



FACULTY CONGRESS MEETING MINUTES

October 16, 2024

Online via Zoom

4:00 PM - 5:00 PM

1. CALL TO ORDER:

Chair Biagioni called the meeting to order at 4:00 pm. Brian Richardson, Faculty Congress Secretary was present.

2. MINUTES -

- The [Draft Congress Minutes 20240313](#) were approved.

3. CHAIR'S REPORT

- Consultation on changes to RP 5.213 (regarding General Education) has been officially withdrawn for the foreseeable future.
- Update on search for new UH President.
 - Board has been conducting a search following President Lassner announcing his retirement
 - Two finalists: Wendy Hensel and Julian Heilig
 - Board met today in executive session and will likely decide in the next day or two.

4. BUSINESS

- Sarita Rai, SEC member / past CAB Chair, presented the proposed, Senate approved, By-Laws amendments from the Committee on Administration and Budget (CAB). [MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE BYLAWS](#)

Sarita Rai presented the proposed, Senate approved, Charter amendment from the CAB.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE CHARTER

Chair Biagioni asked for questions and comments. Upon completion of discussion Chair Biagioni referred the voting to the electronic survey to be distributed after the meeting.

5. NEW BUSINESS

None.

6. ADJOURNMENT: Chair Biagioni adjourned the meeting at 4:15pm.

Respectfully submitted by Brian Richardson, MFS Secretary

Approved on March 12, 2025.

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