



UNIVERSITY
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FACULTY SENATE MEETING MINUTES

November 15, 2017

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

Present:

ALLEN, Chizuko; BEAMER, Jennifer; BRANNER, Mark; CASKEN, John; CHAPMAN, William; CHIN, David; CHONG, Vanessa; CONWAY, Thomas; COONEY, Michael; CROOKES, Graham; ERICSON, David; FOSTER, James; FREITAS, Antoniette; GRISWOLD, Jennifer; HIGA, Jason; HUFFMAN, Brian; JENKINS, Amelia; JHA, Rajesh; JOHNSON, Shannon; KAUAI, Willy; KIRS, Marek; LIM, Unhee; MEASURES, Christopher; MINAS, Randall; MOBLEY, Joseph; MOUGINIS-MARK, Peter; OHTA, Aaron; OPPEGAARD, Brett; PAULL, Robert; POTEIRA, James; POWELL, Brian; RICHARDSON, James; ROBERTS, Stacey; SANDERS, David; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SORENSEN IRVINE, Christine; STEPHENSON, Carolyn; TANNERS, Adam; TAYLOR, Brad; TSAI, George; VINCENT, Douglas; WESTFALL-SENDA, Mandy; YAN, Tao; and ZALESKI, Halina.

Excused:

AGCAOILI, Aurelio; BOUSQUET, Louis; BROWN, Amy; CHESNEY-LIND, Meda; CLAPP, Justin; COONEY, Robert; CSISZAR, Katalin; DENG, Youping; DUFFY, David; GOODWIN, Jeff; GOSNELL, William; LINCOLN, Noa; MIYAMOTO, Camaron; NG-Ororio, Jackie; PARK, Hyung-June; TOWNSEND ING, Claire; WILKENS, George; WONG, Vanessa; YUE, Ming-Bao; and ZIEGLER, Nicole.

Absent:

KOZOK, Ulrich; MINAGLIA, Steven; NAKAOKA, Susan; PAVLOVIC, Dusko; ROBERTSON, Scott; and SEO, Kwanglim.

Guests:

None.



1. CALL TO ORDER

Meeting was called to order at 3:04 PM.

2. MINUTES

Senator Halina Zaleski moved to approve the October 18, 2017 Senate meeting minutes; seconded by Senator Robert Paull. Approved by acclamation.

- October 18, 2017 Senate Minutes [[DOC](#)] (DRAFT)

3. CHAIR'S [REPORT](#)

- Chair Sorensen Irvine reminded the Senators that this is International Education Week; Senator Kahele from the Hawaii State Senate is presenting November 17; the General Education Office Director search feedback is due November 17; Campus Climate Focus Group is meeting with students on November 28 and 30; faculty volunteer is needed for the Commencement Committee; faculty member is needed for the WASC Steering Committee; a preliminary plan for administrative reorganization has been created and campus wide discussion will begin soon; bylaws vote will be coming via electronic ballot soon.

4. BUSINESS

- **RESOLUTION SUPPORTING THE PROPOSAL FOR A GRADUATE CERTIFICATE IN ETHNOMATHEMATICS IN THE COLLEGE OF EDUCATION** [[DOC](#)]

Recommendation from the Graduate Council

Presenter: Christine Sorensen Irvine SEC member

Supporting Document:

Ethnomathematics Graduate Certificate Proposals dated June 20, 2017 [[PDF](#)]



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Chair Sorensen Irvine explained the resolution to the Senate and explained what ethnomathematics is and the high demand for the program in the past few years. Senator Chris Measures moved to approve, seconded by Senator Jennifer Beamer. **Vote: 33 in favor for support, 2 against; and 2 abstentions. The motion was approved.**

- **Proposed Changes to the Rules of Order (Second Reading)** [[DOC](#)]
Recommendation from the Committee on Administration and Budget (CAB)
Presenter: Robert Paull, CAB Vice Chair

Senator R. Paull proposed an amendment to Section 3, adding “and withdrawn” to the third line. Senator Halina Zaleski stated that the change was redundant. Senator R. Paull replied that he didn’t think it was redundant because of a recent resolution that was withdrawn and was not included in the prior Senate minutes. The “and” was changed to “or”. No further discussion took place.
Motion to amend: Vote: 33 in favor of support; 5 against; and 3 abstentions.
The amendment was approved.
Vote: 34 in favor of support; 4 against; and 2 abstentions.
The motion was approved and the amended Rules of Order are effective immediately.

5. NEW BUSINESS

No new business.

6. ADJOURNMENT

Senator R. Paull moved to adjourn; seconded by Senator C. Measures.
Meeting adjourned at 3:24 PM.

Respectfully submitted by Stacey Roberts, MFS Secretary
Approved on January 17, 2018