



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MINUTES

January 15, 2025

Online via Zoom

3:00 PM - 5:00 PM

Present:

AHMAD, Amjad; **BAKER**, Kaliko; **BATANI**, Sayed; **BIAGIONI**, Edo, Chair, Faculty Senate; **BUTLER**, Marguerite; **CHOW-RULE**, U'ilani; **COOK**, Sara; **CONNOLLY**, Kathleen; **DeBARYSHE**, Barbara; **DOI**, Saori; **FARRAH**, Duncan; **FOUKONA**, Joseph; **FRANCIS**, Oceana; **FRANKLIN**, Erik; **FUJIMOTO**, Patsy; **FULTON**, Lori; **GRONEWOLD**, Nate; **HIGA**, Jason Kenji; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KREIF**, Theresa; **KUWAHARA**, Rheta; **LEE**, Kelly; **LORENZO-ELARCO**, Kenika; **MAO-CLARK**, Xiaodan; **MARSHALL**, Sarah; **MERRITT**, Deborah; **MISHRA**, Birendra; **MIYAMOTO**, Camaron; **O'ROURKE**, Laura; **PALMER**, Wesley; **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; **RODRIGUEZ**, Beatriz; **ROWNTREE**, David; **SAFFERY**, Maya; **SAKAGUCHI**, Ann; **SCHIMMEL**, Scott; **SEIDEL**, Peter-Michael; **STEPHENSON**, Carolyn; **STOCKTON**, Yola; **TAYLOR**, Brad; **UYEHARA**, Lisa; **WANG**, Liang; **YAMADA**, Pauly; **YAP**, Allison; and **ZHANG**, Shuxing.

Excused:

GRISWOLD, Jennifer; **LUM**, U'ilani; **MOSTAFANEZHAD**, Mary; and **THORNE**, Mark.

Absent:

CRUZ, Mario; and **SARANILLIO**, Dean.

Guests:

ACHAM, Christine; **AMORE**, Tessie; **AZAMA**, Katie; **BILL**, Teresa; **BRUNO**, Michael; **CENTEIO**, Erin; **CHANG**, Sandra; **CHENG**, Zhiqiang; **CROSBY**, Martha; **DENNISON**, Carolyn; **DUNN**, Robert; **FARRAR**, Christine; **FRANKE**, Adrian; **FREITAS**, Konia; **FINCHAM**, Naiyi; **FUJII**, Sunhee; **FURUTO**, Linda; **GRUTER**, Theres; **HALLETT**, Brien; **HASHIMOTO**, Michelle; **HEITMANN**, Troy; **HENSEL**, Wendy; **HERNANDEZ**, Brenda; **HONARVAR**, Shaya; **HONG**, Seunghye; **HUFFMAN**, Brian; **HURWITZ**, Eric; **ISELL**, Daniel; **JONES**, Reece; **JUNKERMEIER**, Chad; **KAALOA**, Rochelle; **KANE**, Kathie; **KHADDOUNA**, Alexander; **LE**, Thao; **LEE**, Hye-ryeon; **LEONG**, Peter; **LUM**, Wendy; **MAEDA**, Julienne; **MASKARINEC**, Gertraud; **MAYNARD**, Ashley; **McMILLAN**, Jourdan; **MEDINA**, Richard; **MINATODANI**, Dore; **MU**, Ivy; **OKADO**, Izumi; **OSORIO**, Jonathan; **PARK**, Hyoung-June; **PASCUA**, Atina; **POISSON**, Guylaine; **PORTER**, Megan; **RAPHAEL**, Raphael; **SALZER**, Ku'ulei; **SCHAR**, Cathi;

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



SHERWOOD, Alison; **SHIROMA**, Kiana; **SOLOMON**, Angie; **STUECKER**, Malte; **TAGORDA-KAMA**, Michelle; **TARUI**, Nori; **TESSIER**, Karen; **TIIRIKAINEN**, Maarit; **TSUTSUMOTO**, Thomas; **TURN**, Scott; **UNRUH**, Lorrieann; **VAN HEUKELEM**, Malia; **VIDAURRI**, Kiani; **WANG**, Liang; **WILLIAMS**, Philip; **WINTER**, Jenifer; **YAN**, Tao; **YUE**, Ming-Bao; and **ZUERN**, John.

1. CALL TO ORDER

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

2. MINUTES

[December 18, 2024 \(DRAFT\) Minutes](#)

Minutes were approved as corrected by unanimous consent.

3. CHAIR'S REPORT

- Reminder: regularly scheduled senate meetings for Spring Semester 2025 are January 15th, February 19th, March 12th, April 16th, May 14th.

4. BUSINESS

- [CAB PROPOSED AMENDMENTS TO THE MFS RULES OF ORDER](#) (Second Reading)

Recommendation from the Committee on Administration & Budget (CAB)

Presenter: Barbara DeBaryshe, CAB Co-Vice Chair

Resolution passed 45 in favor, 0 opposed.

- [RESOLUTION TO APPROVE THE NEW GRADUATE CERTIFICATE IN APPLIED COMPUTING](#)

Recommendation from the Graduate Council (GC)

Presenter: Carolyn Stephenson, SEC representative to the Grad Council and Co-Chair of the Grad Council Program Committee

Supporting document: [Proposal GCert in Applied Computing updated Nov 11 2024](#)

Resolution passed 46 in favor, 0 opposed.



UNIVERSITY
of HAWAII®
MĀNOA

- [RESOLUTION TO APPROVE THE NEW PROVISIONAL DEGREE PROFESSIONAL MASTER'S IN COMPUTER SCIENCE](#)

Recommendation from the Graduate Council (GC)

Presenter: Carolyn Stephenson, SEC representative to the Grad Council and Co-Chair of the Grad Council Program Committee

Supporting document: [Proposal Prof Mast Comp Science updated Nov 11 2024](#)

Resolution passed 46 in favor, 0 opposed.

- [RESOLUTION TO APPROVE THE NEW PhD IN HAWAII'INUIĀKEA](#)

Recommendation from the Graduate Council (GC)

Presenter: Carolyn Stephenson, SEC representative to the Grad Council and Co-Chair of the Grad Council Program Committee

Supporting document: [HSHK_PhD_Proposal_Packet-Final](#)

Resolution passed 44 in favor, 0 opposed.

5. GUEST SPEAKER

WENDY F. HENSEL, President

University of Hawai'i System

"Faculty Conversation with the President"

6. NEW BUSINESS

- None

7. ADJOURNMENT

- Chair Biagioni declared the meeting adjourned at 4:29 PM.

Respectfully submitted by Brian Richardson, MFS Secretary

Approved on February 19, 2025.

UNIVERSITY OF HAWAII' I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution