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**MĀNOA FACULTY SENATE MEETING**

**September 17, 2014**

***Architecture Auditorium (ARCH 205)***

***3:00 pm –5:00 pm***

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**ATTENDANCE**

**Present (65)**

ABHARI, Kaveh; ANGELO, Michael; ASAHINA, Audrey; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BONTEKOE, Ronald; BOULOS, Daniel; BUTLER, Marguerite; CANYON, Deon; CHESNEY-LIND, Meda; CHIN, David; CONWAY, Thomas; COONEY, Robert; DANIEL, Marcus; DAVIDSON, Elizabeth; DEBARYSHE, Barbara; DOI, Saori; ERTEKIN, R. Cengiz; FELIPE, Miguel; FLYNN, David; FULFORD, Catherine; GARROD, Peter; GRISWOLD, Jennifer; HARRIS-MCCOY, Daniel; HWANG, Hyunjoo; KALLIANPUR, Kalpana; LENZ, Petra; MANINI, Bonnyjean; MATTER, Michelle; MCKIMMY, Paul; MINERBI, Luciano; MOCZ, Gabor; NGUYEN, Hannah; OISHI, Martin; OLIVEIRA, Katrina-Ann; OYAMA, Ian; PARK, Hyoun-June; PARK, Young-A; POISSON, Guylaine; POTEMRA, James; QURESHI, Kristine; RAI, Sarita; RIGGS, H. Ronald; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SANTIAGO, Lilia; SIMANU-KLUTZ, Manumaua; SOLIS, Ron; SORENSEN, Trevor; STEGER, Manfred; STEPHENSON, Carolyn; STEVENS, Duane; SZYMCAK, Victoria; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; VINCENT, Douglas; WATTS, Margit; WELIN, Stephanie; WELLS, Jenny; WERTHEIMER, Andrew; WIECZOREK, Anna; YUE, Ming-Bao; ZALESKI, Halina

**Absent (2)**

LESA, Faafetai, VARGO, Stephen

**Excused (13)**

GLAZER, Brian; HARRIGAN, Rosanne; HONG, Seunghye; HUTCHISON, Elisabeth; KAWABATA, Wendy; LE SAUX, Olivier; MAYNARD, Ashley; SANDERS, David; SHIRAMIZU, Bruce; TALLQUIST, Michelle; TAM, Elizabeth; WITHY, Kelley; WOODRUFF, Rosemarie

**Guests (9)**

CHYBA, Monique; DASENBROCK, Reed; DUFFY, David; INAZU, Judith; KAME'ELEIHIWA, Lilikalā; KEAHINU'UANU, Lā Noa O Pono A.; KREIF, Theresa; LAI, Kimo; ROSS, David; UCHIDA, Janice

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## MINUTES

### 1. CALL TO ORDER.

- Chair Ron Bontekoe convened the meeting at 3:01 when quorum was established.

### 2. MINUTES.

- A motion to approve the minutes as amended of May 7, 2014 was made by P. Garrod. Motion passed by acclaim.

### 3. CHAIR'S REPORT.

- Chair Bontekoe recognized the new Manoa Faculty Committee Chairs and thanked them for their service.
- Chair Bontekoe updated the Senate on the work done by the Manoa Faculty Senate Executive Committee over the summer and in particular, discussed the [Special Session](#) of the Manoa Faculty Congress, held on August 19, 2014.

### . BUSINESS

- [Resolution to Censure President Lassner](#) was presented by the Senate Executive Committee. An amendment was proposed to change the wording from “censure” to “no confidence.” An amendment to change the proposed amendment emphasizing the vote of no confidence was proposed and passed. (32:21:2). After discussion the vote to change the resolution to be a vote of no confidence was tied (28:28:2). The Chair exercised his right to break the tie and voted against the resolution of no confidence. After discussion the Question was Called to end discussion and passed (54-3). Final vote on the Resolution to Censure President Lassner was taken and passed (43:16:1).

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- [Resolution to Forward Recommendations from the Manoa Faculty Senate to the Board of Regents](#) was presented by the Senate Executive Committee. After discussion the Question was Called to end discussion and passed (53:1:1). Final vote taken on the Resolution and passed (55:0:1).

#### . NEW BUSINESS

- No new business was raised.

#### . ADJOURNMENT

- Motion to adjourn was made and passed by acclaim. The Senate adjourned at 4:40 pm

*Minutes respectfully submitted by Acting Manoa Faculty Senate Secretary.*

*Approved by the Manoa Faculty Senate on , 2014.*

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