving day on Feb 24.</p> <p>6. Informal consultation with GSO about possible joint meetings between SEC and representatives from GSO.</p>	<p>1. For information only.</p> <p>2. For information only.</p> <p>3. For information only.</p> <p>4. For information only.</p> <p>5. For information only.</p> <p>6. For information only.</p>

Action Items	<p>1. School Name Change - UH Mānoa Nancy Atmospera-Walch School of Nursing to the School of Nursing & Dental Hygiene</p> <p>- School name change effective memo Dec 17, 2025 - School name change notice to the FS Jan 16, 2025</p>	<p>1. Motion by M.Butler to send referral to CAB, seconded by A. Sakaguchi. Approved unanimously.</p> <p>Motion by M.Butler to adopt a consent agenda for routine referrals and routine actions, seconded by S. Rai. 3 in favor 3 opposed. Motion failed.</p>
Guest(s)	<p>1. None</p>	
MFS Committee Reports	<p>1. CAB (SR) – CAB did not meet on December 17. CAB met on January 21. CAB wanted to have the Parliamentarian Boyd Ready attend their meeting via E-mail request to be sent to the Chair of SEC. Will work on College of Education reorganization. Have not received referral to change NAWSON’s name change CAB will also work on changing the rules of order concerning minor name changes but wanted to talk to Boyd Ready as to how it would affect the overall rules of order/bylaws of MFS.</p> <p>2. CAPP (CS) – CAPP met 1/23 and began discussion of referrals of proposals for BA in Linguistics and Post-baccalaureate certificate in Pre-medical sciences. Also discussed the report of the joint CAPP-GEC committee on reform of General Education. Next meeting date is still to be determined.</p> <p>3. CFS (MB) – Meeting cancelled 1/27/25</p> <p>4. COA (BR) – Meeting was held on January 23, 2025. Will be producing a report summarizing the issues connected to student athletes, particularly with national changes in athletes being paid and</p>	<p>1. Information only.</p> <p>2. Information only.</p> <p>3. Information only.</p> <p>4. Information only.</p>

	<p>inequalities that will result. Next meeting is February 6th.</p> <p>5. COR (CS) – Next meeting TBD January 2025.</p> <p>6. CPM (CM) – Looking at AI panel and Brave Space Conversations in Spring. Next meeting is February 3, 2025.</p> <p>7. CSA (CM) – Meeting held January 13, 2025. February meeting TBD.</p> <p>8. GEC (MB) – Next meeting 1/29</p> <p>9. CEE (AS) – Next CEE meeting will be held on 1/31.</p>	<p>5. Information only.</p> <p>6. Information only.</p> <p>7. Information only.</p> <p>8. Information only.</p> <p>9. Information only.</p>
Other Reports	<p>1. Pilina Support Team (BR) – Next meeting February 13th.</p> <p>2. Grad Council (CS) – Next meeting is on January 28.</p>	<p>1. Information only.</p> <p>2. Information only.</p>
Unfinished Business	<p>1. None</p>	
Business	<p>1. Summary of progress to revise the General Education curriculum at UHM from the GEO interim Director</p> <p>2. Administration suggestion on training for senate chairs.</p>	<p>1. Information only.</p> <p>2. No action taken.</p>
New Business	<p>1. Discussion of Position Description of GEO director text.</p>	<p>1. Motion by M. Butler to provide SEC edits to the GEO Director Position Description to Laura Lyons. Seconded by S. Rai. Vote: Yes 5 and No 1. Motion passed.</p>
Adjournment	<p>The next regular meeting of the Senate Executive Committee will be convened on Monday, February 3, 2025 in Hawaii Hall 208.</p>	<p>Chair Biagioni adjourned the meeting at 3:08 PM.</p>

Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on February 3, 2025.