

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

Wednesday, April 6, 2022, 11:00 am - 12:00 pm Virtual Meeting (via Zoom)

## **AGENDA**

- Call to Order
- II. Approval of Minutes
  - Executive Board Meeting (2022.03.02)
  - Senate Meeting (<u>2022.03.09</u>)
- III. Discussion | Topics
  - MSS Resolution | Allyson Tanouye
  - AP 8.851 Employee Out of State and Intra State Travel
  - MSS Group Picture
  - UH Telework Policy (Long-Term)
  - Search Advisory Committee:
    - 1. Executive Director of Equity Assurance (EDEA)
  - Reorganizations
    - 1. School of Communication and Information (SCI)
    - 2. College of Education (COE) | COE Research Institute (CERI)
  - Committees
    - Academic Procedures Committee (APC)

University of Hawai'i at Mānoa Staff Senate

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- IV. Agenda | Senate Meeting (April 13, 2022)
- V. Other Business
- VI. Adjournment

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