



## FACULTY SENATE MEETING MINUTES

**December 13, 2023**

**Online via Zoom**

**3:00 PM - 5:00 PM**

### **Present:**

**BAKER**, Kaliko; **BATENI**, Sayed; **BIAGIONI**, Edo; **BLACKABY**, Dan; **BUSCH**, Gerry; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHEN**, Roger; **DOI**, Saori; **EVERSOLE**, Dolan; **GAL**, Roy; **GLAUBERMAN**, Gary; **HIGA**, Jason Kenji; **FARRAH**, Duncan; **FLYNN**, David; **FOUKONA**, Joseph; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **FULTON**, Lori; **JULIEN-CHINN**, Francie; **KHADDOUNA**, Alexander; **KOSTETSKAYA**, Anastasia; **LENTZ**, Rachel; **LORENZO-ELARCO**, Kenika; **MAGNIER**, Gene; **MAYNARD**, Ashley; **MEDINA**, Richard; **O'ROURKE**, Laura; **PALMER**, Wesley; **PAULL**, Robert; **PEARSON**, Tom; **PHILIPPOFF**, Joanna; **PORT**, Dan; **POTEMRA**, Jim; **RAI**, Sarita; **RAPPE**, Michael; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Beatriz; **SEIDEL**, Peter-Michael; **SIEGMAN**, William; **SIPE**, Brent; **STEPHENSON**, Carolyn; **TAYLOR**, Brad; **THORNE**, Mark; **TITZ**, Florina; **UYEHARA**, Lisa; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WOODRUFF**, Rosemarie and **WU**, Lang.

### **Excused:**

**COOK**, Sara; **FERGUSON**, Kathy; **FINCHAM**, Naiyi; **KUWAHARA**, Rheta; **RAPHAEL**, Raphael; **REEMELIN**, Spencer; and **WANG**, Liang.

### **Absent:**

**GRISWOLD**, Jennifer; **JOHANSON**, Morgen; **KIM**, Albert; **MARICIC**, Jelena; **MISHRA**, Birendra; **ORTEGA**, Nadine; **SALZER**, Ku'ulei; and **WITHY**, Kelley.

### **Guests:**

**COFFMAN**, Makena; **KAGAN**, Jennifer; **KANTAR**, Mikey; **LEONG**, Jaret; **LOEB**, Ketty; **NOZOMI**, April; and **MOORE**, Colin.



## 1. CALL TO ORDER

Chair Erin Centeio called the meeting to order on Zoom at 3:02 p.m.

## 2. MINUTES

- October 18, 2023 draft Senate Minutes approval was postponed until the next meeting.

## 3. CHAIR'S REPORT

- Chair Centeio welcomed four newly elected senators.
- She informed the Senate that the Board of Regents had adopted SCR 201 policy. Executive Policy on the subject will be finalized by Deborah Halbert by the end of the year.
- The four proposed amendments to the UHMFS Charter and Bylaws passed the Congress vote.
- The SEC met December 4 with two members of the Board of Regents over concerns about the recent report of the BOR Permitted Interaction Group (PIG) on the Presidential Search Process. The SEC submitted testimony on the subject for the special BOR meeting December 7. The next BOR meeting is scheduled for January 4.
- The Chair said she had sent an email to the Congress Dec. 11 looking for volunteers for the Textbook/Bookstore Committee.

## 4. BUSINESS

- [Resolution to Support with Reservations the Reorganization of the Office of the Provost to include the Institute for Sustainability & Resilience \(ISR\)](#)

*Recommendation from the Committee on Administration & Budget (CAB)*

***Presenter: Roy Gal, CAB Chair***

Supporting documents:

- [Reorganization Proposal for the Office of the Provost, Institute for Sustainability & Resilience](#)
- [ISR Reorganization Checklist](#)

Roy Gal, Chair of the Committee on Administration and Budget, introduced the resolution, and said that ISR has been very successful despite its limited resources. He indicated that CAB was positive about ISR, but was concerned that sustainable resources needed to be provided for it. He said there had been no response from the Provost's Office indicating a written commitment on providing additional resources.

- Senator Paull made a motion to approve, seconded by Senator Wertheimer.
- The Senate voted 45-0 to support the resolution.

## 5. NEW BUSINESS



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Roy Gal reported that CAB had decided to ask the proposers of another reorganization that had been referred to CAB, moving the Center on the Family from CTAHR into the College of Social Sciences, to wait until a new Dean for CTAHR had been selected.

**UHMFS endorsement of SEC testimony to BOR on Presidential Search Committee.**

Senator Flynn made a motion, seconded by Senator Rai, for the Senate to endorse the SEC testimony to the BOR:

“Resolved, that the Manoa Faculty Senate endorses the Senate Executive Committee submitted to the Board of Regents for its December 7, 2023 special meeting and requests again that the presidential search committee include faculty representation.”

Because this item was introduced from the floor, a vote the same day required that  $\frac{2}{3}$  of the Senators present approve discussion and voting on the same day. There were 47 Senators present and all approved.

After discussion, the vote to approve the resolution was 45 Senators approving, and none opposed.

**6. ADJOURNMENT**

There being no more business, Senator Paull proposed adjourning, seconded by Senator Flynn.  
**The meeting was adjourned at 3:42 p.m.**

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Respectfully submitted by Carolyn Stephenson, Acting Secretary.  
Approved January 17, 2024.