



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

March 13, 2024

Online via Zoom

3:00 PM - 4:00 PM

Present:

BAKER, Kaliko; **BATENI**, Sayed; **BIAGIONI**, Edo; **BLACKABY**, Dan; **BUSCH**, Gerry; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHEN**, Roger; **COOK**, Sara; **DOI**, Saori; **EVERSOLE**, Dolan; **FARRAH**, Duncan; **FINCHAM**, Naiyi; **FLYNN**, David; **FOUKONA**, Joseph; **FUJIMOTO**, Patsy; **FULTON**, Lori; **GLAUBERMAN**, Gary; **GRISWOLD**, Jennifer; **JULIEN-CHINN**, Francie; **KHADDOUMA**, Alexander; **KOSTETSKAYA**, Anastasia; **KUWAHARA**, Rheta; **LENTZ**, Rachel; **LORENZO-ELARCO**, Kenika; **MAGNIER**, Gene; **MARICIC**, Jelena; **MAYNARD**, Ashley; **MEDINA**, Richard; **MISHRA**, Birendra; **O'ROURKE**, Laura; **ORTEGA**, Nadine; **PALMER**, Wesley; **PAULL**, Robert; **PEARSON**, Tom; **PETERSON**, Eric; **PORT**, Dan; **POTEMRA**, Jim; **RAI**, Sarita; **RAPPE**, Michael; **REEMELIN**, Spencer; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Beatriz; **SALZER**, Ku'ulei; **SEIDEL**, Peter-Michael; **SIEGMAN**, William; **SIPES**, Brent; **STEPHENSON**, Carolyn; **TAYLOR**, Brad; **THORNE**, Mark; **UYEHARA**, Lisa; **WERTHEIMER**, Andrew; **WITHY**, Kelley; **WOODRUFF**, Rosemarie; and **WU**, Lang.

Excused:

GAL, Roy; **FERGUSON**, Kathy; **FREITAS**, Konia; **PHILIPPOFF**, Joanna; **RAPHAEL**, Raphael; **TITZ**, Florina; and **WANG**, Liang.

Absent:

HIGA, Jason; **JOHANSON**, Morgen; **KIM**, Albert; and **WALLSGROVE**, Richard;

Guests:

BEAULE, Christine; **FUJIKAWA**, Lisa; **HUFFMAN**, Brian; **KEOUGH**, Vicky; **LEONG**, Jaret; **LONG**, Keahiahi; **LYONS**, Laura; **MCKIMMY**, Paul; **PARADISE**, Rosalie; **ROWLAND**, Scott; **SAFFERY**, Maya; and **TANG**, Alex.

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1. CALL TO ORDER

Welcome and brief introductions

2. MINUTES.

- [Draft January 17, 2023 Senate Minutes](#)
Minutes were approved by unanimous consent.

3. CHAIR'S REPORT

- Presented at the Mānoa Faculty Congress immediately following

4. BUSINESS

- [RESOLUTION ON THE PRESIDENTIAL SEARCH ADVISORY COMMITTEE AND THE PRESIDENTIAL SEARCH PROCESS](#)

Committees on Faculty Service, Administration and Budget, Academic Policy and Planning, and Research.

Presenters: Marguerite Butler CFS Co-Chair; Ashley Maynard CAPP Chair; Sarita Rai CAB Chair; and Jason K. Higa COR Chair

Supporting documents:

- 1. Presidential Search Advisory Group Feedback Form
https://drive.google.com/file/d/1lpuDa82I6AlpI2IpTUThdDvOIQ_39KyA/view?usp=sharing
- 2. UH Presidential Search Advisory Group Membership Proposal
<https://drive.google.com/file/d/1FiX1or7bu0yvde2XnPmt4pKsPUuZhx6z/view?usp=sharing>
- 3. Regents' Policy on Faculty Involvement in Academic Decision-Making and Academic Policy Development
<https://www.hawaii.edu/policy/?action=viewPolicy&policySection=rp&policyChapter=1&policyNumber=210&menuView=closed>
- 4. CAPP testimony to the BOR 2/14/24 "Faculty Inclusion in the University of Hawai'i (UH) Presidential Search Process"
<https://drive.google.com/file/d/1gudLi9aitmNAMb6HGmB28PMKH3g4HwrB/view?usp=sharing>

Senator Butler, in introducing a new version of the resolution, asked whether it was appropriate to introduce a substitute or to amend the original. She reviewed a timeline of the issues. Chair and Vice Chair ruled that either was possible, but that introducing a substitute would mean that this was accepted in its entirety and couldn't be changed. Senator Butler moved to withdraw the substitute amendment. This was agreed to by unanimous consent. Senator Butler then asked for unanimous consent to a series of new

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amendments. Vice Chair Flynn pointed out that it would be out of order to do these all together, noted that there had not been a second, and pointed out that there was no time left for discussion. After discussion, he suggested sending this back to committee to revise. Senator Stephenson made the motion, seconded by Senator Busch, to send the resolution back to the committees for revision. The vote was 32 to approve sending it back, with 12 opposed.

Although the time allotted for the Senate meeting had been exceeded, and the time for Congress had arrived, it was agreed by Chair and Vice Chair to allow the First Reading of the items which the Committee on Administration and Budget had put on the agenda.

- [MOTION FOR THE SENATE TO UPDATE THE MĀNOA FACULTY SENATE RULES OF ORDER](#) (First Reading)

Committee on Administration and Budget (CAB)

Presenter: Sarita Rai, CAB Chair

Supporting documents:

- [Rules of Order \(Redline\)](#)
- [Rules of Order \(Clean\)](#)

Senator Rai, as chair of the Committee on Administration and Budget, introduced a motion to amend the Rules of Order, as in the attached documents. No vote was needed, as this was first reading.

- [MOTION FOR THE MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE BYLAWS](#) (First Reading)

Committee on Administration and Budget (CAB)

Presenter: Sarita Rai, CAB Chair

Supporting documents:

- [Bylaws \(Redline\)](#)
- [Bylaws \(Clean\)](#)

Senator Rai, as chair of the Committee on Administration and Budget, introduced a motion to make several changes updating the Bylaws, as in the attached documents. No vote was needed, as this was first reading.

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- **MOTION TO ACCEPT THE CAPP PRELIMINARY REPORT REVIEWING INPUT ON CURRENT PROPOSALS TO CHANGE THE UH MĀNOA GENERAL EDUCATION CURRICULUM**

Committee on Academic Policy and Planning (CAPP)

Presenter: Ashley Maynard, CAPP Chair

Supporting document:

- [CAPP Preliminary Report on Input Related to Possible Changes to the General Education Curriculum at UH Mānoa](#)

This item was postponed to the next Senate meeting because of lack of time.

6. ADJOURNMENT

Chair Centeio adjourned the Senate at 4:06 p.m.

Respectfully submitted by Carolyn Stephenson, acting MFS Secretary
Approved on October 16, 2024