



UNIVERSITY
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FACULTY SENATE MEETING MINUTES

April 20, 2022

Online via Zoom

3:00 PM - 5:00 PM

Present:

AGRUSA, Jerry; **ANDERSEN**, Lori; **BAKER**, Kaliko; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BOVARD**, Penny-Bee; **BROWN**, Shana; **BUSCH**, Gerald; **CHANG**, Healani; **CHEN**, Hong-Mei; **CHEN**, Roger; **CHOCK**, Sharleen; **COATS**, Sloan; **DAVIS**, Katherine; **EICHELBERGER**, Ari; **FARRAH**, Duncan; **FARRAR**, Chris; **FRANCIS**, Oceana; **FUJIMOTO**, Patsy; **GAL**, Roy; **GILLILAND**, Betsy; **GUENTNER**, Erik; **HAAG**, Andre; **HACKNEY**, Lara; **HUBBARD**, Amy; **JOHANSEN**, Morgen; **KAHAKAUWILA**, Kristiana; **KAME‘ELEIHIWA**, Lilikalā; **KAO**, Peiling; **LAWSON**, Kenneth; **LENTZ**, Rachel; **LENZ**, Cory; **LEONG**, Peter; **MANSHEL**, Hannah; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MOORE**, Colin; **NI DHONACHA**, Siobhán; **NINCI**, Jennifer; **NUTE**, Kevin; **O’BRIEN**, Maureen; **PAEK**, Seungoh; **PAULL**, Robert; **PETTIT**, Jon; **ROWLAND**, Scott; **RUTTENBERG**, Kathleen; **SAKAGUCHI**, Ann; **SALZER-VITALE**, Ku‘ulei; **SAND**, Shannon; **SCHIFF-ELFAIAN**, Teresa; **SHARMA**, Shiv; **SIPES**, Brent; **SORENSEN IRVINE**, Christine; **STEPHENSON**, Carolyn; **STIRR**, Anna; **STOKES**, Alexander; **TALLQUIST**, Michelle; **THORNE**, Mark; **THOULAG**, Jean; **URSCHITZ**, Johann; **WERTHEIMER**, Andrew; **YANG**, Myungji; **YOSHIOKA-MAXWELL**, Amanda and **ZHOU**, Jian.

Excused:

SINCLAIR, Gwen and **CENTEIO**, Erin.

Absent: None

Guests:

ALLSOPP, Rich; **ARNADE**, Peter; **AUNE**, Krystyna; **BALARAMAN**, Venkataraman; **BEAULE**, Christine; **BRUNO**, Michael; **DANIELS**, Judy; **FLYNN**, David; **FOSTER**, Nancy; **FRENCH**, Sandy; **GOUEIA**, Jan; **HARRIS-McCOY**, Daniel; **HEDGES**, Jerris; **IZUKA**, Sheila; **JENKINS**, Amelia; **LaBRIOLA**, Monica; **LEONG**, Jaret; **MAEDA**, Julianne; **MORGAN**, Gabrielle; **MORSE**, Jonathan; **MURATA**, Nathan; **OKOJI**, Leslie; **ONOYE**, Jane; **PEARSON**, Wendy; **RICHARDSON**, Brian; **SUEOKA**, Dawn; **URASHIMA**, Jaymi; and **WITHY**, Kelley

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1. CALL TO ORDER

- Chair B. Sipes: Called MFS Meeting to order at 3:00 pm.

2. MINUTES - March 23, 2022 Senate (DRAFT) Minutes

3. CHAIR'S REPORT

- Chair B. Sipes: Congratulated new senators and those who have put in candidacy for SEC
- Travel Policy Group Discussion
 - Vice President A. Kunz
 - 4 working groups met
 - Most members fiscal people
 - 19 people self nominated
 - Convene separate group of faculty members
- Spring Senate Committee Reports will be due on May 16, 2022

4. BUSINESS

- [PROPOSED AMENDMENTS TO THE MFS RULES OF ORDER \(SECOND READING\)](#)

Recommendation from the Committee on Administration & Budget (CAB)

