



UNIVERSITY  
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## FACULTY SENATE MEETING MINUTES

January 18, 2023

Online via Zoom

3:00 PM - 5:00 PM

### Present:

**BAKER**, Kaliko; **BERSAMIRA**, Cliff; **BIAGIONI**, Edo; **BINSTED**, Kim; **BLACKABY**, Daniel; **BROWN**, Shana; **BUTLER**, Marguerite; **CENTEIO**, Erin; **CHANG**, Healani; **CHEN**, Roger; **COATS**, Sloan; **COOK**, Sara; **FERGUSON**, **FINCHAM**, Naiyi; Kathy; **FLYNN**, David; **FRANCIS**, Oceana; **FREITAS**, Konia; **FUJIMOTO**, Patsy; **GILLILAND**, Betsy; **GUENTNER**, Erik; **HACKNEY**, Lara; **JULIEN-CHINN**, Francie; **KHADDOUMA**, Alexander; **LENTZ**, Rachel; **LEONG**, Peter; **MAGNIER**, Eugene; **MANSHEL**, Hannah; **MARICIC**, Jelena; **MATSUDA**, Jon; **MAYNARD**, Ashley; **MEDINA**, Richard; **MERRITT**, Deborah; **MOORE**, Colin; **NINCI**, Jennifer; **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; **SIPE**, Brent; **TALLQUIST**, Michelle; **TAYLOR**, Brad; **THORNE**, Mark; **URSCHITZ**, Johann; **WALLSGROVE**, Richard; **WERTHEIMER**, Andrew; **WITHY**, Kelley; **WOODRUFF**, Rose; **WU**, Lang; **YANG**, Myungji; and **ZHOU**, Jian.

### Excused:

**CHOCK**, Sharleen; **EVERSOLE**, Dolan; **GAL**, Roy; **KAHAKAUWILA**, Tiana; **NI DHONACHA**, Siobhán; **SAND**, Shannon; and **ZHENG**, Dongping.

### Absent:

**ALLSOPP**, Richard and **CHEN**, Hong-Mei.

### Guests:

**ALEGADO**, Rosie; **CHANG**, Sandra; **PERKINSON**, Robert; **STEPHENSON**, Carolyn and **TANG**, Alex.

## 1. CALL TO ORDER

- Senate called to order at 3:00 pm.
- Review of [Basic Parliamentary Procedure for Senate Meetings](#).

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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## 2. MINUTES -

- [September 21, 2022 draft Senate Minutes](#)
- Minutes approved by acclamation.

## 3. CHAIR'S REPORT

- Review of Zoom procedures
- [Welcome newly elected MFS Senators](#), and committee assignments
- Past cancellations of Senate meetings. Out of respect for Senators' time, and hard work on committees, meetings without business were canceled. Let the SEC know if there are any requests for guests.

## 4. BUSINESS

- [CAPP Resolution Supporting the Proposal for the One Health Undergraduate Certificate](#)  
*Recommendation from the Committee on Academic Policy and Planning (CAPP)*  
*Presenter: Ashley Maynard, CAPP Chair*  
*Supporting documents:*
  - [Proposal for the One Health Interdisciplinary Undergraduate Certificate Program dated February 22, 2022](#)
  - [Revised Proposal for the One Health Interdisciplinary Undergraduate Certificate Program dated January 3, 2023](#)
  - [PH 411 Course Syllabus](#)
  - Committee found certificate to reflect a high level of student interest and needs for workforce preparation, and can be done with existing resources.
  - Dr. Sandra Chang, certificate developer, also in attendance.
  - No questions or comments for discussion.
  - Motion to call vote by Senator Paull and seconded by Senator Ferguson. Vote: 51 Ayes, 0 Nays, 0 Abstentions.
  - Question regarding the general process of developing certificates and bringing them forward for approval.
- [CAB Proposed Amendments to the MFS Charter \(First Reading\)](#)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Updates language to reflect current UHM leadership titles.



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- [CAB Proposed Amendments to the MFS Bylaws](#) (First Reading)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Change makes it easier for Senators to call a special Congress meeting. Previously a two-thirds vote of Senators was needed. Revised language allows a special Congress meeting to be called if voted in favor by a majority of Senators present at a Senate meeting.
  - Amendment to clarify that all members of standing committees must be Senators.
  - Change in language to clarify that CSA student representative is non-voting.
  
- [CAB Proposed Amendments to the MFS Rules of Order](#) (First Reading)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Brent Sipes, CAB Secretary*  
*Supporting document:*
  - [Clean copy](#)
  - Remedies inconsistent language between Rules of Order and Bylaws in elections code, including that permanent vacancies are to be filled by certified alternates as already stated in Bylaws.
  - Senator Butler: identified remaining inconsistency in language. Why did language use “shall” to require elections for vacancies.
  - Senator Sipes responded that CAB would check and make sure language was not inconsistent.
  - Request to postpone further discussion of proposal to next Senate meeting.
  
- [CAB Resolution Supporting the Naming of the Life Sciences Building in Honor of Isabella Aiona Abbott](#)  
*Recommendation from the Committee on Administration and Budget (CAB)*  
*Presenter: Healani Chang, CAB member*
  - Presentation to describe significance and impact of resolution.
  - Motion to vote called by Senator Paull, seconded by Senator Chang. Vote: 57 Ayes, 0 Nays, 0 Abstentions.

## 5. NEW BUSINESS

- No new business.

## 6. ADJOURNMENT



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With business completed and no new business, Chair Binsted adjourned the meeting at 3:37 pm.

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Respectfully submitted by Shana J. Brown, MFS Secretary  
Approved on February 15, 2023.