

EXECUTIVE COMMITTEE Minutes

MEETING DATE August 21, 2023
MEETING TIME 2:00 PM - 4:30 PM
LOCATION Zoom

Members

Name	Role	Attendance
Kim Binsted	Member	Excused
Michelle Tallquist	Member	Present
Shana Brown	Member	Present, arrived at 2:18 pm, excused at 3:03 pm
Colin Moore	Member	Excused
Edo Biagioni	Member	Present, arrived at 2:50 pm
Gerry Busch	Member	Present, arrived at 2:04 pm
Erin Centeio	Chair	Present
David Flynn	Vice Chair	Present
Raphael Raphael	MFS Sec.	Present
Brian Richardson	SEC Sec.	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order.	The video conference meeting was called to order by Chair Centeio at 2:02 PM.
Review of Minutes	1. The draft minutes of the 8/14/2023 Senate Executive Committee were circulated electronically.	1. Chair Centeio accepted the minutes by acclamation.
Chair's Report	<p>1. Update on 8/17 New Faculty Orientation (NFO) meeting. Large turnout. The slides are located in the folder.</p> <p>2. Update on 8/17 BOR meeting (DF) available via https://www.hawaii.edu/offices/bor/archive/Testimony from West O‘ahu on SCR201 Lassner: Assistance to West Maui will be long-term Discussion of SCR201 (Abercrombie, Lassner) Update on changes to college football league Fall enrollment more or less flat for system</p> <p>3. CALL Senator Resignation (2022-24) (JK) Dongping Zheng (CALL / COR resignation)</p>	<p>1. E.Centeio will send a PDF of the presentation to the SEC.</p> <p>2. D. Flynn suggests putting SCR201 on the next agenda.</p> <p>3. No action taken.</p>
Action Items	1. None	
Guest(s)	1. None	
Committee Reports	<p>1. CAB (CS) – Doodle poll has gone out</p> <p>2. CAPP (EB) – Doodle poll has gone out. Final report from last year has been sent out to CAPP members from last year.</p> <p>3. CFS (CS) – CFS is scheduled to meet on Aug 24 “in</p>	<p>1. No action taken.</p> <p>2. No action taken.</p> <p>3. No action taken.</p>

	<p>emergency meeting” to review the GenEd candidates.</p> <p>4. COA (DF) – New and continuing members of COA will meet August 22 to elect new officers.</p> <p>5. COR (EB) – Doodle poll has gone out No report for last year yet.</p> <p>6. CPM (GB) – Doodle poll has gone out No report for last year yet.</p> <p>7. CSA (BR) – Will hold first meeting Friday morning, August 25</p> <p>8. GEC (GB) – No report.</p> <p>9. CEE (RR) – No report.</p> <p>10. Campus Climate Committee (BR) – No report.</p> <p>11. Grad Council (CS) – No report.</p>	<p>4. No action taken.</p> <p>5. No action taken.</p> <p>6. No action taken.</p> <p>7. No action taken</p> <p>8. No action taken.</p> <p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
Unfinished Business	<p>1. Draft 05/11/23 Senate minutes (updated version based on recording). Shana requests that if substantially different minutes are adopted, that she not be named as author; rather, that Secretary duties be reassigned for the purpose of those minutes.</p> <p>2. Discuss possible suggestions for improving the relationship between CAPP and GEC, and also what can be done regarding Gen Ed at this point.</p> <p>Meetings are open to the University Community.</p>	<p>1. tabled for the next meeting to allow for review.</p> <p>2. SEC will talk to the chairs of CAPP and GEC once they have been chosen, perhaps as a recurring meeting.</p>
Business	<p>1. None</p>	
New Business	<p>1. Questions for meeting with VPAS D. Halbert regarding SCR-201 on August 28 at 2:15 pm.</p>	<p>1. Questions moved to the 8/28 agenda.</p>

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	The next regular meeting of the Senate Executive Committee will be convened on Monday, August 28, 2023 at 2:00 PM.	
Adjournment	Having completed business and hearing no objections, Chair Centeio adjourned the meeting at 3.08 PM.	

Respectfully submitted by Brian Richardson, SEC Secretary.

Approved unanimously on August 28, 2023.