



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

April 19, 2017

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

Present:

ADY, Jeffrey; AGCAOILI, Aurelio; CHIZUKO, Allen; APUZEN-ITO, Garrett; BUTLER, Marguerite; CASKEN, John; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; DEENIK, Jonathan; DULAI, Henrietta; ERICSON, David; FLYNN, David; FRANKE, Adrian; FULEKY, Peter; GLAZER, Brian; GOSNELL, William; HSU, Ruth; INAZU, Judith; JOHNSON, Shannon; KAUI, Willy; KOZOK, Ulrich; LIM, Unhee; LINCOLN, Noa; LUCAS, Christopher; MASTERS, Patricia; MILLER, Kara; MINAS, JR., Randall; MINATODANI, Dore; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NG-OSORIO, Jacqueline; NGO, Viet; PARK, Hyoung-June; PAULL, Robert; RAI, Sarita; RICHARDSON, James; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SCHOLLY, Kristen; SHEVELENKO, Brian; SORENSEN-IRVINE, Christine; TAM, Elizabeth; TANNERS, Adam; VALENZUELA, Hector; VINCENT, Douglas; WERTHEIMER, Andrew; WILKENS, George; WITHY, Kelley; XIAO, Bo and YAN, Tao.

Excused:

BUENCONSEJO-LUM, Lee; HELLEBRAND, Eric; HERENIKO, Vilsoni; HUFFMAN, Brian; HUTCHISON, Elisabeth Steele; JENKINS, Amelia; KAWABATA, Wendy; MINAGLIA, Steven; PAVLOVIC, Dusko; POWELL, Brian; SOON, Reni; SUVOROV, Ruslan; TOWNSEND ING, Claire; WARD, Cynthia; and YUE, Ming-Bao.

Absent:

BHATTACHARYA, Torsha; ISKANDER, Magdy; MIYAMOTO, Camaron; SIMPSON STEELE, Jamie; SIPIES, Brent; and WRIGHT, Robert.

Guests:

KELI'IPA'AKAUA, Kepo'o; MEASURES, Chris; LEWIS, Taylor; ROSS, David; and STEPHENSON, Carolyn.

1. CALL TO ORDER

Meeting called to order by Chair John Casken at 3:03 PM.

2. MINUTES



- March 15, 2017 Senate Minutes [[DOC](#)] (*DRAFT*)
 - [Robert Rules Online](#)

Approved by acclamation.

3. CHAIR'S REPORT

- Welcome new SEC member George Wilkens.
- Faculty survey will be shared by Christine Sorensen and will also be updated to the BOR.
- Last BoR meeting updates – The Chair gave a testimony regarding concerns of the faculty of the importance of having a Chancellor for UHM.
- Focus on working together with administration in areas where there is agreement. This area is concerning students. We are collaborating on student recruitment and retention. iVCAA Michael Bruno had a second meeting with faculty. The meeting was facilitated by SEC. Thus a motion welcoming students is being presented.
- On May 1 there is an event for Mānoa Award for Excellence Ceremony at 2:15 pm for faculty teaching and research. Faculty are encouraged to attend the ceremony.
- Mānoa Faculty Senate Election: SEC pushed hard for faculty participation and thus election turnout is excellent.
- The 3 people remaining on SEC for next year are John Casken, Christine Sorensen-Irvine and George Wilkens. There will be four new SEC members.
- There will be no SEC large undertakings in the summer.
- If John Casken is still Chair he would like to have the faculty open communication with him and welcomes any comments if he is overstepping boundaries.
- Committee Reports
 - [CAPP Report](#), presented by William Gosnell, Chair
See PowerPoint presentation.
 - [MAC Report](#), presented by Adam Tanner, MAC Senator
See report.

4. BUSINESS

- **[Resolution on Service Terms for the Faculty COIA Representative](#)** [[DOC](#)]
- *Recommendation from the Committee on Athletics (COA)*
- *Presented by David Flynn Chair*

Vote: 44 in support; 1 against support; and 2 abstentions.



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Resolution passed.

- **Manoa Faculty Senate Resolution on the Draft Integrated Academic and Facilities Plan (IAFP) for the UH System** [\[DOC\]](#)

Recommendation from the Senate Executive Committee (SEC)

Presented by Christine Sorensen-Irvine, Vice Chair

- [*Comments welcomed to the UH Integrated Academic and Facilities Plan draft*](#)

Vote: 44 in support; 2 against support; and 0 abstentions.

Resolution passed.

- **Motion to Support Efforts to Welcome New Students** [\[DOC\]](#)

Recommendation from the Senate Executive Committee (SEC)

Presented by Kelley Withy SEC Secretary

Vote: 47 in support; 0 against support; and 1 abstention.

Resolution passed.

- **Update on the Manoa Faculty Senate Survey of Faculty on the Recent Changes to the Manoa Chancellor position**

Presented by Christine Sorensen-Irvine, SEC Vice Chair

- [April 2017 Faculty Survey](#)
- [April 2017 Faculty Survey \(Full Report\)](#)

Both reports will be posted on the UHMFS website after today.

MFS senators requested that the SEC bring forward a list of possible actions that might be taken by the faculty in response to the Faculty Survey.

5. NEW BUSINESS

Senator Doug Vincent thanked the SEC for sending out the March for Science on Saturday April 22 at 4:00 PM.



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6. ADJOURNMENT

Meeting adjourned at 4:10 pm by acclamation.

Respectfully submitted by Sarita Rai, Senate Secretary.

Approved on May 5, 2017.