

## EXECUTIVE COMMITTEE Minutes

**MEETING DATE**      January 3, 2022  
**MEETING TIME**     1:30 PM - 4:30 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

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

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The video conference meeting was called to order by Chair Sipes at 1:33 PM.
<b>Review of Minutes</b>	1. The draft minutes of the 12/20/2021 Senate Executive Committee were circulated electronically.	1. Hearing no objections and with no abstentions, Chair Sipes declared the minutes accepted by acclamation.
<b>Chair's Report</b>	1. Request Spring SEC Guest invitations to CEO Lassner (30 min) and Provost Bruno (45 min)	1. Chair Sipes will extend an invitation to CEO Lassner and Provost Bruno.
<b>Action Items</b>	1. None	
<b>Guests</b>	1. None	
<b>Committee Reports</b>	1. <b>CAB (CSI)</b> – CAB meeting scheduled for spring TBD following doodle poll. 2. <b>CAPP (KB)</b> – The next meeting will be announced once the day/time is finalized for the spring semester. 3. <b>CFS (KB)</b> – The next meeting is January 14th at 12:30pm. 4. <b>COA (CM)</b> – Next meeting will be determined in Jan. 2022. 5. <b>COR (MT)</b> – Next meeting will tentatively be January 31 at 4:15 pm. 6. <b>CPM (MT)</b> – Next meeting will be determined in Jan 2022. 7. <b>CSA (PB)</b> – First meeting in Spring 2022 is scheduled for Friday, January 7, 2022 at 1030am-1130am via zoom. 8. <b>GEC (SB)</b> – Next meeting will be January 10, 2022.	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.

# MĀNOA FACULTY SENATE

	<p>9. <b>CEE (SB)</b> – Next meeting will be in January 2022.</p> <p>10. <b>Campus Climate Committee (PB)</b> – Next meeting is Tuesday, January 4, 2022. Meetings will be the first Tuesday of every month from 100pm-230pm.</p> <p>11. <b>Grad Council (CSI)</b> – Next meeting will be January 25, 2022 from 3-4:30 pm.</p>	<p>9. No action taken.</p> <p>10. No action taken.</p> <p>11. No action taken.</p>
<b>Unfinished Business</b>	1. None	
<b>Business</b>	<p>1. Mānoa to be online for the first two weeks of Spring semester.</p> <p>2. UH Football players to Transfer Portal: Mass exodus of players because of coaching atmosphere. More student athletes want to transfer but are financially restrained. Coaches have also departed. The Hawai‘i State Senate Committee on Higher Education will hold a hearing on the UHM football program on January 8th.</p>	<p>1. Ask Provost to present a tiered plan for future actions given the volatility of the pandemic. Will some onboarding be needed for students who have yet to experience an in-person class?</p> <p>2. Chair Sipes will invite Athletic Director Matlin to address concerns about student athlete welfare during the pandemic.</p>
<b>New Business</b>	1. January Senate Agenda: We will have the resolutions and D. Matlin as a speaker.	
<b>Adjournment</b>	The next regular meeting of the Senate Executive Committee will be convened on Monday, January 10, 2022 at 1:30 PM.	Having completed business and hearing no objections, Chair Sipes adjourned the meeting at 2:11 PM.

Respectfully submitted by Colin Moore, SEC Secretary.

Approved unanimously on January 10, 2022.