



FACULTY SENATE MEETING MINUTES

November 18, 2020

Online via Zoom

3:00 PM - 5:00 PM

Present:

AGRUSA, Jerry; BANNA, Jinan; BATENI, Sayed; BEAULE, Christine; BERGSTROM, Kelly; BIAGIONI, Edoardo; BINSTED, Kim; BOVARD, Penny-Bee; BUSCH, Gerald; BUSINGER, Steven; CHANDRA, Nandini; CHEN, Roger; CLAPP, Justin; CONWAY, Thomas; COONEY, Michael; DAVIS, Katherine; DE SILVA, Kahikina; EICHELBERGER, Ariana; FARRAH, Duncan; FARRAR, Christine; GAL, Roy; GILLILAND, Elizabeth; GUENTNER, Erik; HARRIS, Chessa; HIGA, Jason Kenji; HOFFMANN, Kathryn; IRVIN, Vanessa; JHA, Rajesh; JOHANSEN, Morgen; KAME‘ELEIHIWA, Lilikala; KAO, Peiling; KIRS, Marek; LAWSON, Kenneth; LENZ, Cory; MAYNARD, Ashley; MCKIMMY, Paul; MEDINA, Richard; MESSINGER, Thane; MIYAMOTO, Camaron; MOORE, Colin; NGUYEN, Truc; NÍ DHONACHA, Siobhán; NUTE, Kevin; O'BRIEN, Maureen; PAULL, Robert; PETTIT, Jonathan; POTEMRA, James; RUTTENBERG, Kathleen; SAKAGUCHI, Ann; SALZER, Ku'ulei; SAND, Shannon; SANDERS, David; SIMANU-KLUTZ, Fata; SINCLAIR, Gwen; SIPES, Brent; SORENSEN IRVINE, Christine; SPEETJENS, Maile; STEPHENSON, Carolyn; STIRR, Anna; STOKES, Alexander; TALLQUIST, Michelle; THOULAG, Jean; USPAL, William; UYEHARA, Lisa; VARGO, Stephen; VON DOETINCHEM, Sandra; WANG, George; WERTHEIMER, Andrew; WITHY, Kelley; YAGI, Seanyelle; YOSHIOKA-MAXWELL, Amanda; and YUAN, Sarah.

Excused:

JULIEN-CHINN, Francie; LENTZ, Rachel; RAY, Stacy; WONG, Vanessa.

Absent:

Guests:

AUNE, Krystyna; BRUNO, Michael; BUTLER, Marguerite; CHONG, Vanessa; DUFFY, David; FLYNN, David; GUTHRO, Clem; KANEMARU, Sheila; KATAOKA-YAHIRO, Merle; LE, Thao; LEBBIN, Vicky; LEONG, Jaret; LYONS, Laura; NISHIDA, Dawn; ODANI, Jene; PEARSON, Wendy; RAI, Sarita; and YOUNG, Jonathan.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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1. CALL TO ORDER:

Called to order by Chair P. McKimmy at 3:01p.m.

2. MINUTES:

- [October 21, 2020 Senate \(DRAFT\) Minutes](#) - Edits were requested that percentages reflect accurate calculations versus what was displayed on screen during the meeting. Additional edits were requested for two sentences discussing the Resolution reasserting MFS oversight of all academic programs. An edit was also requested to add the motion to call the question by Senator Hoffman and seconded by Senator Higa. Chair McKimmy asked for objections to postponing the approval of minutes to the December meeting. No objections were raised. Minutes approval was postponed to the December meeting.

3. CHAIR'S REPORT

- Welcome
- Senatorial reports - Chair McKimmy thanked senators who contributed to the reports on the quantity and quality of faculty input into the academic planning reports from the deans and the ongoing discussions at the colleges and schools. Chair McKimmy noted that the reports are now available on the website. Chair McKimmy expressed thanks for faculty who responded to the Senate survey on the quality and quantity of faculty input. The report has also been posted and was shared with the Provost.
- Prioritization process conversation with Provost - Provost Bruno indicated an intent to form a budget prioritization framework committee and requested nominations of six faculty members. The SEC will be responding. Chair McKimmy welcomed specific input from senators and to message him directly with that input.
- Reorganization Phase II documents - Documents have not yet been received.
- Testimony to Board of Regents - Chair McKimmy will testify about the Resolution on Censure that was passed by the MFS. The BOR will not meet in December, so a budget presentation has been postponed until January 2021.
- Clarifications on voting and Robert's Rules
 - Chair McKimmy reminded senators the meeting processes. Chair McKimmy also reminded senators that proxy voting is not allowed; senators must be present at the meeting to vote.
 - Senators, excepting the MFS Secretary, must use the "Raise hand" feature under the Participant's panel to request the floor; the chair will verbally recognize the requestor and call on them to speak.
 - Attendees will retain the ability to un-mute themselves, enabling point of order motions among others (RONR 12th ed. t44). Chair McKimmy asked senators to exercise judgment when turning on their microphones.
 - Senators may type into the chat window at any time, including motions or intent to make a motion; however the chat is not part of the record and senators must still be recognized by the Chair to obtain the floor, verbally stating any motions.
 - Chair McKimmy asked for questions on the Chair's report. No questions were stated.

