



UNIVERSITY  
of HAWAII®  
MĀNOA

## FACULTY SENATE MEETING MINUTES

February 15, 2023

Online via Zoom

3:00 PM - 5:00 PM

### Present:

ALLSOPP, Richard; BERSAMIRA, Cliff; BIAGIONI, Edo; BINSTED, Kim; BLACKABY, Daniel; BUTLER, Marguerite; CENTEIO, Erin; CHANG, Healani; CHEN, Hong-Mei; CHEN, Roger; COATS, Sloan; COOK, Sara; EVERSOLE, Dolan; FERGUSON, FINCHAM, Naiyi; Kathy; FLYNN, David; FRANCIS, Oceana; FREITAS, Konia; FUJIMOTO, Patsy; GAL, Roy; GILLILAND, Betsy; GUENTNER, Erik; HACKNEY, Lara; JULIEN-CHINN, Francie; KHADDOUMA, Alexander; LENTZ, Rachel; LEONG, Peter; MAGNIER, Eugene; MANSHEL, Hannah; MARICIC, Jelena; MEDINA, Richard; MERRITT, Deborah; MOORE, Colin; NINCI, Jennifer; NI DHONACHA, Siobhán; NUTE, Kevin; ORTEGA, Nadezna; PAEK, Seungoh; PAULL, Robert; PORT, Daniel; RAPHAEL, Raphael; RICHARDSON, Brian; ROWLAND, Scott; SALZER-VITALE, Ku'u'lei; SCHIFF, Teresa; SHARMA, Shiv; SIEGMAN, William; SIPES, Brent; TALLQUIST, Michelle; TAYLOR, Brad; URSCHITZ, Johann; WALLSGROVE, Richard; WERTHEIMER, Andrew; WITHY, Kelley; WOODRUFF, Rose; WU, Lang; YANG, Myungji; and ZHOU, Jian.

### Excused:

BAKER, Kaliko; BROWN, Shana; MATSUDA, Jon; MAYNARD, Ashley; SEGERAL, Nathalie; THORNE, Mark; ZHENG, Dongping.

Absent: None

### 1. CALL TO ORDER

[Basic Parliamentary Procedure for Senate Meetings](#)

### 2. MINUTES -

- [January 18, 2022 draft Senate Minutes](#)
- Not hearing any amendments, the minutes were approved by acclamation

### 3. CHAIR'S REPORT

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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- Review of Zoom procedures

#### 4. BUSINESS

- [CAB Proposed Amendments to the MFS Charter \(Second Reading\)](#)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Updates language regarding titles for UHM administration.
  - Passed with unanimous approval.
- [CAB Proposed Amendments to the MFS Bylaws \(Second Reading\)](#)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Change to Article 1, Section 5 (Special Meetings): membership can call for special meetings with simple majority.
    - Passed with 49 ayes, 1 nay, 3 abstentions.
  - Change to Article 4, Section 1.e (Membership and Quorum): only allows senators on standing committees.
    - Passed with 33 ayes, 15 nays, 8 abstentions.
  - Change to Article 4, Section 1.n (Duties of the Committee on Student Affairs): makes student representative to the CSA non-voting.
    - Passed with 47 ayes, 3 nays, 5 abstentions.
- [CAB Proposed Amendments to the MFS Rules of Order \(Second Reading\)](#)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Change to Article II, Section 5.c (Filling Vacancies on the Senate): provides for vacancy to be filled by a recommendation of constituency, prior to special election
  - CAB requested to withdraw motion.
    - Request to withdraw motion passed with 44 ayes, 4 nays, 3 abstentions.



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## 5. NEW BUSINESS

No new business.

## 6. ADJOURNMENT

Hearing no new business, motion to adjourn passed by acclamation. Meeting adjourned at 3:53 pm.

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