



FACULTY SENATE MEETING MINUTES

April 19, 2023

Online via Zoom

3:00 PM - 5:00 PM

Present:

ALLSOPP, Richard; **BAKER**, Kaliko; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BLACKABY**, Daniel; **BROWN**, Shana; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Roger; **COATS**, Sloan; **COOK**, Sara; **EVERSOLE**, Dolan; **GILLILAND**, Betsy; **FERGUSON**, Kathy; **FINCHAM**, Naiyi; **FLYNN**, David; **FRANCIS**, Oceana; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **HACKNEY**, Lara; **JULIEN-CHINN**, Francie; **KHADDOUNA**, Alexander; **LENTZ**, Rachel; **LEONG**, Peter; **MAGNIER**, Eugene; **MANSHEL**, Hannah; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MOORE**, Colin; **NÍ DHONACHA**, Siobhán; **NUTE**, Kevin; **ORTEGA**, Nadezna; **PAEK**, Seungoh; **PAULL**, Robert; **PORT**, Daniel; **RAPHAEL**, Raphael; **RICHARDSON**, Brian; **ROWLAND**, Scott; **SEGERAL**, Nathalie; **SHARMA**, Shiv; **SIEGMAN**, William; **TAYLOR**, Brad; **URSCHITZ**, Johann; **UYEHARA**, Lisa; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WOODRUFF**, Rose; **WU**, Lang; and **YANG**, Myungji.

Excused:

MARICIC, Jelena; **SALZER-VITALE**, Ku'ulei; **SIPES**, Brent; **TALLQUIST**, Michelle; **WITHY**, Kelley and **ZHENG**, Dongping.

Absent:

CHEN, Hong-Mei; **GAL**, Roy; **GUENTNER**, Erik; **MERRITT**, Deborah; **SCHIFF**, Teresa; **THORNE**, Mark; and **ZHOU**, Jian.

Guests:

BEAULE, Christine; **FARIA**, Kahea; **FUJIKAWA**, Lisa; **GLAUBERMAN**, Gary; **GOUBEIA**, Jan; **HARRIS-McCOY**, Daniel; **McKIMMY**, Paul; **NOBREGA-OLIVERA**, Malia; **PEARSON**, Wendy; **SAFFERY**, Maya; **STEPHENSON**, Carolyn; and **WALGUARNERY**, Justin.

1. CALL TO ORDER

Chair Binsted called the meeting to order at 3:00 pm.



2. MINUTES -

- [March 22, 2023 draft Senate Minutes](#) approved by acclamation.

3. CHAIR'S REPORT

- Review of Zoom procedures
- Resolution by the General Education Committee Supporting the 2022 GEN ED Baseline Revision and Opposing the 2023 Multi-Campus Accord was withdrawn by Sen. Rowland
- Update on the consultation on policy changes resulting from SCR 201

4. BUSINESS

[SEC Memorial Honoring Dr. Christine K. Sorensen Irvine](#)

Recommendation from the Senate Executive Committee (SEC)

Presenter: Kim Binsted, SEC Chair

Supporting document: None

Motion to approve by Sen Paull, seconded by Sen Biagioni. Approved by acclamation.

5. GUEST SPEAKER

- *Jan N S Gouveia Vice President for Administration (3:30 pm - 4:30 pm Q&A included)*

TOPIC: [Update on the Mānoa Long Range Plan](#)

Presentation discussed the UHM six-year CIP (capital improvement projects) plan. UHM is required by Board of Regents policy to create CIP plans every six years; current plan 2024-29. Rather than building, plan is to shrink total square footage of space on campus and increase use of existing spaces in order to reduce maintenance costs. Then discussed sustainability initiatives including UHM Net-Zero goal.

-Discussion of building spaces that are “24-7” air-conditioned; discussion of space allocations and preference to keep instructional & research units together in contiguous space.

6. NEW BUSINESS

- Sen. Rowland introduced new business, a resolution to create an ad hoc General Education task force for Fall 2023 to revise UHM’s General Education requirements. Motion to add resolution to new business by Sen. Rowland, seconded by Sen. Gilliland. Matter will be placed on agenda for the next Senate meeting (May 10, 2023).



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7. ADJOURNMENT

Hearing no further business, Chair Binsted adjourned the meeting at 4:34 pm.

Respectfully submitted by Shana J. Brown, MFS Secretary

Approved on May 10, 2023.