

Minutes of the Faculty Senate  
February 20, 2008

Faculty Senate Members Present: Anna Ah Sam, Mary Ann Antonelli, David Bangert, Andrea Bartlett, Catherine Chan-Halbrendt, Bei-Huan Chao, Meda Chesney-Lind, David Chin, Ross Christensen, Jerome Comcowich, Robert Cooney, Sandy Davis, Eric De Carlo, Donna Fukuda, Patrick Henry, Susan Hppensteele, Alan Katz, Wendy Kawabata, Klaus Keil, Carol Kellett, Chin Lee, Peter Leong, John Mayer, Matt McGranaghan, Paula Morelli, Thanh Truc Nguyen, Aspy Palia, Robert Paull, Karol Richardson, David Ross, Ilia Roussev, Dave Sanders, Gay Sibley, David Stegenga, Nancy Stockert, Eric Thau, Mary Tiles, Russel Uyeno, Lei Wakayama, Roy Wilkens, Kelley Withy, Sylvia Yuen, Ivica Zalud

Excused: Chizuko Allen, Steven Brown, John Casken, Linda Cox, Graham Crookes, Martha Crosby, Rosanne Harrigan, Judith Inazu, Jean Johnson, Julienne Maeda, Lurana O'Malley, Maryann Overstreet, Elizabeth Wichmann, Tricia Wright, Jean Young

Absent: Kimberly Binsted, Shana Brown, Lonny Carlile, Nathan Chang, Bryan Cook, James Cowen, Shirley Daniel, Milton Diamond, Jimmy Efird, Sheri Fong, Beverly Keever, Karl Kim, Spencer Kimura, Rebecca Knuth, Mike Kirk-Kuwaye, Marcelo Kobayashi, Jeffrey Kuhn, Justin Levinson, Richard Manshardt, Courtenay Matsu, Robert McHenry, Marian Melish, Katrina-Ann Oliveira, Katsuhiko Ota, Todd Reed, Kelly Roberts, Scott Rowland, Magi Sarvimaki, Jane Schoonmaker, Grieg Steward

Chair David Chin called the meeting to order at 3:45 p.m

1. Approval of Minutes of January 20, 2008: Hearing no requests for corrections or clarifications, the minutes were adopted.
2. Amendment to the Rules of Order: Based on the changes to the Rules of Order recommended by the Committee on Faculty Service during the January 20, 2008 meeting, the list of constituencies was updated as well as the election procedures for both the Senate and Senate Executive Committee. Motion to adopt changes as recommended was passed with a vote of 34 in favor and 2 abstentions. The full text of the revised Rules of Order may be found at [http://www.hawaii.edu/uhmfs/documents/charter\\_bylaws/index.htm](http://www.hawaii.edu/uhmfs/documents/charter_bylaws/index.htm)  
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3. New Business:
  - a. Ross Christensen, Chair of CAB, alerted the Senate of the appointment of a new Interim Associate Vice Chancellor for International Programs. The appointment resulted in the

existing system International Education Office to be moved to UH Mānoa. The process of the devolution and reassignment was announced at a recent meeting of the International Program Directors. Concerns that no attempts to consult stakeholders or the faculty senate about this appointment were raised to VCAA Linda Johnsrud and Chancellor Hinshaw.

- b. VCAA Search: No report from the Chancellor has been received as of this date.
- c. Status of Assessment: The Manoa Office of Assessment has been established with a search being conducted for 2 faculty specialists and director.

Hearing no other requests for discussion of other topics, the meeting was adjourned at 4:30p.