



## FACULTY SENATE MEETING MINUTES

March 18, 2015

Architecture Auditorium (ARCH 205)

3:00 pm - 4:00 pm

### ATTENDANCE

#### *Present (54)*

ABHARI, Kaveh; ANGELO, Michael; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BONTEKOE, Ronald; BOULOS, Daniel; CHESNEY-LIND, Meda; CHIN, David; COONEY, Robert; DOI, Saori; DUNN, Robert; ERTEKIN, R. Cengiz; FELIPE, Miguel; FLYNN, David; FULFORD, Catherine; GARROD, Peter; GLAZER, Brian; GRISWOLD, Jennifer; HONG, Seunghye; HUTCHISON, Elisabeth; HWANG, Hyunjoo; ISKANDER, Magdy; KALLIANPUR, Kalpana; LE SAUX, Olivier; LENZ, Petra; LIM, Unhee; MANINI, Bonnyjean; MATTER, Michelle; MCKIMMY, Paul; MINERBI, Luciano; MOCZ, Gabor; OISHI, Martin; OYAMA, Ian; PARK, Hyoun-June; PARK, Young-A; POISSON, Guylaine; POTEIRA, James; RAI, Sarita; RIGGS, H. Ronald; ROBERTS, Stacey; SHIRAMIZU, Bruce; SIMANU-KLUTZ, Manumaua; SORENSEN, Trevor; STEGER, Manfred; STEPHENSON, Carolyn; SZYMCAK, Victoria; VALENZUELA, Hector; VINCENT, Douglas; WELLS, Jenny; WERTHEIMER, Andrew; WITHY, Kelley; WOODRUFF, Rosemarie; YUE, Ming-Bao; ZALESKI, Halina

#### *Excused (20)*

CANYON, Deon; CONWAY, Thomas; DEBARYSHE, Barbara; HARRIGAN, Rosanne; JUN, Soojin; LESA, Faafetai; MAYNARD, Ashley; QURESHI, Kristine; ROBERTSON, Scott; SAKAGUCHI, Ann; SANDERS, David; SANTIAGO, Lilia; TALLQUIST, Michelle; TAM, Elizabeth; THOMAS, Florence; TSE, Alice; VARGO, Stephen; WATTS, Margit; WELIN, Stephanie; WIECZOREK, Ania

#### *Absent (9)*

BUTLER, Marguerite; DANIEL, Marcus; DAVIDSON, Elizabeth; HARRIS-MCCOY, Daniel; KAWABATA, Wendy; NGUYEN, Hannah; PAGANO, Ian; SOLIS, Ron; STEVENS, Duane

#### *Guests*

BUENCONSEJO-LUM, Lee (JABSOM); JOHNSON, Shannon (Outreach College); KIPNIS, Ken (A&H)

### 1. CALL TO ORDER 3:03

### 2. MINUTES

- February 18, 2015 Senate Minutes [[PDF](#)] [[DOC](#)] (DRAFT) approved and accepted by majority vote.

### 3. CHAIR'S REPORT

- SEC trying to find replacement for Lorna, we had 3 applicants and hope to hire soon.
- Attendance difficulties: if you have 3 unexcused absences (senate and committee) per semester you will no longer be a member of the senate. If you have a conflict with a meeting, please contact [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) to inform us and it will be an excused absence.



UNIVERSITY  
of HAWAII®  
MĀNOA

- Senators who cannot make committee meetings due to class conflicts this semester will be considered without committee to enable quorum in those meetings if needed.
- Roberts Rules of Order on Decorum handout on sign in table.

#### 4. BUSINESS

- Motion on the Restructuring of CoRGE and the Graduate Council [\[PDF\]](#) [\[DOC\]](#)  
We are voting on SEC motion on the restructuring of CoRGE and Graduate Council (II). This motion will be discussed also at the congress meeting. We will turn CoRGE back into CoR in the fall and still have liaisons from Senate to Graduate Council. One of the MFS liaisons to Graduate Council will chair the program subcommittee and present to MFS any resolutions being referred by Graduate Council. This has the approval of the Dean of the Office of Graduate Education. No discussion. Passed 40/0/1.
- Motion to Endorse the Proposed Reorganization of Colleges of Arts and Sciences Student Academic Services (CASSAS) [\[PDF\]](#) [\[DOC\]](#)  
[CASSAS Reorganization Checklist](#)  
Committee on Administration and Budget Vice Chair Paul McKimmy described how CAB reviewed the checklist and spoke with some of the members from CASSAS. CAB was concerned that there was no consultation with students. But today ASUH chair got back to them by email that he had no concerns. It was also noted that there were some details missing about how it would be implemented and CAB recommends that there should be more detail in the future. All the deans agreed that where there were costs involved they would be assumed by the department. Ruth Bingham was also present to answer questions.
- Question: Why three S's in CASSAS? Colleges of Arts and Sciences Students Academic Services is the full title.
- Passes: 44/0/2

#### 5. ADJOURNMENT 3:21pm

Respectfully submitted by Senate Secretary Kelley Withy  
Approved on April 15, 2015