

## **UHM Staff Senate | Executive Board Meeting**

Wednesday, February 2, 2022, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

## **AGENDA**

- Call to Order
- II. Approval of Minutes
  - Executive Board Meeting (2022.01.05)
  - Senate Meeting (<u>2022.01.12</u>)
- III. Discussion | Topics
  - Conflict with UHM College of Engineering
  - Search Advisory Committee:
    - 1. Assistant Provost for Global Engagement
    - 2. SOEST Dean
  - Spring 2022 MSS Forum (February 2022)
  - Campus Climate Committee (CCC) Forum (Feb 2022)
  - o UHM Staff Senate Update (Football) Meeting on February 9th
  - Meeting with OHR
  - Reorganization | Department of Religious & Ancient Civilizations

University of Hawai'i at Mānoa Staff Senate

2500 Campus Road, Hawai'i Hall 202 Honolulu, HI 96822 Email | uhmstaff@hawaii.edu Website | manoa.hawaii.edu/staffsenate



- IV. Agenda | Senate Meeting (February 9, 2022)
- V. Other Business
- VI. Adjournment

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