



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

October 18, 2017

Architecture Auditorium (ARCH 205)

3:00 PM - 4:00 PM

Present:

AGCAOILI, Aurelio; ALLEN, Chizuko; BEAMER, Jennifer; BRANNER, Mark; BROWN, Amy; CASKEN, John; CHAPMAN, William; CHESNEY-LIND, Meda; CHIN, David; CHONG, Vanessa; CONWAY, Thomas; COONEY, Michael; COONEY, Robert; CROOKES, Graham; DUFFY, David; ERICSON, David; FOSTER, James; FREITAS, Antoniette; GOODWIN, Jeff; GOSNELL, William; GRISWOLD, Jennifer; HIGA, Jason; JOHNSON, Shannon; KAUAI, Willy; KIRS, Marek; LIM, Unhee; MEASURES, Christopher; MINAS, Randall; MIYAMOTO, Camaron; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NG-Osorio, Jackie; OHTA, Aaron; PAULL, Robert; PAVLOVIC, Dusko; POTESMRA, James; POWELL, Brian; RICHARDSON, James; ROBERTS, Stacey; ROBERTSON, Scott; SANDERS, David; SEO, Kwanglim; SHEVELENKO, Brian; SORENSEN IRVINE, Christine; STEPHENSON, Carolyn; TANNERS, Adam; TOWNSEND ING, Claire; VINCENT, Douglas; WILKENS, George; WONG, Vanessa; YAN, Tao; and YUE, Ming-Bao.

Excused:

CLAPP, Justin; CSISZAR, Katalin; DENG, Youping; HUFFMAN, Brian; JENKINS, Amelia; JHA, Rajesh; KOZOK, Ulrich; MINAGLIA, Steven; NAKAOKA, Susan; OPPEGAARD, Brett; SIMPSON STEELE, Jamie; TSAI, George; WESTFALL-SENDA, Mandy; ZALESKI, Halina; and ZIEGLER, Nicole.

Absent:

BOUSQUET, Louis; LINCOLN, Noa; and PARK, Hyoung-June;

Guests:

FISHER, Betsy; HALBERT, Debora; LEWIS, Taylor; ROSS, David; and TAYLOR, Brad.



1. CALL TO ORDER: Meeting called to order at 3:01 PM.

2. MINUTES:

- Senator R. Paull moved to return the May 10th and September 20th Senate meeting minutes to the SEC for revision.
A discussion ensued and Senator R. Paull expressed the opinion that the May 10th minutes were truncated and in conflict with Robert's Rules of Order.
Vote: 16 in favor to support; 23 against; and 2 abstentions. The motion was defeated.
- May 10, 2017 Senate Minutes [[DOC](#)] (DRAFT)
The May 10, 2017 Senate minutes were approved.
Vote: 29 in favor to support; 7 against; and 3 abstentions. The motion passes.
- September 20, 2017 Senate Minutes [[DOC](#)] (DRAFT)
The September 20, 2017 Senate minutes were approved.
Vote: 35 in favor to support; 3 against; and 4 abstentions. The motion passes.

3. CHAIR'S REPORT:

4. UNFINISHED BUSINESS

Bylaws Revision of the Congress and Senate University of Hawai'i at Mānoa (Second Reading) [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Douglas Vincent, SEC member

SEC member D. Vincent resumed last month's second reading of the proposed changes to the bylaws.



Article VI, Section 3.

The first change was to remove “Standing” Committees to create Committees as the section heading, and add “and Permanent” in line two. Senator S. Johnson said that this change was not what was proposed in the September Senate meeting. Senator S. Johnson moved that the language in the second line be changed to “and confirm members of the Permanent Committees”. The motion was seconded.

Vote: 43 in favor of support; 1 against; and 1 abstention. The motion passes.

Article VI, Section 3.

The next change presented was that the last paragraph be moved from this section to Article III Section 5 Duties (10). Senator S. Johnson remarked that the SEC liaison shouldn’t call the first meeting of the General Education Committee because they need to begin business in August. Congressman M. Nassir supported her comment that the GEC should be excluded from having the SEC liaison convene the first committee meeting. Senator D. Ericson offered that Permanent Committees do not operate only under the authority of the Senate, but also the auspices of the administration. Senator G. Crookes asked why the GEC was convened so late in semester. Congressman D. Ross commented that he had formerly been SEC liaison to GEC and felt that the liaison should call the first meeting. Senator B. Powell moved to vote on the proposed amendment as originally presented.

Vote: 34 in favor of support; 7 against; and 5 abstentions. The motion passes.

Article VI, Section 4.

SEC member D. Vincent made a motion to remove the word “appointed” from the sentence “All faculty members appointed to non-Senate committees are expected to report back to the Senate on work of their committees and task forces.” The motion was seconded.

Vote: 43 in favor of support; 0 against; and 0 abstentions. The motion passes.

Article VI, Section 2. subsection d.

The next change was to add language about how to replace a Senator who resigns from the Senate. The language was not in the first version of the revised bylaws, but came from the Committee on Administration and Budget (CAB), who is authorized to change language. Senator R. Paull recommended adding “and seek a recommendation for a replacement to serve the remaining term.”



Senator D. Chin made a motion to add the language, seconded by Senator B. Powell. Vote: 47 in favor of support; 0 against; and 0 abstentions. The motion passes. Senator C. Measures moved to approve the paragraph, Senator D. Chin seconded. Vote: 45 in favor of support; 0 against; and 3 abstentions. The motion passes.

Article VI. Section 1. subsection a.

The next change was to remove the word “However” from “However, persons elected to membership on the Senate Executive Committee shall remain members...” Senator R. Paull moved to approve, Senator C. Measures seconded. Vote: 44 in favor of support; 2 against; and 1 abstention. The motion passes.

Article III, Section 5. subsection (11)

Senator B. Powell pointed out that Article III Section 5, subsection (11) should be changed to reflect the Graduate Council’s charter that two Manoa Faculty Senators be appointed by the MFS. Senator R. Cooney suggested that the appointments be staggered so one Senator rotates off and a new one appointed each year. Senator R. Paull suggested language that said “appoint each year a Senate representative to serve a two-year term to Graduate Council. Senator C. Stephenson suggested changing “a representative” to “one representative”. Senator D. Chin moved to approve all of the changes, seconded by Senator S. Robinson. Vote: 44 in favor of support; 1 against; and 1 abstentions. The motion passes.

5. BUSINESS

Proposed Changes to the Rules of Order (First Reading) [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Robert Paull CAB Vice Chair

Senator R. Paull presented, stating that minutes being historical records, and explained that he did research about how other institutions keep minutes. He referred to the University of Pennsylvania’s format for keeping minutes and argued that since Faculty Senates are deliberative bodies, meeting minutes need to be more detailed than called for in Robert’s Rules of Order. He presented a suggested change for the Senate’s first reading.



UNIVERSITY
of HAWAI'I®
MĀNOA

6. NEW BUSINESS

7. ADJOURNMENT

Senator R. Paull moved to adjourn, seconded by Senator D. Ericson.
Meeting adjourned at 3:57 PM.

Respectfully submitted by Stacey Roberts MFS Secretary
Approved on November 15, 2017.