



UNIVERSITY
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FACULTY SENATE MINUTES

November 17, 2021

Online via Zoom

3:00 PM - 5:00 PM

Present:

AGRUSA, Jerry; **ANDERSEN**, Lori; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BOVARD**, Penny-Bee; **BROWN**, Shana; **BUSCH**, Gerald; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Hong-Mei; **CHOCK**, Sharleen; **COATS**, Sloan; **COONEY**, Michael; **DAVIS**, Katherine; **FARRAH**, Duncan; **FARRAR**, Chris; **FRANCIS**, Oceana; **FUJIMOTO**, Patsy; **GILLILAND**, Betsy; **GUENTNER**, Erik; **HAAG**, Andre; **HACKNEY**, Lara; **HUBBARD**, Amy; **KAME‘ELEIHIWA**, Lilikalā; **KAO**, Peiling; **LAWSON**, Kenneth; **LENTZ**, Rachel; **LENZ**, Cory; **LEONG**, Peter; **MANSHEL**, Hannah; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MOORE**, Colin; **NI DHONACHA**, Siobhán; **NINCI**, Jennifer; **NUTE**, Kevin; **O’BRIEN**, Maureen; **PAEK**, Seungoh; **PAULL**, Robert; **PETTIT**, Jon; **ROWLAND**, Scott; **RUTTENBERG**, Kathleen; **SAKAGUCHI**, Ann; **SALZER-VITALE**, Ku‘ulei; **SCHIFF**, Teresa; **SHARMA**, Shiv; **SINCLAIR**, Gwen; **SIPES**, Brent; **SORENSEN IRVINE**, Christine; **STEPHENSON**, Carolyn; **TALLQUIST**, Michelle; **THORNE**, Mark; **URSCHITZ**, Johann; **WERTHEIMER**, Andrew; **YANG**, Myungji; and **ZHOU**, Jian.

Excused:

CHEN, Roger; **GAL**, Roy; **SAND**, Shannon; **STIRR**, Anna; **STOKES**, **THOULAG**, Jean; Alexander; and **YOSHIOKA-MAXWELL**, Amanda.

Absent:

EICHELBERGER, Ari; and **KAHAKAUWILA**, Kristiana.

Guests:

BEAULE, Christine; **BRUNO**, Michael; **FERN**, Christian; **JENKINS**, Amelia; **KRAFT-TERRY**, Stephanie; **LASSNER**, David; **LEONG**, Jaret; **MARKO**, Peter; **MOORE**, Randolph; **MORDEN**, Clifford; **MORRIGAN**, Hannah; **NGUYEN**, Truc; **SAASTAMOINEN**, Sara; **VAN HEUKELEM**, Malia; **WELLS**, Jenny; and **WILSON**, Ernie.

UNIVERSITY OF HAWAII‘I AT MĀNOA FACULTY SENATE

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1. CALL TO ORDER: Chair Sipes called the meeting to order at 3:02 PM and explained Zoom processes for meeting participation.

2. MINUTES - [October 20, 2021 Senate \(DRAFT\) Minutes](#)

Chair Sipes asked if there were any objections to approving the minutes. None were raised.

- Minutes approved with minor edits and passed unanimously through acclamation.

3. CHAIR'S REPORT

- Aloha and welcome
- Welcome to three new Senators: C. M. Kaliko Baker, Myungji Yang, and Jian Zhou.
- Gen Ed Redesign Proposal received and has been assigned to several committees, with CAPP coordinating the senate response.
- WASC Site Visit was last week, and is now concluded. Thank you to everyone who participated. We expect the final report sometime in the spring.

4. BUSINESS

- **RESOLUTION SUPPORTING THE PROPOSAL FOR A BACHELOR OF EDUCATION IN SPECIAL EDUCATION**

Recommendation from the Committee on Academic Policy and Planning (CAPP)

Presenter: Ashley Maynard, CAPP Chair

Supporting documents:

[Proposal for New Academic Program: Bachelor's of Education \(BEd\) in Special Education](#)

[Response to CAPP on the BEd in SPED New Degree Proposal dated October 11, 2001](#)

Chair Sipes called for discussion.

Senator Stephenson asked several questions about the proposal, which were answered by faculty members Jenny Wells and Amelia Jenkins.

Chair Sipes called for a vote.

- 43 (95.6%) ayes, 2 nays, 0 abstentions
- Resolution was supported and carried.



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- **RESOLUTION SUPPORTING THE PROPOSAL FOR A BACHELOR OF ARTS IN MARINE BIOLOGY**

Recommendation from the Committee on Academic Policy and Planning (CAPP)

Presenter: Ashley Maynard, CAPP Chair

Supporting documents:

[Proposal for New Academic Program: Bachelor of Arts in Marine Biology](#)

[CAPP Letter Regarding Undergraduate BA in Marine Biology dated April 28, 2021](#)

[CAPP Letter regarding Marine Biology Proposal September 23, 2021](#)

[CAPP Letter Response re Marine Biology Proposal October 1, 2021](#)

Chair Sipes called for discussion. There was none.

Chair Sipes called for a vote.

- 44 (95.7%) ayes, 2 nays, 0 abstentions
- Resolution was supported and carried.

- At 3:23pm, Senator Sorenson Irvine moved that the Senate take a five minute recess, which was seconded by Senator Fujimoto and passed by acclamation. Reconvened at 3:31pm.
- ***(3:30 pm - 4:10 pm) Guest Speakers: Regent Randolph Moore, Regent Ernest Wilson, President & CEO David Lassner, and UHPA Executive Director Christian Fern***
Discussion Topic: SCR 201 Task Force Update with Question and Answer session
SCR 201 Task Force website: <https://www.hawaii.edu/offices/vp-academic-strategy/tenure-task-force/>
Faculty are encouraged to submit comments to the Board Office email.
Senators had several questions, which were answered by the guests.

5. NEW BUSINESS

Chair Sipes called for any new business. There was none.

6. ADJOURNMENT Chair Sipes adjourned the meeting at 4:10PM.

Respectfully submitted by Kim Binsted, acting MFS Secretary
 Approved on January 19, 2022



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