



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

October 20, 2021

Online via Zoom

3:00 PM - 4:00 PM

Present:

AGRUSA, Jerry; **ANDERSEN**, Lori; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BOVARD**, Penny-Bee; **BROWN**, Shana; **BUSCH**, Gerald; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Hong-Mei; **CHEN**, Roger; **CHOCK**, Charleen; **COATS**, Sloan; **COONEY**, Michael; **DAVIS**, Katherine; **EICHELBERGER**, Ari; **FARRAH**, Duncan; **FARRAR**, Chris; **FRANCIS**, Oceana; **FUJIMOTO**, Patsy; **GAL**, Roy; **GILLILAND**, Betsy; **GUENTNER**, Erik; **HACKNEY**, Lara; **HUBBARD**, Amy; **KAHAKAUWILA**, Kristiana; **KAME‘ELEIHIWA**, Lilikalā; **KAO**, Peiling; **LENTZ**, Rachel; **LENZ**, Cory; **LEONG**, Peter; **MANSHEL**, Hannah; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MOORE**, Colin; **NI DHONACHA**, Siobhán; **NINCI**, Jennifer; **NUTE**, Kevin; **O’BRIEN**, Maureen; **PAEK**, Seungoh; **PAULL**, Robert; **PETTIT**, Jon; **RUTTENBERG**, Kathleen; **SAKAGUCHI**, Ann; **SALZER-VITALE**, Ku‘ulei; **SAND**, Shannon; **SCHIFF**, Teresa; **SHARMA**, Shiv; **SINCLAIR**, Gwen; **SIPES**, Brent; **SORENSEN IRVINE**, Christine; **STEPHENSON**, Carolyn; **TALLQUIST**, Michelle; **THORNE**, Mark; **THOULAG**, Jean; **URSCHITZ**, Johann; and **YOSHIOKA-MAXWELL**, Amanda.

Excused:

STOKES, Alex; and **WERTHEIMER**, Andrew.

Absent:

HAAG, Andre; **LAWSON**, Kenneth; **ROWLAND**, Scott; and **STIRR**, Anna;

Guests:

BRUNO, Michael; **FLYNN**, David; **KIM**, Jungha; **LEONG**, Jaret; **MCKIMMY**, Paul; **PEARSON**, Wendy; **POTEMRA**, James; **SAASTAMOINEN**, Sara; and **STITT-BERGH**, Monica.

UNIVERSITY OF HAWAII‘I AT MĀNOA FACULTY SENATE

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1. CALL TO ORDER Chair Sipes called the meeting to order at 3:02 PM and explained Zoom processes for meeting participation.

2. MINUTES - [September 15, 2021 Senate \(DRAFT\) Minutes](#)

Chair Sipes asked if there were any objections to approving the minutes. None were raised.

- Minutes approved and passed unanimously through acclamation.

3. CHAIR'S REPORT

- Aloha and welcome
- Announced appointment of Kelly Withy as COIA representative
- [3-year General Education Report and Provost Response](#)
- [SEC testimony to the BOR](#)

4. BUSINESS

- [**RESOLUTION OPPOSING THE BOARD OF REGENTS RESOLUTION 21-06 “SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE TENURE TASK GROUP AND REQUESTING THE UNIVERSITY OF HAWAII ADMINISTRATION TO FACILITATE THE IMPLEMENTATION OF BOARD POLICY REVISIONS” AND ATTENDANT CHANGES TO REGENTS POLICY 9.201**](#)

Recommendation from the Committee on Academic Policy and Planning (CAPP), Committee on Administration and Budget (CAB) and the Committee on Professional Matters (CPM)

Presenter: Ashley Maynard, CAPP Chair

Chair Sipes called for discussion.

Lilikalā **KAME‘ELEIHIWA** stated support for the resolution

Chair Sipes called for a vote.

- 51 (100%) ayes, 0 nays, 0 abstentions
- Resolution was supported and carried.

- [**RESOLUTION REQUESTING THAT THE BOARD OF REGENTS REJECT THE REPORT OF THE PERMITTED INTERACTION GROUP ON TENURE AND THE PROPOSED**](#)



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**RESOLUTION 21-06 AND THE RECOMMENDED REVISIONS TO REGENTS POLICIES
9.201, 9.202, and 9.213**

Recommendation from the Committee on Administration and Budget (CAB) and the Committee on Academic Policy and Planning (CAPP) and the Committee on Professional Matters (CPM)

Presenter: Erik Guentner, Chair

Supporting documents:

[CAB testimony on Tenure PIG](#)

[CPM/MFS 2014 Resolution on Periodic Review of Faculty](#)

[AAUP 1940 Statement of Principles on Academic Freedom and Tenure](#)

Chair Sipes called for discussion.

Jon PETTIT motioned to edit the resolution in regards to WASC handbook

Lilikalā KAME'ELEIHIWA seconded

Carolyn STEPHENSON disagreed on the accuracy of the proposed edit

Roy GAL and Kim BINSTED preferred previous wording

Erik GUENTNER also opposed the wording change

Ashley MAYNARD moved to vote on the resolution

Lilikalā KAME'ELEIHIWA rescinded her second

Amendment was withdrawn

Chair Sipes called for a vote.

- 50 (100%) ayes, 0 nays, 0 abstentions
- Resolution was supported and carried.

5. NEW BUSINESS Call for committee reports, but none were offered.

6. ADJOURNMENT Chair Sipes adjourned the meeting at 3:36 PM.

Respectfully submitted by Michelle Tallquist, acting MFS Secretary

Approved on November 17, 2021