



UNIVERSITY  
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MĀNOA

## FACULTY SENATE AGENDA

December 18, 2024

*Online via Zoom*

*3:00 PM - 5:00 PM*

### Present:

**AHMAD**, Amjad; **BATENI**, Sayed; **BIAGIONI**, Edo, Chair, Faculty Senate; **BUTLER**, Marguerite; **CHOW-RULE**, U'ilani; **COOK**, Sara; **CONNOLLY**, Kathleen; **CRUZ**, Mario; **FARRAH**, Duncan; **FRANCIS**, Oceana; **FRANKLIN**, Erik; **FUJIMOTO**, Patsy; **FULTON**, Lori; **GRISWOLD**, Jennifer; **HIGA**, Jason Kenji; **KIM**, Albert; **KOSTETSKAYA**, Anastasia; **KREIF**, Theresa; **KUWAHARA**, Rheta; **LEE**, Kelly; **LORENZO-ELARCO**, Kenika; **MAO-CLARK**, Xiaodan; **MARSHALL**, Sarah; **MERRITT**, Deborah; **MIYAMOTO**, Camaron; **O'ROURKE**, Laura; **PEARSON**, Tom; **PETERSON**, Eric; **PHILIPPOFF**, Joanna; **PORT**, Dan; **POST**, Sarah; **POTEMRA**, Jim; **RAI**, Sarita; **RAPPE**, Michael; **REEMELIN**, Spencer; **RETTENMEIER**, Christoph; **RICHARDSON**, Brian, Faculty Senate Secretary; **RODRIGUEZ**, Beatriz; **ROWNTREE**, David; **SAKAGUCHI**, Ann; **SCHIMMEL**, Scott; **SEIDEL**, Peter-Michael; **STEPHENSON**, Carolyn; **STOCKTON**, Yola; **TAYLOR**, Brad; **THORNE**, Mark; **UYEHARA**, Lisa; **WANG**, Liang; **YAMADA**, Pauly; and **YAP**, Allison; **ZHANG**, Shuxing

### Excused:

**BAKER**, Kaliko; **DOI**, Saori; **LUM**, U'ilani; and **PALMER**, Wesley; and **PFALZGRAF**, Foley.

### Absent:

**DeBARYSHE**, Barbara; **FOUKONA**, Joseph; **GRONEWOLD**, Nate; **MISHRA**, Birendra; **MOSTAFANEZHAD**, Mary; **SAFFERY**, Maya; and **SARANILLIO**, Dean.

### Guests:

**CENTEIO**, Erin; **IRWIN**, Eric; **KAHAKAUWILA**, Kristiana; **KONDO-BROWN**, Kimi; **MAEDA**, Julianne; **YOUNG**, Kalbert; and **ZUERN**, John.

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## 1. CALL TO ORDER

- Chair Biagioni called the meeting to order at 3:00 PM.

## 2. MINUTES

- [November 20, 2024 \(DRAFT\) Minutes](#)
- Minutes were approved as corrected by unanimous consent.

## 3. CHAIR'S REPORT

- Working to schedule a Faculty Senate presentation via Zoom from President Wendy Hensel, hopefully January 15th.
- Mānoa did the annual presentation to the Board of Regents (beginning on page 21 [here](#)).
- The SEC is working with the iVPAE to revise the Memorandum of Agreement regarding the general procedures and responsibilities of General Education at UHM
- The SEC has been working with a parliamentarian
- SEC business is typically included in our minutes, which can be accessed through <https://www.hawaii.edu/uhmfs/>

## 4. BUSINESS

- [CAB Proposed Amendments to the MFS Rules of Order \(First Reading\)](#)  
*Recommendation from the Committee on Administration & Budget (CAB)*  
**Presenter: Mark Thorne, CAB Chair**
- [Resolution to Approve the New Master of Fine Arts \(MFS\) in Creative Writing](#)  
*Recommendation from the Graduate Council*  
**Presenter: Carolyn Stephenson, SEC member, Graduate Council representative**  
Supporting document:  
[CALL-Proposal MFA in Creative Writing\\_FINAL.pdf](#)

Resolution passed 43 in favor, 2 opposed



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**5. GUEST SPEAKER**

**KALBERT YOUNG, Vice President**

*Budget and Finance / CFO, University of Hawaii System*

[Upcoming 2025 Legislature and Relevant UH Budget Request](#)

Minor changes to key House committees, fewer changes in the Senate

**6. NEW BUSINESS**

- None

**7. ADJOURNMENT**

- Chair Biagioni declared the meeting adjourned at 4:11 PM.

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Respectfully submitted by Brian Richardson, MFS Secretary

Approved on January 15, 2025

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