Presenter: Erik Guentner, CAB Chair

- CAB CHAIR: SEN E. Guentner
 - Proposed name change of: School of Nursing and Dental Hygiene to:
 - Nancy Atmospera-Walch School of Nursing
 - BOR Meeting 8/2021 approved name change
- SEN A. Maynard
 - Was there any consultation with faculty in the School of Nursing and Dental Hygiene?
 -
 - Bachelor of Science in Dental Hygiene great degree
 - Proudly display on the walls next to their stations
 -
- CAB VICE CHAIR: SEN P. Fujimoto
 - New name chosen as result of discussion between Dean, Department Chair, and donor
 - We are still part of the school, our name just does not appear in the title of the school
- SEN C. Sorenson Irvine
 - I did some research



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- Policy of name change no longer requires consultation
- Only BOR approval

Proposed Amendment to the MFS Rules of Order

Proposal passed. Approved by the Mānoa Faculty Senate on April 20, 2022 with 41 votes (91.11%) in support; 4 votes (8.89%) opposed; and 7 abstentions.

- [RESOLUTION SUPPORTING THE PROPOSED MERGER OF CLASSICS INTO A NEW DEPARTMENT OF RELIGIONS AND ANCIENT CIVILIZATIONS](#)

Recommendation from the Committee on Administration & Budget (CAB)

Presenter: Erik Guentner, CAB Chair

Supporting documents:

- 1) [CAB Checklist on the Proposed Reorganization of the Department of Languages and Literatures of Europe and the Americas, Classics Division / Department of Religion with the College of Arts, Languages and Letters](#)
- 2) [Reorganization Proposal, College of Arts, Languages and Letters – Classics and Religion memorandum dated March 11, 2022](#) and [CALL Pending Reorg Proposal](#)

- CAB CHAIR: SEN E. Guentner
 - Summary Resolution Supporting the Proposed Merger of Classics into a new Department of Religions and Ancient Civilizations

Approved by the Mānoa Faculty Senate on April 20, 2022 with 51 votes (100.00%) in support; 0 votes (0.00%) opposed; and 1 abstention.

- [RESOLUTION OPPOSING THE 2021 REORGANIZATION OF THE JOHN A BURNS SCHOOL OF MEDICINE \(JABSOM\)](#)

Recommendation from the Committee on Administration & Budget (CAB)

Presenter: Robert Paull, CAB Vice Chair

Supporting document:

- 1) [JABSOM Consultation Letter dated March 19, 2021](#) and [JABSOM Reorg Proposal](#)

- CAB VICE CHAIR: SEN R. Paull
 - Summary of Resolution Opposing the 2021 Reorganization of the John A. Burns School of Medicine (JABSOM)
 - CAB received first version of this proposal on April 01, 2021



- CAB was later informed JABSOM Faculty Senate received proposal on March 26, 2021 and that parts of reorganization been implemented
- CAB then prepared a draft resolution indicating concerns with the proposal, particularly the lack of faculty input, and shared this with JABSOM when CAB was informed that Provost Bruno and Dean Hedges had withdrawn the proposal on or before May 04, 2021
- A revised proposal dated August 30, 2021 was discussed with the JABSOM Faculty Senate and was approved by them in November 2021, and a modified version (dated January 18, 2022) with markups was received by CAB on January 18, 2022
- CAB noted two remaining concerns with this proposal: (i) it did not detail the consultation with the JABSOM Faculty Senate, and, (ii) it did not adequately address the concerns expressed in the proposed spring 2021 CAB draft resolution sent to the JABSOM Executive team
- CAB also noted that moving the Grants Development Office (GDO) is of concern, new position and its placement within JABSOM organization is detrimental to the contracting and research enterprise of JABSOM, and creates conflicts of interest of various types within JABSOM

Approved by the Mānoa Faculty Senate on April 20, 2022 with 24 votes (63.16%) in support; 14 votes (36.84%) opposed; and 16 abstentions.

