



FACULTY SENATE MINUTES

September 18, 2024

Via Zoom

3:00 PM - 5:00 PM

Present:

AHMAD, Amjad; **BAKER**, Kaliko; **BATENI**, Sayed; **BIAGIONI**, Edo; **BUTLER**, Marguerite; **CONNOLLY**, Kathleen; **COOK**, Sara; **CRUZ**, Mario; **DOI**, Saori; **FARRAH**, Duncan; **FOUKONA**, Joseph; **FRANCIS**, Oceana; **FUJIMOTO**, Patsy; **FULTON**, Lori; **FOUKONA**, Joseph; **GRISWOLD**, Jennifer; **GRONEWOLD**, Nate; **HIGA**, Jason Kenji; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KUWAHARA**, Rheta; **LEE**, Kelly; **LORENZO-ELARCO**, Kenika; **LUM**, U'ilani; **MARSHALL**, Sarah; **MERRITT**, Deborah; **MISHRA**, Birendra; **MIYAMOTO**, Camaron; **MOSTAFANEZHAD**, Mary; **O'ROURKE**, Laura; **PALMER**, Wesley; **PEARSON**, Tom; **PETERSON**, Eric; **PETTITT-TOLEDO**, Miyoka; **PHILIPPOFF**, Joanna; **POST**, Sarah; **POTEMRA**, Jim; **RAI**, Sarita; **RAPPE**, Michael; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Beatriz; **SAKAGUCHI**, Ann; **SARANILLIO**, Dean; **SCHIMMEL**, Scott; **SEIDEL**, Peter-Michael; **STEPHENSON**, Carolyn; **THORNE**, Mark; **UYEHARA**, Lisa; **WANG**, Liang; and **YAMADA**, Paully.

Excused:

DeBARYSHE, Barbara; **KREIF**, Theresa; **PFALZGRAF**, Foley; **REEMELIN**, Spencer; **YAP**, Allison;

Absent:

GLAUBERMAN, Gary; and **ROWNTREE**, David

Guests:

BACON, Kristin; **CENTEIO**, Erin; **ISHII**, Debra; **IZUKA**, Sheila; **FRENCH**, Sandy; **MAYNARD**, Ashley; **MANINI**, Bonnyjean; **PAULL**, Robert; **Raphael**, Raphael; **TAYLOR**, Brad; **WISEMAN**, Ben;



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1. CALL TO ORDER

Welcome and brief introductions

2. MINUTES

- [Draft May 8, 2024 Senate minutes](#)
- Motion to accept minutes as corrected (M. Butler, K. Lorenzo-Elarco) - passed unanimously.

3. CHAIR'S REPORT

- Reminder of faculty governance at UHM.
- We are working on a system to support hybrid meetings of the Mānoa Faculty Senate.
- Update on the presidential search, including beginning a search for a Chancellor.
- Ashley Maynard is the new director of the General Education Office.
- Ongoing revision of the General Education requirements.
- The UH Administration has approved a policy on micro-credentials, [EP 5.231](#).
- Special MFS Elections (CALL, ORU, HSHK, SOCSCI, SOEST & SCB)
- Request for items or issues that committees (or individual senators) think are important for the senate to work on this academic year.

4. BUSINESS

- MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE CHARTER (Second Reading)
Committee on Administration and Budget (CAB)

Presenter: Mark Thorne, CAB Chair

Supporting documents:

- [Charter \(Redline\)](#)

Recommend to change article 1, section G, to change Committee on Faculty Service to the Senate Executive Committee, to align charter with current bylaws.

Motion passes 37 in favor, 0 opposed

- [Senate Aloha Resolution](#)

Presenter: Past MFS Senator Raphael Raphael

Request that the Manoa Faculty Senate invite the group to begin meetings with an expression that we meet in a spirit of Aloha. Connects to recognizing that the University is a Native Hawaiian place of learning. The language sticks closely to the resolution passed by the Legislature over 40 years ago. Resolution is not prescriptive, but optional and encouraged.

Motion passes 32 in favor, 7 opposed

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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5. GUEST SPEAKER:

CBO Sandy (Alexandra) French (4:00 pm)

Discussion topic: Update on the UHM Budget

(30 minute presentation with a 30 minute Q&A)

Primary Sources of Revenue:

General funds from legislature,
state pays fringe benefits for permanent positions (63%)

Tuition from Fall and Spring

Research and Training fund

Grants, etc.

UH Foundation

Utility costs are higher post-Covid

Faculty Hiring

Legislature swept c. 300 positions, many vacant for years

Hiring freeze ended in 2023

State government restricted use of general funds, primarily to respond to Lahaina fire

6. NEW BUSINESS

Motion to open debate regarding the resolution opposing new memo concerning proposed revision to General Education policy RP 5.213 (M. Butler, S. Rai)

Motion passes 29 approve to 7 opposed

The resolution requests that the Board of Regents table a new proposal concerning proposed revisions to General Education policy RP 5.213 to give the Faculty Senate committees time to complete their work

Motion to discuss resolution on General Education (M. Butler, S. Rai)

Motion passes, 29 approve, 8 opposed

Motion to vote on resolution on General Education (M. Butler, S. Rai)

Motion needed 2/3 vote of senators present and did not pass, 27 approve, 14 opposed

7. ADJOURNMENT: 5:00pm



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Respectfully submitted by Brian Richardson MFS Secretary
Approved on October 16, 2024.