

EXECUTIVE COMMITTEE Agenda

MEETING DATE August 31, 2020
MEETING TIME 1:30 PM - 4:30 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	Present
Jennifer Griswold	Member	Present
Ann Sakaguchi	Member	Present
Jim Potemra	Member	Present
Tom Conway	Member	Present
Carolyn Stephenson	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 Chair McKimmy at 1:35 PM.
Review of Minutes	1. The draft minutes of the 8/24/20 Senate Executive Committee were circulated electronically.	1. T. Conway moved to approve the 8/24/20 meeting minutes; with a second by C. Sorensen Irvine. The minutes were approved with 9 votes in favor; 0 abstention.
Chair's Report	1. Aloha, thanks, and a farewell were wished to outgoing SEC members Jennifer Griswold, Ann Sakaguchi, and Carolyn Stephenson. 2. No SEC meeting on September 7, 2020 the Labor Day Holiday.	1. No action. 2. No action.
Action Items	1. None	
Guests	1. None	

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Committee Reports	<ol style="list-style-type: none"> 1. CAB (BS) – First meeting will be Tuesday, 9/1 at 9:00 am. 2. CAPP (JP) – First meeting will be Wednesday, 9/2 at 3:00 pm. 3. CFS (TN) – Met on 8/28. Elected Chair is Christine Beaule and elected Secretary is Seanyelle Yagi. No vice chair was elected. Sent out via UHMFS the call for volunteers for Student Conduct Appellate Board and Academic Grievance Committee. The Senate has 68 active senators and 13 open seats. Next meeting is scheduled for 9/11 at 11:00 am. 4. COA (PB) – No report. 5. COR (JP) – First meeting will be Wednesday, 9/2 at 2:30 pm. 6. CPM (TC) - First meeting will be Wednesday, 9/2 at 12:30 pm. 7. CSA (PB) – First meeting will be Monday, 9/28 at 11:00 am. 8. GEC (CSI) – First meeting will be on 9/3 at 1:30 pm. 9. CEE (TC) – First meeting is being rescheduled. 10. UHPA (TC) – No report. 11. WASC – No report. 12. Mānoa Design Team Committee (CSI) – Next meeting will be held on 9/4. 	<ol style="list-style-type: none"> 1. B. Sipes will forward request for Charter, Bylaws, and Rules of Order revisions. 2. No action taken. 3. J. Kinder will send email to CALL senators on behalf of SEC. 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. 11. No action taken. 12. No action taken.
Unfinished Business	<ol style="list-style-type: none"> 1. None. 	

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Business	<ol style="list-style-type: none"> 1. President Lassner's white paper was discussed. SEC requested the paper for early consultation but was not provided the white paper until version 8. The white paper lacks emphasis on the importance of liberal arts to higher education. The white paper focuses too much on workforce development and does not have a clear mission statement for Mānoa. 2. Senate consultation EP 5.207 on emeritus status referred to CPM. 3. Regent Policy (RP) Chapter 4 proposed revisions to campus missions referred to CAB. SEC will also review. 4. The draft 5/13 Senate meeting minutes were reviewed and are acceptable for placement on the 9/16 Senate agenda. 5. The draft 5/13 Special Congress meeting minutes were reviewed and found acceptable for placement on the next Congress agenda. 	<ol style="list-style-type: none"> 1. No action. 2. T. Conway will forward request to CPM. 3. B. Sipes will forward request to CAB. 4. action. 5. action.
New Business	<ol style="list-style-type: none"> 1. The 2009 Budget Task Force Resolution was discussed and will be sent to CAB for information purposes. 2. The agenda for the 9/16 Senate meeting was discussed. D. Lassner and C. Fern will be invited to speak. 3. A special meeting of the SEC will be held on September 8, 2020 at 9:30 AM to confirm the Senate agenda. 	<ol style="list-style-type: none"> 1. B. Sipes will send the task force resolution to CAB. 2. Chair P. McKimmy will invite President Lassner and UHPA Director C. Fern. J. Kinder will provide agenda topics to P. McKimmy.
Adjournment	The next regular meeting of the Senate Executive Committee will be on September 14, 2020.	A. Sakaguchi moved to adjourn; seconded by T. Conway. The meeting adjourned at 4:27 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on September 14, 2020.