- RESOLUTION SUPPORTING THE PROPOSAL FOR PROVISIONAL STATUS FOR THE MASTER OF EDUCATION (MEd) IN SCHOOL COUNSELING

Recommendation from the Graduate Council

Presenter: Edo Biagioni, MFS Representative to the Program Review Committee

Supporting Documents:

- 1) [Final Action Memo for the School Counseling \(Revised March 24, 2022\)](#)
- 2) [Final School Counseling Proposal \(Revised March 24, 2022\)](#)

- KRS Dean N. Murata

- Department of Kinesiology and Rehabilitation Science (KRS) proposed Master of Education (MEd) in School Counseling better meet needs students who seek to become school counselors licensed by the Hawai'i Teacher Standards Board (HTSB)
- Newly proposed MEd would offer a 48-credit path in School Counseling, and by offering the degree in an online format through Outreach College, KRS aims to make the degree



more available to students living and working away from the Mānoa campus and to provide funding for additional positions needed to support the program in the long term

Approved by the Mānoa Faculty Senate on April 20, 2022 with 48 votes (97.96%) in support; 1 vote (2.04%) opposed; and 4 abstentions.

- RESOLUTION REQUESTING THE CANCELLATION OF THE SUMMER 2022 GENERAL EDUCATION REDESIGN INSTITUTE

Recommendation from the Committee on Academic Policy and Planning (CAPP) and the Committee on Administration and Budget (CAB)

Presenter: Ashley Maynard, CAPP Chair

Supporting Document: [Presentation CAPP / CAB Resolution Walkthrough](#)

- CAPP CHAIR: SEN A. Maynard

- Summary of Resolution Requesting the Cancellation of the Summer 2022 General Education Redesign Institute

- President Lassner charged a system-wide working group to develop a plan for reform of general education at the University of Hawai'i
- Not the province of the University of Hawai'i President or the University of Hawai'i System to design curriculum
- No evidence of support for a 10-campus general education curriculum, while there is significant evidence of opposition against it from various committees, town halls, and other groups
- [September 2021 resolution](#) the Mānoa Faculty Senate overwhelmingly supported policy from WASC, the University of Hawai'i Board of Regents, University of Hawai'i Executive Policy, and the University of Hawai'i Professional Assembly-Board of Regents Collective Bargaining Agreement, recognizing the importance of faculty governance of curriculum
- When there is a need to revise the general education curriculum and articulation among campuses, such work should be done by faculty at each campus

Defeated by the Mānoa Faculty Senate on April 20, 2022 with 21 votes (44.68%) in support; 26 votes (55.32%) opposed; and 3 abstentions.

- RESOLUTION PROPOSING THAT THE COURSE EVALUATION SYSTEM (CES) BE OPTIONAL, AND NOT BE USED FOR PROGRAM REVIEWS OR PERSONNEL DECISIONS



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Recommendation from the Committee on Academic Policy and Planning (CAPP)

Presenter: Ashley Maynard, CAPP Chair

Supporting documents:

- 1) [CAPP Sub-Committee Annotated Bibliography on the Ineffectiveness of Student Evaluations of Teaching \(SET\) \(April 2021\)](#)
- 2) [American Sociological Association Statement on Student Evaluations \(2019\)](#)
- 3) [Course Evaluation Literature Review \(2016\)](#)

- CAPP CHAIR: SEN A. Maynard
 - Summary of Resolution Proposing that the Course Evaluation System (CES) be Optional and not be Used for Program Reviews of Personnel Decisions

Approved by the Mānoa Faculty Senate on April 20, 2022 with 36 votes (80.00%) in support; 9 votes (20.00%) opposed; and 2 abstentions.

● **GUEST SPEAKERS:**

Kelley Withy, MFS COIA Representative

Topic: [Annual COIA Update](#) 4:20 pm

- Consider topic of Trans Athletes future COIA Meetings

Jan Gouveia, Vice President for Administration UH System

Topic: Update on the Mānoa Long Range Plan 4:30 pm

Presentation deferred to the May 11 senate meeting due to time constraints.

5. NEW BUSINESS

- CHAIR B. Sipes
 - No new business from the floor.

6. ADJOURNMENT

- CHAIR B. Sipes adjourned the MFS Meeting at 5:00pm.

Respectfully submitted by Penny-Bee Kapilialoha Bovard, MFS Secretary

Approved on May 11, 2022

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