

## Meeting | UHM Staff Senate

Wednesday, February 9, 2022, 12:00 pm - 1:00 pm Virtual Meeting (via Zoom)

## **AGENDA**

- Call to Order
- II. Approval of Minutes
  - a. Senate Meeting (2022.01.12)
- 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 Campus Fee Advisory Committee | Senator Chee
  - e. Mānoa Commission to Address Racism and Bias | Senator Ward
  - f. Mānoa Communications Council (MCC) | TBD
  - g. Mānoa Office of Student Conduct | Student Conduct Code Appellate Board | **Senator Nakasato**, **Nakashima**, **and Rote**

University of Hawai'i at Mānoa Staff Senate

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- h. Mānoa Provost's Council | Senator Leong
- i. Mānoa WASC Steering Committee | Senator Simmons
- j. Impact of Football on Mānoa 'Ohana | MSS EB
- k. Mānoa COVID-19 Working Teams
- I. <u>Mānoa Executive Search Advisory Committee(s)</u>:
  - Dean of SOEST (School of Ocean and Earth Science and Technology)
  - Assistant Provost for Global Engagement
  - Executive Management Director of Advising
  - Mānoa CARES Director
  - Director of the Hawai'i Institute of Marine Biology

## m. Reorganizations:

- Department of Religious & Ancient Civilizations (within CALL) [referred to MSS Shared Governance Committee]
- College of Education | CERI (COE Research Institute)
- n. Mānoa College/School Staff Senates:
  - College of Education (COE) Senate | Senator Ward
- o. <u>UHM Shared Governance | Representatives</u>:
  - UHM Graduate Student Organization (GSO) | Sydney Lofquist

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- V. Reports | Standing Committee Chairs
  - a. Communications | Senator Baraquio
  - b. Elections | Senator Nakashima
  - c. Outreach | Senator Nakasato
  - d. Shared Governance | Senator Yoshioka-Maxwell
- VI. <u>Discussion Topic(s)</u>:
  - a. Spring 2022 MSS Forum (February 23, 2022)
  - b. UHM Campus Climate Committee Event (February 25, 2022)
  - c. Conflict within UHM College of Engineering
  - d. Telework Policy (Long-Term)
- VII. New Business
- VIII. Adjournment

Next Senate Meeting: Wednesday, March 9, 2022, 11:00 to 12:00 PM, Virtual

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