

EXECUTIVE COMMITTEE Minutes

MEETING DATE August 15, 2022
 MEETING TIME 1:30 PM - 4:30 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Kim Binsted	Chair	Excused
Michelle Tallquist	Vice Chair	Excused
Shana Brown	MFS Sec	Present
Colin Moore	SEC Sec	Present
Penny-Bee Bovard	Member	Present
Erin Centeio	Member	Present
David Flynn	Member	Present
Raphael Raphael	Member	Excused
Brent Sipes	Member	Excused
Christine Sorensen Irvine	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by acting Chair Brown at 1:32 PM.
Review of Minutes	1. The draft minutes of the 8/8/2022 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Brown declared the minutes accepted by acclamation as revised.
Chair's Report	1. Executive Director of Equity Assurance - current search 2. Update on interim position in AVP for Research and Scholarship 3. Colin Moore will be the acting Chair for the Aug. 22, 2022 SEC meeting.	1. No action taken. 2. Postponed until the 8/22 meeting. 3. No action taken.
Guests	1. None	
Committee Reports	1. CAB (CM) – Will reconvene in Fall '22. 2. CAPP (RR) – Will reconvene in Fall '22. 3. CFS (DF) – Will reconvene in Fall '22. 4. COA (EC) – Will reconvene in Fall '22. 5. COR (MT) – Will reconvene in Fall '22. 6. CPM (DF) – Will reconvene in Fall '22. 7. CSA (EC) – Will reconvene in Fall '22. 8. GEC (SB) – Will reconvene in Fall '22. 9. CEE (RR) – Will reconvene in Fall '22. 10. Campus Climate Committee (EC) – Meeting will be held on Tuesday, September 6.	1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken.

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	11. Grad Council (SB) – Will reconvene in Fall ‘22. 12. Ad Hoc Reorg Committee (CM) - Meeting as held on Friday, August 5. 13. S-Faculty Working Group Committee (PB) - Notes from P.B. Bovard	11. No action taken. 12. No action taken. 13. No action taken.
Unfinished Business	1. Discussion to invite GEO Director Christine Beaule for an update on the GenEd Redesign Summer II. 2. 2022 Faculty Worklife Survey - Draft as of 7/26/2022	1. J. Kinder will extend an invitation to C. Beaule for Aug 29. 2. No action taken.
Business	1. None	
New Business	1. Review New Faculty Orientation presentation	1. No action taken.
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 22, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Brown adjourned the meeting at 2:28 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on August 22, 2022.