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4. UNFINISHED BUSINESS

- **RESOLUTION CENSURING THE MĀNOA PROVOST OVER FAILURE TO CONDUCT MEANINGFUL FACULTY CONSULTATION IN THE REORGANIZATION PROCESS**

Recommendation from the Committee on Administration and Budget (CAB)

Co-presenters: Justin Clapp, CAB Chair and Michelle Tallquist, CAB Vice Chair

- Chair McKimmy stated that the motion to end discussion occurred at the last meeting and that the MFS would be moving forward with that motion.
 - MOTION TO END DISCUSSION
 - Moved by Senator Hoffman (CALL), Seconded by Senator Higa (JABSOM) (from October 21, 2020 meeting)
 - 39 aye (68.42%), 18 nay (31.58%), 2 abstentions
 - Motion carried.
- RESOLUTION CENSURING THE MĀNOA PROVOST OVER FAILURE TO CONDUCT MEANINGFUL FACULTY CONSULTATION IN THE REORGANIZATION PROCESS
 - **37 aye (64.91%), 20 nay (35.09%), 6 abstentions**
 - **Motion carried.**

5. BUSINESS

- **RESOLUTION TO ENDORSE WITH RESERVATIONS THE REORGANIZATION OF LIBRARY SERVICES**

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Justin Clapp, CAB Chair

Supporting documents:

- [Reorganization Proposal for Library Services dated March 23, 2020](#)
- [Updated Library Services Positions Impacted, Organizational Charts and Function Statement](#)
- [Addendum dated July 29, 2020](#)
- [UHPA response to UHM Librarian on Proposed Reorganization of Library Services dated June 10, 2020](#)
- [UHM Librarian response to UHPA dated June 23, 2020](#)
- [HGEA response to UHM Librarian Proposed Reorganization of Library Services dated June 30, 2020](#)
- [University Librarian response to HGEA dated July 9, 2020](#)
- [CAB Library Services Reorganization Checklist dated November 10, 2020](#)

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- CAB Chair Clapp shared that the resolution was straightforward. Two concerns were shared. First, CAB noted the lack of position descriptions; that was clarified by representatives from library services who clarified that they were informed that position descriptions were not needed. Second, CAB in reviewing the documents were concerned that a future reorganization was likely to take place, so perhaps both could be done together; however both the library services and their Senate support this resolution. CAB had no additional concerns after that. CAB Chair Clapp stated that representatives from library services were available to answer questions, if needed.
- Senator Sinclair (LIBSVCS) agreed with the previous statement that this reorganization is setting the library up for another reorganization. She explained that there were other aspects to this reorganization that were originally proposed that were rejected by the Library Faculty Senate that are not in this resolution. There is some urgency in getting some aspects of this proposal approved.
- Senator Sipes (CTAHR) requested some punctuation edits to the resolution.
- Senator Wertheimer (NATSCI) asked for clarification if the administration closed Sinclair and the request to the MFS was to endorse the resolution so that UHM can work with the existing, faculty, and staff; that there were some issues that were raised by the different unions that seem to be resolved; and that the resolution was approved by the Library Faculty Senate.
 - Senate guest University Librarian Clem Guthro confirmed that it was endorsed by the Library Faculty Senate and Library Services were seeking endorsement by the MFS.
- Chair McKimmy called for additional questions or comments. No additional questions or comments were made. Chair McKimmy called for the vote.
- **61 (100%) aye, 0 (0.00%) nay, 2 abstentions**
- **Motion carried.**

- **RESOLUTION TO APPROVE THE GRADUATE CERTIFICATE IN CLINICAL RESEARCH**

Recommendation from the Graduate Council (GC)

Presenter: Carolyn Stephenson, UHMFS Senator and GC Program Committee Chair

Supporting document:

- [Proposal for the Graduate Certificate in Clinical Research Department of Quantitative Health Sciences John A. Burns School of Medicine](#)
- Graduate Council Program Committee Chair Stephenson introduced the resolution and stated it was straightforward. She requested typographical edits be made in three places to correct the department to Department of Quantitative Health Sciences -- in the second whereas, in the eighth whereas, and in the be it resolved. Senator Stephenson shared that questions could be answered by the Dean of the Graduate Division if needed as well as a representative from JABSOM.
- Chair McKimmy called for questions. No questions were raised. Chair McKimmy called for the vote.
- **53 (96.36%) aye, 2 (3.64%) nay, 4 abstentions**

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- **Motion carried.**

6. NEW BUSINESS

- Chair McKimmy called for additional business. None was raised.

7. ADJOURNMENT

- Senator Potemra (SOEST) moved to adjourn. Seconded by Senator Sipes (CTAHR).
- Meeting was adjourned at 3:43 pm.

Respectfully submitted by Truc Nguyen, MFS Secretary
Approved on December 16, 2020