



UNIVERSITY  
of HAWAII®  
MĀNOA

## FACULTY SENATE MEETING MINUTES

March 22, 2023

Online via Zoom

3:00 PM - 4:00 PM

### Present:

**BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BLACKABY**, Daniel; **BROWN**, Shana; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHEN**, Roger; **COATS**, Sloan; **COOK**, Sara; **EVERSOLE**, Dolan; **FERGUSON**, Kathy; **FLYNN**, David; **FRANCIS**, Oceana; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **GAL**, Roy; **HACKNEY**, Lara; **JULIEN-CHINN**, Francie; **KHADDOUMA**, Alexander; **LENTZ**, Rachel; **LEONG**, Peter; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MOORE**, Colin; **NÍ DHONACHA**, Siobhán; **NUTE**, Kevin; **ORTEGA**, Nadezna; **PAEK**, Seungoh; **PAULL**, Robert; **PORT**, Daniel; **RAPHAEL**, Raphael; **RICHARDSON**, Brian; **ROWLAND**, Scott; **SALZER-VITALE**, Ku'ulei; **SCHIFF**, Teresa; **SEGERAL**, Nathalie; **SHARMA**, Shiv; **SIEGMAN**, William; **TALLQUIST**, Michelle; **TAYLOR**, Brad; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WITHY**, Kelley; **WOODRUFF**, Rose; **YANG**, Myungji; and **ZHOU**, Jian.

### Excused:

**ALLSOPP**, Richard; **CHANG**, Healani; **FINCHAM**, Naiyi; **GILLILAND**, Betsy; **GUENTNER**, Erik; **MANSHEL**, Hannah; **MARICIC**, Jelena; **THORNE**, Mark; **URSCHITZ**, Johann; **WU**, Lang; and **ZHENG**, Dongping.

### Absent:

**BAKER**, Kaliko; **CHEN**, Hong-Mei; **MAGNIER**, Eugene; and **SIPES**, Brent.

### Guests:

**ARANDA**, Lucia; **BEAULE**, Christine; **PEARSON**, Wendy; and **STEPHENSON**, Carolyn;

## 1. CALL TO ORDER

- The Senate was called to order at 3:00 pm by Chair Binsted.

## 2. MINUTES

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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- February 15, 2022 minutes approved by acclamation

### 3. CHAIR'S REPORT

- Review of Zoom procedures
- Presentation of progress to date of Academic Year 2022-23 MFS issues
  - Consultation regarding SCR 201 Tenure Task Force
    - Summary of SCR 201 Tenure Task Force charge.
    - Review of March 22, 2023 letter from the UHMFS Committees on Administration & Budget, Professional Matters, and Research, in response to the OVPAS request for consultation on policy changes related to recommendations of the SCR 201 Task Force. Letter sent to David Lassner, Deborah Halbert, Michael Bruno, Christian Fern, and Dwight Takeno.
  - Consultation regarding General Education revisions
    - Senate consultation re Summer 2021 and Summer 2022 revision teams
    - UHMFS sent three Senators to Winter 2023 multi-campus conference committee, as invited by UH President Lassner.

### 4. BUSINESS

No business.

### 5. NEW BUSINESS

- Introduction by General Education Committee Chair Scott Rowland of RESOLUTION BY THE GENERAL EDUCATION COMMITTEE SUPPORTING THE 2022 GEN ED BASELINE REVISION AND OPPOSING THE 2023 MULTI-CAMPUS ACCORD. Referred to the Senate as new business for April 19, 2023 Senate meeting. *Note: resolution was withdrawn by the introducer before the April 19 meeting.*

### 6. ADJOURNMENT

Meeting was adjourned at 3:30 pm.

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Respectfully submitted by Shana J. Brown, MFS Secretary  
Approved on April 19, 2023.