



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

October 18, 2023

Online via Zoom

3:00 PM - 4:00 PM

Present:

BAKER, Kaliko; **BATENI**, Sayed; **BIAGIONI**, Edo; **BUSCH**, Gerry; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHEN**, Roger; **COOK**, Sara; **EVERSOLE**, Dolan; **GAL**, Roy; **GLAUBERMAN**, Gary; **GRISWOLD**, Jennifer; **HIGA**, Jason Kenji; **FARRAH**, Duncan; **FLYNN**, David; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **FULTON**, Lori; **JULIEN-CHINN**, Francie; **KHADDOUMA**, Alexander; **KOSTETSKAYA**, Anastasia; **KUWAHARA**, Rheta; **LENTZ**, Rachel; **LORENZO-ELARCO**, Kenika; **MAGNIER**, Gene; **MAYNARD**, Ashley; **MISHRA**, Birendra; **ORTEGA**, Nadine; **O'ROURKE**, Laura; **PALMER**, Wesley; **PAULL**, Robert; **PEARSON**, Tom; **PORT**, Dan; **POTEMRA**, Jim; **RAI**, Sarita; **RAPHAEL**, Raphael; **REEMELIN**, Spencer; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Beatriz; **SALZER**, Ku'ulei; **SIEGMAN**, William; **STEPHENSON**, Carolyn; **TAYLOR**, Brad; **THORNE**, Mark; **UYEHARA**, Lisa; **WERTHEIMER**, Andrew; and **WU**, Lang.

Excused:

BLACKABY, Dan; **BURKE**, Katherine; **FINCHAM**, Naiyi; **JOHANSON**, Morgen; **MEDINA**, Richard; **SIPES**, Brent; **WALLSGROVE**, Richard; and **WITHY**, Kelley.

Absent: None.

Guests:

HALBERT, Debora, **MCKIMMY**, Paul; **NICHOLS**, Andrew; **PREPOSE-FORSEN**, Lauren; **SAFFERY**, Maya; and **YAP**, Allison.

1. CALL TO ORDER

Welcome and brief introductions

2. MINUTES

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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- May 10, 2023 draft Senate Minutes
Motion to approve draft minutes by Sen. D. Evans; seconded by Sen. L. Uyehara.
Minutes approved by unanimous consent.
- September 20, 2023 draft Senate Minutes
Motion to approve draft minutes by Sen A. Wertheimer; seconded by Sen. D. Port.
Minutes approved by unanimous consent.

3. CHAIR'S REPORT

Chair's Report:

- SCR 201 survey
Chair Centeio updated the senate on the SCR201 activity and the open survey.

4. BUSINESS

- [Joint Resolution Regarding Proposed Changes to Policies Related to Faculty Classification, Review of Faculty Performance, and Faculty Workload at the University of Hawai'i](#)
Recommendation from the Committee on Administration and Budget (CAB); Committee on Academic Policy & Planning (CAPP); Committee on Professional Matters (CPM) and Committee on Research (COR).

Presenter: Roy Gal, CAB Chair

Senate Executive Committee (SEC)

Additional information:

- [VP Halbert White Paper](#)
 - [SCR 201 Taskforce report](#)
 - [Summary timeline](#)
 - [Feedback submitted by CAB, COR, and CPM in March 2023](#)
 - [Side by Side comparison](#)
 - [Google Drive links to EP & RP Redline and Clean copies](#)
- Sen D. Flynn moved to make change within 1st whereas, as “workload” term not in policy, change to “work assignment.” Sen B. Sipes seconded. Amendment passed without objection.
 - In penultimate whereas, Sen D. Flynn proposed replacing word ‘proposed’ with ‘scheduled’ and adding ‘board of regents policy’. Sen R. Gal seconded. Amendment passed without objection.

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- Sen D. Flynn moved to also amend by adding another whereas: ‘whereas solicited feedback was collected from faculty and forwarded to administration but it is unknown at this stage how or if this feedback will be used to improve the proposed revisions.’ Sen L. Uyehara seconded.
- Sen R. Wallsgrove proposed an amendment to Sen D. Flynn’s amendment, changing “improve the proposed revisions” to “resolving faculty’s significant concern with proposed revision.” Sen A. Maynard seconds. Amendment to amendment passed without objection. Amendment passed without objection.
- Discussion on the intention of last whereas regarding stakeholders addressed and impact of policy on future stakeholders.
- Sen. A. Wertheimer called for a vote on the resolution. Sen R. Gal seconded motion.
- Discussion clarifying that no motions remain needing to be addressed and that calling the question requires a vote. 41 responses. 39 approve. 2 oppose. It carries.

Approved by the Mānoa Faculty Senate on October 18, 2023 with 38 votes (88.37%) in support and 5 votes (11.63%) opposed.

5. NEW BUSINESS

No new business.

6. ADJOURNMENT

Sen. D. Port moves to adjourn. Sen A. Wertimer seconds.

Respectfully submitted by Raphael Raphael, MFS Secretary.
Approved on January 17, 2024.