



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

May 12, 2021

Online via Zoom

3:00 PM - 4:00 PM

Present:

AGRUSA, Jerry; ANDERSEN, Lori; BANNA, Jinan; BEAULE, Christine; BERGSTROM, Kelly; BERSAMIRA, Cliff; BIAGIONI, Edoardo; BINSTED, Kim; BOVARD, Penny-Bee; BROWN, Shana; BUSCH, Gerald; CHANDRA, Nandini; CHANG, Healani; CENTEIO, Erin; CHEN, Hong-Mei; CHEN, Roger; CHOCK, Sharleen; CLAPP, Justin; COATS, Sloan; CONWAY, Thomas; COONEY, Michael; DAVIS, Katherine; DE SILVA, Kahikina; EICHELBERGER, Ariana; FARRAR, Christine; FUJIMOTO, Patsy; GAL, Roy; GILLILAND, Betsy; GUENTNER, Erik; HAAG, Andre; HACKNEY, Lara; HARRIS, Chessa; HIGA, Jason Kenji; HOFFMANN, Kathryn; HUBBARD, Amy; IRVIN, Vanessa; JHA, Rajesh; JOHANSEN, Morgen; JULIEN-CHINN, Francie; KAHAKAUWILA, Kristiana; KAME'ELEIHIWA, Lilikala; KAO, Peiling; KIRS, Marek; LAWSON, Kenneth; LENTZ, Rachel; LENZ, Cory; LEONG, Peter; MANSHEL, Hannah; MATSUDA, Jon; MAYNARD, Ashley; MCKIMMY, Paul; MEDINA, Richard; MERRITT, Deborah; MESSINGER, Thane; MIYAMOTO, Camaron; MOORE, Colin; NGUYEN, Trúc; NÍ DHONACHA, Siobhán; NINCI, Jennifer; NUTE, Kevin; OCEANA, Francis; O'BRIEN, Maureen; PAEK, Seungoh; PETTIT, Jon; POTEMRA, James; RAY, Stacy; RUTTENBERG, Kathleen; SCHIFF-ELFALAN, Teresa; SAKAGUCHI, Ann; SALZER, Ku'ulei; SAND, Shannon; SANDERS, David; SINCLAIR, Gwen; SHARMA, Shiv; SIPES, Brent; SORENSEN IRVINE, Christine; SPEETJENS, Maile; STEPHENSON, Carolyn; STIRR, Anna; STOKES, Alexander; TALLQUIST, Michelle; THORNE, Mark; THOULAG, Jean; URSCHITZ, Johann; USPAL, William; UYEHARA, Lisa; VARGO, Stephen; VON DOETINCHEM, Sandra; WANG, George; WERTHEIMER, Andrew; WITHY, Kelley; YAGI, Seanyelle; YOSHIOKA-MAXWELL, Amanda; and YUAN, Sarah.

Excused:

BATENI, Sayed; FARRAH, Duncan; and PAULL, Robert.

Absent:

BUSINGER, Steven and WONG, Vanessa.

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Guests:

CROOKES, Graham; **DE SOUSA**, Brook; **DUFFY**, David; **HALAGAO**, Patricia; **LEONG**, Jaret; **MAEDA**, Julianne; **NASSIR**, Michael; **PEARSON**, Wendy; **POISSON**, Guylaine; **RAI**, Sarita; **ROSS**, David; **SADOWSKI**, Peter; **VAN HEUKELEM**, Malia; and **YOSHIMI**, Dina.

1. CALL TO ORDER

- Meeting called to order at 3:00pm by Chair McKimmy.

2. MINUTES - [April 21, 2021 Senate \(DRAFT\) Minutes](#)

- Minutes approved and passed unanimously through acclamation.

3. CHAIR'S REPORT

- Chair McKimmy welcomed new senators and clarified the voting procedures for Senators.
- Chair McKimmy noted that MFS Committee Spring Reports will be due May 14 and will be posted on MFS web site.
- Chair McKimmy reviewed the MFS Rules of Order and noted that video that was sent to new Senators to review specifics.
- Chair McKimmy offered congratulations to the UH Mānoa Men's Volleyball team.

4. UNFINISHED BUSINESS

• CAB PROPOSED AMENDMENTS TO MFS BYLAWS

Recommendation from the Committee on Administration and Budget (CAB)

Co-presenters: Justin Clapp, Ann Sakaguchi, Ashley Maynard & Erik Guentner

Supporting document:

- [Redline Bylaws \(PDF\)](#)
- [Amendments list, Bylaws](#)
- Chair McKimmy called for discussion. Hearing none, Chair McKimmy called for a vote through acclamation. No opposition was voiced.
- Amendments supported unanimously through acclamation.

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5. BUSINESS

- **RESOLUTION SUPPORTING THE PROPOSAL FOR A GRADUATE CERTIFICATE IN MULTILINGUAL MULTICULTURAL PROFESSIONAL PRACTICE**

Recommendation from the Graduate Council

Presenter: Carolyn Stephenson, Program Committee Chair

Supporting document:

Revised Proposal for a Graduate Certificate in Multilingual Multicultural Professional Practice (MMPP)

- Chair McKimmy called for discussion. Hearing none, Chair McKimmy called for a vote through acclamation. No opposition was voiced.
- Resolution supported unanimously through acclamation.

- **SENATE EXECUTIVE COMMITTEE MOTION ON THE GRADUATE COUNCIL**

Recommendation from the Senate Executive Committee (SEC)

Presenter: Christine Sorensen Irvine, Vice-Chair

- Amendments suggested by Senators. Motion by Senator Maynard. Seconded by Senator H. Chen.
 - Amendments in Therefore Paragraph 1, to delete first "preferably", "or with 3 or more years..." and second "preferably"
 - 53 (71.62%) aye, 21 (28.38%) nay, 5 abstentions
 - Amendments were supported
 - Amendment to strike Therefore Paragraph 3
 - 35 (48.61%) aye, 37 (51.39%) nay, 9 abstentions
 - Amendment not supported and did not carry.
 - Amendment to strike "similar to other committees..." in Therefore paragraph 4 and insertion of "with Graduate Division" in Therefore Paragraph 5
 - Amendment supported unanimously through acclamation
 - Amendment to insertion of "with Graduate Division" in Therefore Paragraph 5
 - Amendment supported unanimously through acclamation
- Amendment in Therefore Paragraph 5. Motion to add "Committee on Academic Program and Planning" by Senator Stephenson. Second by Senator Maynard



- 25 (37.88%) aye, 41 (62.12%) nay, 14 abstentions (note 16 was announced, but adjusted for non-senators)
- Amendment was not supported and did not carry.
- Amendment to 3rd to the last Whereas, addition of "identified" and striking "are...preferred to" and add "from SEC and from CAPP"
 - Amendment supported unanimously through acclamation
- SENATE EXECUTIVE COMMITTEE MOTION ON THE GRADUATE COUNCIL AS AMENDED
 - 66 (90.41%) aye, 7 (9.59%) nay, 7 abstentions
 - Motion was supported and carried.

6. NEW BUSINESS

7. ADJOURNMENT

- Chair McKimmy recognized that it was past 4:00 PM and stated that the Congress meeting was to start at 4:00pm. He noted that the Senate meeting could be reopened if time allowed after the Congress meeting.
- Chair McKimmy declared the meeting adjourned at 4:10 PM.

Respectfully submitted by Thanh Trúc T. Nguyễn, MFS Secretary
Approved September 15, 2021