



FACULTY CONGRESS MEETING MINUTES

October 19, 2022

Online via Zoom

4:00 PM - 5:00 PM

1. CALL TO ORDER: 4:00 pm by Chair Binsted

2. MINUTES - March 23, 2022 Congress (*DRAFT*) Minutes. Motion to approve by Senator Ni Dhonacha, seconded by Senator Kathy Ferguson. Seeing no objections the minutes passed by acclamation.

3. CHAIR'S REPORT

Spring / Summer:

- a. Thanked outgoing SEC members; welcomed new SEC members (Centeio, Flynn, Raphael)
- b. SEC officer elections: Binsted as chair, Tallquist as vice-chair, Brown as MFS secretary, Moore as SEC secretary, also liaisons to MFS committees
- c. Senator assignments to MFS committees were approved
- d. MFSEC discussed communication channels with BOR
- e. Ad Hoc committee on reorganizations met over the summer, made recommendations to CAB on revised reorg checklist
- f. SEC met with Bruno & Lyons regularly to discuss relevant matters
- g. Received proposed "One Health" certificate proposal, but only after spring semester ended; requested it be resubmitted in Fall '22
- h. CFS worked over the summer to confirm faculty appointments to GEC Boards

Fall:

- i. Special MFS election is being held to fill remaining Senator vacancies
- j. SEC member Centeio made presentation to new faculty orientation on August 18 on importance of shared governance
- k. SEC met with Lyons, Pearson, Stitt-Bergh development of survey for students on class modality
- l. SEC received the new Gen Ed proposal and referred it to MFS committees (CAPP, CEE, GEC) with CAPP as lead committee

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4. BUSINESS

- None

5. GUEST SPEAKER:

Kaiwipuni Punihei Lipe, Director of the Native Hawaiian Place of Learning Advancement Office

Topic: Becoming a NH Place of Learning: Where we're at, where we're going, and how we can work together (4:10 pm)

- Introduced herself and her role at UHM
- Reports to President / CEO Lassner
- Job description: take 30+ years of reports & recommendations about being a Native Hawaiian place of learning, and “bring them to life”
- What does it mean for UHM to be a Native Hawaiian place of learning (NHPoL)?
 - support and be responsive to needs of Native Hawaiian students, staff, faculty, and community
 - model Native Hawaiian cultural practices
- Provided link to subscribe to NHPoLAO newsletter: <https://forms.gle/A8B3Ji6yCjMVGHNX6>
- Introduced office's website: <http://manoa.hawaii.edu/nhppl/>
- Highlighted values of a‘o (to learn, teach), alu (to cooperate), and ‘auamo (to engage collectively)
- Introduced resources that may be helpful for teaching, including at Hamilton library; resources for learning ‘ōlelo Hawai‘i; resources at other UH system campuses; resources about the UH Mānoa campus, Mānoa Valley, and its history; resources on community organizations; resources on Native Hawaiian Councils at UHM and other campuses
- Introduced NHPoL elements in draft 2025 Strategic Plan. Schools and Colleges will be asked to align their own strategic plans with the NHPoL elements in the UHM strategic plan.
- Plans to support women in STEM; initiative to name Life Sciences building in honor of Isabel Abbott
- Question: how do units get started, especially in fields where Native Hawaiian content may not be as self-evident? Answer: NHPoLAO can offer resources, advice on process. Faculty can promote values that align with NHPoL within their fields.
- Question: What is Dr. Lipe's view of new Gen Ed proposal to require Hawaiian Studies class in foundations level? Answer: Dr. Lipe doesn't know details of proposal and is not faculty, but expressed support in principle for Hawaiian studies in curriculum.
- Question: what plans for Hawaiian language learning opportunities for faculty and staff? Answer: That would be great, need support / funding from leadership



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- Question: are there plans to facilitate pilina circles (spaces to build community or sense of connection) within units? Answer: yes, would be good to support

6. NEW BUSINESS

None

7. ADJOURNMENT

Coming to the end of agenda, and with no new business introduced, Chair Binsted adjourned the meeting at 5:00 pm.

Respectfully submitted by Shana J. Brown, MFS Secretary
Approved on March 22, 2023.