



FACULTY SENATE MEETING MINUTES

March 23, 2022

Online via Zoom

3:00 PM - 3:45 PM

Present:

AGRUSA, Jerry; **ANDERSEN**, Lori; **BAKER**, Kaliko; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BOVARD**, Penny-Bee; **BROWN**, Shana; **BUSCH**, Gerald; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Hong-Mei; **CHEN**, Roger; **CHOCK**, Sharleen; **COATS**, Sloan; **DAVIS**, Katherine; **EICHELBERGER**, Ari; **FARRAH**, Duncan; **FARRAR**, Chris; **FRANCIS**, Oceana; **FUJIMOTO**, Patsy; **GAL**, Roy; **GUENTNER**, Erik; **HACKNEY**, Lara; **HUBBARD**, Amy; **JOHANSEN**, Morgen; **KAHAKAUWILA**, Kristiana; **KAME‘ELEIHIWA**, Lilikalā; **KAO**, Peiling; **LAWSON**, Kenneth; **LENTZ**, Rachel; **LENZ**, Cory; **LEONG**, Peter; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MERRITT**, Deborah; **MOORE**, Colin; **NI DHONACHA**, Siobhán; **NINCI**, Jennifer; **NUTE**, Kevin; **O’BRIEN**, Maureen; **PAEK**, Seungoh; **PAULL**, Robert; **PETTIT**, Jon; **ROWLAND**, Scott; **SAKAGUCHI**, Ann; **SAND**, Shannon; **SHARMA**, Shiv; **SIPES**, Brent; **SORENSEN IRVINE**, Christine; **STEPHENSON**, Carolyn; **STIRR**, Anna; **STOKES**, Alexander; **TALLQUIST**, Michelle; **THORNE**, Mark; **THOULAG**, Jean; **URSCHITZ**, Johann; **WERTHEIMER**, Andrew; **YANG**, Myungji; **YOSHIOKA-MAXWELL**, Amanda and **ZHOU**, Jian.

Excused:

BINSTED, Kim; **GILLILAND**, Betsy; **MANSHEL**, Hannah; **MEDINA**, Richard; and **RUTTENBERG**, Kathleen; and **SINCLAIR**, Gwen.

Absent:

HAAG, Andre; **SALZER-VITALE**, Ku‘ulei; and **SCHIFF-ELFAIAN**, Teresa.

Guests:

BEAULE, Christine; **BRUNO**, Michael; **FULTON**, Lori; **GOORE**, Nate; **GOUVEIA**, Jan; **MCKIMMY**, Paul; **MORGAN**, Gabrielle; **ORDONIO**, Cassie; and **PEARSON**, Wendy.

1. CALL TO ORDER

- CHAIR B. Sipes called the meeting to order at 3:00pm.



2. MINUTES - February 16, 2022 Senate (*DRAFT*) Minutes

- Received requests for corrections to the Minutes [2/16/2022]
 - CHAIR B. Sipes: Minutes accepted as corrected

3. CHAIR'S REPORT

- Newly Elected Senators
 - [Certification of Elections](#)
- Call for SEC Elections
 - 3-4 vacancies on SEC
- Travel Advances
 - Amy Kunz, Associate Vice President will be forming several discussion groups
 - May be asked to serve on discussion groups along w/other fiscal officers to explore issues related to travel and how best to approach them
- All Campus Council Faculty Senate Chairs (ACCFSC)
 - Met on Monday, April 21, 2022
 - Agenda: Motion of No Confidence in SEN Donna Mercado Kim
 - CHAIR B. Sipes abstained from voting on Motion
 - Motion did not pass
- Board of Regents Meeting (BOR)
 - Met on Thursday, March 17, 2022
 - SEC offered testimony: MFS had passed two Resolutions dealing with executive and managerial positions
 - Reminder to BOR for transparency
 - Search process to fill vacancies, not simply to make appointments
 - Concerned about the process
 - Not necessarily the people that BOR is appointing for positions
- Committee on Professional Matters (CPM)
 - CHAIR G. Busch
 - Alice Augusta Ball Day
 - February 28, 2022: At a special recognition ceremony held on the UH Mānoa campus, GOV. D. Ige, joined by First Lady D. Ige, UH President D. Lassner and campus and community leaders, signed proclamation that declared February 28 as “Alice Augusta Ball Day” in Hawai‘i to commemorate her remarkable legacy
 - Result large part CPM’s Resolution last year



- Signing took place next to Bachman Hall in shade of Chaulmoogra tree planted in Ball's honor where bronze plaque displayed in her memory
 - Ceremony officiated by Vice Provost M. Bruno
- Committee on Professional Matters (CPM)
 - CPM is vigilant in protecting the academic freedom of all scholars, and shall review and evaluate such topics as classified research, sexual harassment, gift giving, and the like which may come before it either as a matter of policy or on a case-by-case basis
 - Many faculty unaware of CPM and what we do
 - CPM would like to increase faculty awareness about committee
 - One of the issues CPM addressing: Revised Policy Emeritus Status
 -
 - CPM trying to track down where this originated
 - Additional liberty has been taken with interpretation of Revised Rules Becoming Emeritus Faculty
 - For example: What sort of service will you be contributing?
 - Screening rather than awarding
 - Currently no plans to restore Ombuds position
 - CPM is getting information from previous Ombudsperson
 - Potential Resolution may be forthcoming recommending reinstating this position
 - Reason: Only person with sufficient neutrality in faculty conflicts
 - UHPA cannot because they represent both faculty

4. BUSINESS

- [Proposed Amendments to the MFS Rules of Order \(First Reading\)](#)
Recommendation from the Committee on Administration & Budget (CAB)
Presenter: Erik Guentner, CAB Chair
 - CAB CHAIR E. Guentner: One change on page 3 MFS Rules of Order
 - Reflects change of name from: School of Nursing and Dental Hygiene to:
 - Nancy Atmospera-Walch School of Nursing
 - Approved by BOR on 8/19/2021
 - This is first reading, requires second reading
 - April 23, 2022 Agenda



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- [Resolution Finding Inappropriate Legislative Actions Undermining University Governance and Free Speech](#)

Recommendation from the Committee on Academic Planning & Policy

Presenter: Ashley Maynard, CAPP Chair

- CAPP CHAIR A. Maynard: CAPP pleased to bring Resolution Finding Inappropriate Legislative Actions Undermining University Governance and Free Speech

Approved by the Mānoa Faculty Senate on March 23, 2022 with 48 votes (100%) in support; 0 votes opposed; and 1 abstention.

- **GUEST SPEAKERS: Vice President J. Gouveia and Nate Goore, MKThink**

- Vice President J. Gouveia: Presentation on Space Guidelines shared with Mānoa Leadership Team and the Deans and Directors at UHM
 - Starting point for design guidelines
- Nate Goore, MKThink
 - [Presentation on Space Guidelines](#)
 - [Link to full Report on Space Guidelines](#), not presented.

5. NEW BUSINESS

- CHAIR B. Sipes: No new business from the floor.

6. ADJOURNMENT

- CHAIR B. Sipes adjourned the Faculty Senate Meeting at 3:54 pm.

Respectfully submitted by Penny-Bee Kapilialoha Bovard, MFS Secretary

Approved on May 11, 2022