



## FACULTY SENATE MEETING MINUTES

**October 19, 2016**

**Architecture Auditorium (ARCH 205)**

**3:00 pm - 4:00 pm**

### ***Present:***

AGCAOILI, Aurelio; CHIZUKO, Allen; APUZEN-ITO, Garrett; BHATTACHARYA, Torsha; BUTLER, Marguerite; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; ERICSON, David; FLYNN, David; FRANKE, Adrian; FULEKY, Peter; GLAZER, Brian; GOSNELL, William; HELLEBRAND, Eric; HERENIKO, Vilsoni; HSU, Ruth; HUFFMAN, Brian; JENKINS, Amelia; JOHNSON, Shannon; KAME'ELEIHIWA, Lilikala; KAUAI, Willy; KAWABATA, Wendy; KOZOK, Ulrich; LIM, Unhee; LINCOLN, Noa; LUCAS, Christopher; MILLER, Kara; MINAGLIA, Steven; MINAS, JR., Randall; MINATODANI, Dore; MIYAMOTO, Camaron; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NGO, Viet; PAULL, Robert; POWELL, Brian; RAI, Sarita; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SCHOLLY, Kristen; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SOON, Reni; SUVOROV, Ruslan; TAM, Elizabeth; TANNERS, Adam; TOWNSEND ING, Claire; VINCENT, Douglas; WARD, Cynthia; WILKENS, George; WITHY, Kelley; and YAN, Tao.

### ***Excused:***

ADY, Jeffrey; BUENCONSEJO-LUM, Lee; CASKEN, John; DEENIK, Jonathan; DULAI, Henrietta; HARRIGAN, Rosanne; HUTCHISON, Elisabeth Steele; INAZU, Judith; ISKANDER, Magdy; KUHN, Jeffrey; MASTERS, Patricia; NG-OSORIO, Jacqueline; RICHARDSON, James; SIPES, Brent; SORENSEN-IRVINE, Christine; VALENZUELA, Hector; VINCENT, Douglas; WERTHEIMER, Andrew; WRIGHT, Robert; XIAO, Bo; and YUE, Ming-Bao

### ***Absent:***

PAVLOVIC, Dusko

### ***Guests:***

BENNETT, Kevin; PEARSON, Wendy; STEPHENSON, Carolyn; and STITT-BERGH, Monica.

## **1. CALL TO ORDER**

Chair Butler called the meeting to order at 3:02 PM.

## **2. MINUTES**

- September 21, 2016 Senate Minutes [[DOC](#)] approved by acclamation



After the following changes were made:

- a) Motion was made to strike the word “overwhelmingly” by David Flynn and seconded by Peter Fuleky.

Votes recorded: 38 for; 5 against; and 0 abstentions. Motion carries.

- b) Under New Business item 1. End the second sentence with a period. Strike “and appoint Peter Mouginis-Mark of SOEST to the SEC position.

***Votes recorded: 26 for; 19 against; and 8 abstentions.***

- c) Under New Business item 1. Last paragraph to be the 2<sup>nd</sup> paragraph.

***Votes recorded: 36 for; 3 against; and 8 abstentions.***

Hearing no further call for change, the minutes were approved by acclamation

### 3. CHAIR'S REPORT

- Welcome and review of meeting rules. The Chair has to recognize the Senator. The Senator must identify his/her constituency and show the I-clicker.
- Kelley Withy at 3:26 pm took over as chair as Marguerite Butler wished to make a statement concerning the newspaper article.
- Marguerite Butler stated that this was an Undergraduate Student whom she supervised on a research trip in 2014. She has not been contacted about the lawsuit and her UH attorney has advised her not to discuss the case. Star Advertiser went to press speaking only with the plaintiff's attorney. She also asked for a straw poll vote to gauge the Senate's sentiment as to whether she should step down as Chair as advisory to her own decision on this matter. Discussion ensued and a straw poll vote was taken.

***Straw poll vote record: 11 for; 31 against; 2 abstentions***

- Marguerite Butler resumed as Chair and gave an abbreviated report on Mānoa Faculty FTE through time and the need for an equitable Mānoa Budget model.
- New Senate Election website has been launched as reported by John Kinder
- Committee reports deferred until November due to lack of time.

### 4. BUSINESS



UNIVERSITY  
of HAWAII®  
MĀNOA

- 9/21/2016 Open Motion from the senate floor by Senator Brian Powell, SOEST  
**Remove Professor Hereniko from SEC Seat**  
Seconded by Senator Robert Wright, SOEST
- Discussion on Motion
- Katalin Csiszar, Chair of the Committee on Faculty Service (CFS) stated that CFS is working on reviewing the issue of the filling of the SEC vacancy. The committee has not completed its work and she is not comfortable about any recommendation as it is premature to make an assessment.

Chair Butler informed the Senate that according to the Senate Bylaws any question and concerns related to elections or appointments go to CFS. If there is a concern about the elections this is the purview of CFS. Any modification of the elections code and bylaws recommended by the CFS will also be reviewed by CAB. CFS and CAB have both agreed to work on these issues.

At this point Chair Butler asked if Senator Powell would like to withdraw his motion or amend it.

Senator Brian Powell introduced a new Resolution replacing the above.

Lilikalā Kame'eleihiwa made a motion to table the amendment until the next senate meeting, seconded by Dore Minatodani.

***Votes record: 29 for, 18 against, 1 Abstention. Motion to table until November 16, 2016 carried.***

## 5. ADJOURNMENT

Motion to adjourn at 4:09 PM by Kelley Withy seconded by Unhee Lim. Passed by acclamation.

---

Respectfully submitted by Sarita Rai, Senate Secretary  
Approved on November 16, 2016