



FACULTY SENATE MEETING MINUTES

November 20, 2024

Online via Zoom

3:00 PM - 5:00 PM

Present:

BAKER, Kaliko; **BIAGIONI**, Edo, Chair, Faculty Senate; **BUTLER**, Marguerite; **CONNOLLY**, Kathleen; **CRUZ**, Mario; **DeBARYSHE**, Barbara; **DOI**, Saori; **FARRAH**, Duncan; **FOUKONA**, Joseph; **FRANCIS**, Oceana; **FRANKLIN**, Erik; **FUJIMOTO**, Patsy; **FULTON**, Lori; **GRISWOLD**, Jennifer; **HIGA**, Jason Kenji; **KUWAHARA**, Rheta; **LEE**, Kelly; **LORENZO-ELARCO**, Kenika; **MAO-CLARK**, Xiaodan; **MARSHALL**, Sarah; **MISHRA**, Birendra; **MIYAMOTO**, Camaron; **O'ROURKE**, Laura; **PEARSON**, Tom; **PETERSON**, Eric; **PFALZGRAF**, Foley; **PHILIPPOFF**, Joanna; **PORT**, Dan; **POST**, Sarah; **POTEMRA**, Jim; **RAI**, Sarita; **RAPPE**, Michael; **REEMELIN**, Spencer; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian, Faculty Senate Secretary; **ROWNTREE**, David; **SAFFERY**, Maya; **SARANILLIO**, Dean; **STEPHENSON**, Carolyn; **TAYLOR**, Brad; **THORNE**, Mark; **YAMADA**, Paully; and **YAP**, Allison; **ZHANG**, Shuxing

Excused:

AHMAD, Amjad; **BATENI**, Sayed; **COOK**, Sara; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KREIF**, Theresa; **LUM**, U'ilani; **MOSTAFANEZHAD**, Mary; **PALMER**, Wesley; **SAKAGUCHI**, Ann; **SCHIMMEL**, Scott; and **UYEHARA**, Lisa.

Absent:

GRONEWOLD, Nate; **MERRITT**, Deborah; **RODRIGUEZ**, Beatriz; **SEIDEL**, Peter-Michael; **STOCKTON**, Yola; and **WANG**, Liang.

Guests:

CENTEIO, Erin; **DAVIDSON**, Elizabeth; **DUTRA**, Samia Valeria Ozorio; **GLAUBERMAN**, Gary; **HALE**, Frankie; **KIM FUJII**, Sunhee; **LEE**, Max; **LONO**, Kahealani; **MAYNARD**, Ashley; **MINAS**, Randall; **MOBLEY**, Joseph; **PAULL**, Robert; **WISEMAN**, Ben; and **WONG**, Kaleo.



1. CALL TO ORDER

- Chair Biagioni called the meeting to order at 3:03 PM.

2. MINUTES

- [October 16, 2024 \(DRAFT\) Minutes](#)
- Minutes were approved as corrected by unanimous consent.

3. CHAIR'S REPORT

- Presidential Search has completed, Wendy Hensel will begin in January
 - She will be invited to a Faculty Senate meeting for January
- General Education
- SEC updates
 - Continue to meet with UH Administrators, including outgoing UH President Lasser and Provost Bruno
- Senators are encouraged to talk with colleagues about joining MFS and participating in executive searches

4. BUSINESS

- Update on General Education from Patsy Fujimoto, CAPP Chair. and Brad Taylor, GEC Chair
 - [Presentation slides](#)
 - CAPP and GEC are developing proposals for Gen Ed Redesign
 - Hoping to offer one or two shared proposals for early 2025
 - Campus meetings will be held, hoping for a formal proposal to be presented to the Faculty Senate in April 2025
- Preliminary Updates from Committee Chairs
 - [Presentation slides](#)
 - CFS co-chair Birenda Mishra summarized the committee's activities



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- The Chair announced that the SEC Memorial Resolution Honoring Dr. John Casken was deferred to the December 18 Faculty Senate meeting.

5. NEW BUSINESS

- Motion to consider the Memorial Resolution to honor Dr. John Casken (S. Rai, M. Butler).
 - After debate, the Senators voted electronically.
 - The MFS Secretary reported the senate vote as 32 votes in support and 8 votes opposed.
 - Chair Biagioni declared the motion passed.
- Motion to approve the [Memorial Resolution Honoring Dr. John Casken](#) (S. Rai, M. Butler)
 - The Senators voted electronically.
 - The MFS Secretary reported the senate vote as 36 votes in support and 2 votes opposed. Chair Biagioni declared the resolution adopted.

6. ADJOURNMENT

Chair Biagioni declared the meeting adjourned at 4:08 PM.

Respectfully submitted by the MFS Secretary, Brian Richardson
Approved on December 18, 2024