



FACULTY SENATE MEETING MINUTES

May 10, 2023

Online via Zoom

3:00 PM - 5:00 PM

Present:

ALLSOPP, Richard; **BAKER**, Kaliko; **BATENI**, Sayed; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BLACKABY**, Daniel; **BROWN**, Shana; **BUSCH**, Gerry; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Roger; **COATS**, Sloan; **COOK**, Sara; **EVERSOLE**, Dolan; **GUENTNER**, Erik; **GILLILAND**, Betsy; **GLAUBERMAN**, Gary; **GRISWOLD**, Jennifer; **FARRAH**, Duncan; **FERGUSON**, Kathy; **FINCHAM**, Naiyi; **FLYNN**, David; **FRANCIS**, Oceana; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **FULTON**, Lori; **HACKNEY**, Lara; **HIGA**, Jason Kenji; **JOHANSEN**, Morgen; **JULIEN-CHINN**, Francie; **KHADDOUNA**, Alexander; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KUWAHARA**, Rheta; **LENTZ**, Rachel; **LEONG**, Peter; **LORENZO-ELARCO**, Kenika; **MAGNIER**, Eugene; **MANSHEL**, Hannah; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MISHRA**, Birendra; **MOORE**, Colin; **NÍ DHONACHA**, Siobhán; **NUTE**, Kevin; **O'ROURKE**, Laura; **ORTEGA**, Nadezna; **PAEK**, Seungoh; **PALMER**, Wesley; **PAULL**, Robert; **PEARSON**, Tom; **PHILIPPOFF**, Joanna; **PORT**, Daniel; **POTEMRA**, James; **RAI**, Sarita; **RAPHAEL**, Raphael; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian; **RODRIGUEZ**, Veatriz; **ROWLAND**, Scott; **SALZER-VITALE**, Ku'ulei; **SEGERAL**, Nathalie; **SHARMA**, Shiv; **SIEGMAN**, William; **SIPES**, Brent; **STEPHENSON**, Carolyn; **TALLQUIST**, Michelle; **TAYLOR**, Brad; **THORNE**, Mark; **URSCHITZ**, Johann; **UYEHARA**, Lisa; **VON DOETINCHEM**, Sandra; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WITHY**, Kelley; **WOODRUFF**, Rose; **WANG**, Liang; **WU**, Lang; and **YANG**, Myungji; **ZHENG**, Dongping; and **ZHOU**, Jian.

Excused:

BINSTED, Kim.

Absent:

CHEN, Hong-Mei; **GAL**, Roy; **MARICIC**, Jelena; and **SCHIFF**, Teresa.

Guests:

SAKUMA, Ann; **BEAULE**, Christine; **FUJIKAWA**, Lisa; **KEOUGH**, Vicky; **MATLIN**, David; **LYONS**, Laura; **MCKIMMY**, Paul; **TANIGUCHI-DORIOS**, Emiko; and **TANG**, Alex;



1. CALL TO ORDER

Vice Chair Tallquist (presiding) called the meeting to order at 3:00 pm.

2. MINUTES -

- April 19, 2023 draft Senate Minutes approved by acclamation.

3. CHAIR'S REPORT

- Review of Zoom and parliamentary procedures, including voting by unique link.
- In recognition of high attendance rates when meetings are held online, the MFS will continue to meet via Zoom for AY 2023-24.
- Mahalo to departing Senators and SEC members, especially SEC Chair Binsted. Welcome to newly-elected Senators. Thank you for your contributions to MFS and faculty governance.

4. BUSINESS

- [RESOLUTION REGARDING ACADEMIC POLICY RELATED TO THE GENERAL EDUCATION CURRICULUM AT THE UNIVERSITY OF HAWAII AT MĀNOA](#)

Recommendation from the Committee on Policy & Planning (CAPP)

Presenter: Ashley Maynard, CAPP Chair

Supporting documents: NA

- Discussion
- Question called by Sen Wertheimer, seconded by Sen Paull.
- Vote: Aye, 53; Nay, 7; Abstention, 5.

