



## FACULTY SENATE MEETING MINUTES

January 17, 2023

Online via Zoom

3:00 PM - 5:00 PM

### Present:

**BAKER**, Kaliko; **BATENI**, Sayed; **BIAGIONI**, Edo; **BLACKABY**, Dan; **BUTLER**, Marguerite; **CENTEIO**, Erin; **COOK**, Sara; **DOI**, Saori; **EVERSOLE**, Dolan; **FARRAH**, Duncan; **FERGUSON**, Kathy; **FINCHAM**, Naiyi; **FLYNN**, David; **FOUKONA**, Joseph; **FUJIMOTO**, Patsy; **FULTON**, Lori; **GAL**, Roy; **GLAUBERMAN**, Gary; **GRISWOLD**, Jennifer; **JOHANSON**, Morgen; **KHADDOUNA**, Alexander; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KUWAHARA**, Rheta; **LENTZ**, Rachel; **LORENZO-ELARCO**, Kenika; **MAGNIER**, Gene; **MAYNARD**, Ashley; **MEDINA**, Richard; **MISHRA**, Birendra; **O'ROURKE**, Laura; **PAULL**, Robert; **PEARSON**, Tom; **PETERSON**, Eric; **PHILIPPOFF**, Joanna; **PORT**, Dan; **RAI**, Sarita; **RAPHAEL**, Raphael; **RAPPE**, Michael; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Beatriz; **SEIDEL**, Peter-Michael; **SIPES**, Brent; **STEPHENSON**, Carolyn; **TAYLOR**, Brad; **THORNE**, Mark; **UYEHARA**, Lisa; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WOODRUFF**, Rosemarie and **WU**, Lang.

### Excused:

**BUSCH**, Gerry; **CHEN**, Roger; **FREITAS**, Konia; **JULIEN-CHINN**, Francie; **PALMER**, Wesley; **POTEMRA**, Jim; **SALZER**, Ku'ulei; **TITZ**, Florina; **WANG**, Liang; and **WITHY**, Kelley.

### Absent:

**HIGA**, Jason Kenji; **MARICIC**, Jelena; **ORTEGA**, Nadine; **REEMELIN**, Spencer; and **SIEGMAN**, William.

### Guests:

**BEAULE**, Christine; **HASAGER**, Uila; **LEONG**, Jaret; **LOEB**, Ketty; **NOZOMI QUINN**, April; **OLIVEIRA**, Kapā; **PASCUA**, Atina; and **WINTER**, Jenifer.Sunrise.

### 1. CALL TO ORDER

Welcome and brief introductions



## 2. MINUTES

- [Draft October 18, 2023 Senate Minutes](#)  
Sen. A. Maynard moved to approve the minutes; seconded by Sen. K. Ferguson. Hearing no objections the minutes were approved unanimously.
- [Draft December 13, 2023 Senate Minutes](#)  
Sen. A. Wertheimer moved to approve the minutes; seconded by Sen. A. Maynard. Hearing no objections the minutes were approved unanimously.

## 3. CHAIR'S REPORT

- [Chair's Report](#)
  - Policy Updates and Presidential Selection Process
  - AI Strategic Council Formation and Ethical Considerations.
  - Presidential Search - Discussion re Faculty Representation and Transparency

## 4. BUSINESS

- [MOTION TO UPDATE THE DOCUMENT ON "FACULTY GOVERNANCE OF UNIVERSITY OF HAWAI'I AT MĀNOA GENERAL EDUCATION" \(First Reading\)](#)

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

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

- Discussions re: concerns over Senate oversight, committee leadership selection, and the necessity of aligning committee roles with Senate bylaws. There was also a focus on faculty oversight of the curriculum and structural challenges faced by the GEC, including leadership selection and term lengths for members.
- Discussions re: revising governance documents, the procedural clarity needed for proposing and reviewing amendments, and the specific roles of committees (CAB and GEC) in these processes.
- Emphasis was placed on the importance of transparency in amending governance documents, including the proposal to introduce red line versions for clearer interpretation and the need for a structured approach to address committee member terms and leadership roles within the Senate's governance framework.

Supporting documents:

- [Original document on "Faculty Governance of University of Hawai'i at Mānoa General Education." Fall 2000](#)
- [Updated document on "Faculty Governance of University of Hawai'i at Mānoa General Education." Spring 2023](#)
- [Summary of 2023 Proposed Substantive Modifications to "Faculty Governance of](#)



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- [University of Hawai'i at Mānoa General Education External Review Team Report, Spring 2018](#)

Sen. A. Maynard moves for the Committee on Administration & Budget (CAB) to withdraw its motion back to CAB for further discussion and action. Seconded by Sen. B. Sipes.

Motion carried with 35 votes in support; 7 votes opposed; and 1 vote in abstention.

**5. GUEST SPEAKERS:**

Christine Beaulé, Ulla Hasager, Ketty Loeb, April Quinn, & Jenifer Sunrise Winter

**Discussion Topic:** [American Association of Colleges & University \(AAC&U\) High Impact Practices](#)

- Presentation on high impact practices, with focus on enhancing learning outcomes and engaging underserved students, framed with example “Climate solutions in Hawaii, the Pacific and Asia” Thematic Pathway in Gen Ed for Underserved Students at UH Manoa, outlining project plan, outline and timeline.

**7. NEW BUSINESS**

None.

**8. ADJOURNMENT**

Sen. A. Maynard made the motion to adjourn; seconded by Sen. D. Flynn.

Meeting adjourned at 4:40 pm.

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**Respectfully submitted by Raphael Raphael, MFS Secretary.**

**Approved on March 13, 2024.**

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