

Meeting | UHM Staff Senate

Wednesday, April 14, 2021, 1:00 pm - 2:00 pm Virtual Meeting (via Zoom)

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. Senate Meeting (2021.03.10)
- III. Report from the Chair | Senator Leong

IV. Reports | Committee Representatives

- a. Mānoa Athletic Compliance Committee | Senator Nakashima
- b. Mānoa Budget Team with Consultative Bodies | Senator Leong
- c. Mānoa Campus Climate Committee | Senator Leong
- d. Mānoa Commission to Address Racism and Bias | Senator Ward
- e. Mānoa Communications Council (MCC) | Senator Sakuma
- f. Mānoa Judicial Affairs Committee | TBD
- g. Mānoa Prioritization Indicators Committee (formerly Budget Prioritization Framework Committee) | Senators Leong, Shigano, and Yoshioka-Maxwell

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- h. Mānoa Provost's Council | Senator Leong
- i. Mānoa WASC Steering Committee | Senator Matayoshi
- j. Mānoa COVID-19 Working Teams
- k. Mānoa Executive Search Advisory Committees
 - Vice Provost for Enrollment Management (VPEM) | Senator Leong
- V. Reports | Standing Committee Chairs
 - a. Communications | Senators Baraquio and Ward
 - b. Elections | Senator Nakashima
 - c. Outreach | Senator Nitta
 - d. Shared Governance | Senators Dionne and Yoshioka-Maxwell
- VI. <u>Discussion Topic(s)</u>:
 - a. Mānoa Reorganization | Administrative BOR Testimony
- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, May 12, 2021, 11:00 to 12:00 PM, TBD

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