- [A RESOLUTION TO FORM A UH MĀNOA GENERAL EDUCATION REDESIGN TASK FORCE \(Redline version\)](#)

Recommendation from the General Education Committee (GEC)

Presenter: Scott Rowland, GEC Chair

Supporting documents: NA. [Originally submitted version of resolution here.](#)

- Scott Rowland, GEC chair, in re-introducing resolution from last month, removed the word “Joint” from title of resolution, explaining that this was on behalf of GEC..
- Parliamentary inquiry as to admissibility of resolution, as brought to the MFS by a continuing committee. Response: Bylaws Article 4.2g (“Duties of Continuing Committees”) states that resolutions and motions of continuing committees can be made to the MFS.
- Parliamentary inquiry as to whether GEC or CAPP has jurisdiction over curriculum. Response: GEC has standing as one of the committees that is charged with addressing General Education.



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- VC Tallquist, presiding, answered both inquiries and determined that the MFS should move forward with the proposal of the resolution.
- Amendment by Sen Flynn. In regards to first Be It Resolved. Replace “Mānoa Faculty Senate, through its General Education Committee (GEC) and with Committee on Academic Policy and Planning (CAPP) consultation” with “Senate Executive Committee”
 - Question called by Sen. Maynard, seconded by Sen. Paull (voting on closing discussion of amendment). Aye, 49; Nay, 5; Abstention, 6.
 - Vote on amendment. Aye, 36; Nay, 15; Abstention, 17.
- Amendment by Sen. Maynard to strike the entire fourth “Be It Further Resolved,” “That the task force will produce a proposal for a new UH Mānoa General Education curriculum by the end of the Fall 2023 semester...”
 - Sen. Rowland moves to amend Sen. Maynard’s motion. Rather than removing the entire fourth “Be It Further Resolved,” Sen. Rowland moved to strike all language after “...the end of the Fall 2023 semester.” Motion was seconded. Vote on Sen. Rowland’s motion: Aye, 39; Nay, 10; Abstention, 17.
 - Sen. Maynard’s motion to remove the entire fourth “Be it further resolved” is approved. Aye, 35; Nay, 15; Abstention, 14.
- Amendment by Sen. Maynard. Change first “Be It Resolved” to “that the Committee on Academic Policy and Planning (CAPP) will engage a broad and intentional representation...” Seconded by Sen. Wertheimer.
 - Question called by Sen. Centeio and seconded (voting on closing discussion of amendment). Vote: 47 Ayes; 3 Nays; 6 Abstentions.
 - Vote on amendment. 32 Ayes; 18 Nays; 13 Abstentions.
- Amendment by Sen. Maynard to strike remaining “Be It Further Resolved” paragraphs and “Be It Finally Resolved” paragraphs. Seconded by Sen. Wertheimer.
 - Vote on amendment: 37 Ayes; 15 Nays; 8 Abstentions.
- Senator Rowland moves to withdraw motion, but motion is ruled out of order, as the resolution now belongs to the Senate as a body.
- Hearing no further discussion, VC Tallquist called for a vote on the amended Resolution.
- Vote: Aye, 15; Nay, 33; Abstention, 16.

5. GUEST SPEAKER: David A Matlin, UHM Director of Athletics

- Final presentation of outgoing Director; mahalo to UHM faculty and community.
- Matlin said Athletics will balance the budget this year.
- Matlin said UHM had highest level TV deal in the country.
- Student athlete academic matters, health & wellness matters.
- Athletics budget, including revenues, and facilities management

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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- Major opportunities and risks, including less premium seats to sell.

6. NEW BUSINESS

No new business.

7. ADJOURNMENT. Vice Chair Tallquist adjourned the meeting at 4:53 pm.

Respectfully submitted by the Senate Executive Committee.

Approved on October 18, 2023.