



FACULTY SENATE AGENDA

October 20, 2021

Online via Zoom

3:00 PM - 4:00 PM

Preparing for this Zoom meeting

- Use cabled ethernet, not wifi, if possible. Otherwise, sit very close to your wifi router
- Use a headset with a microphone if possible
- If you don't have [Zoom installed](#), it will download when you join the link below

Join the Zoom Meeting

Join Zoom Meeting

<https://hawaii.zoom.us/j/3987959107?pwd=cW9QOnMxV1N0YWljcDFqUkphQ28ydz09>

Meeting ID: 398 795 9107

Passcode: uhmfs

If you would like to join the meeting by telephone only, please see

<http://tiny.cc/join-by-telephone-only> for instructions. Use 398 795 9107 as your Meeting ID.

- A web browser is required for voting

During the Zoom Meeting

- Request to speak: Open the participants panel and press the "Raise Hand" icon
 - Wait to be recognized
 - Un-mute your microphone to speak
 - Mute your microphone when finished
- Vote: the URL for our voting form was shared in advance; link will be shared in the chat window for convenience, and read aloud



1. CALL TO ORDER

2. MINUTES - [September 15, 2021 Senate \(DRAFT\) Minutes](#)

3. CHAIR'S REPORT

- Aloha and welcome
- Appointment of COIA Representative
- [3-year General Education Report and Provost Response](#)
- [SEC testimony to the BOR](#)

4. BUSINESS

- **[RESOLUTION OPPOSING THE BOARD OF REGENTS RESOLUTION 21-06 “SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE TENURE TASK GROUP AND REQUESTING THE UNIVERSITY OF HAWAII ADMINISTRATION TO FACILITATE THE IMPLEMENTATION OF BOARD POLICY REVISIONS” AND ATTENDANT CHANGES TO REGENTS POLICY 9.201](#)**

Recommendation from the Committee on Academic Policy and Planning (CAPP), Committee on Administration and Budget (CAB) and the Committee on Professional Matters (CPM)

Presenter: Ashley Maynard, CAPP Chair

- **[RESOLUTION REQUESTING THAT THE BOARD OF REGENTS REJECT THE REPORT OF THE PERMITTED INTERACTION GROUP ON TENURE AND THE PROPOSED RESOLUTION 21-06 AND THE RECOMMENDED REVISIONS TO REGENTS POLICIES 9.201, 9.202, and 9.213](#)**

Recommendation from the Committee on Administration and Budget (CAB) and the Committee on Policy and Planning (CAPP)

Presenter: Erik Guentner, CAB Chair

Supporting documents:

[CAB testimony on Tenure PIG](#)

[CPM/MFS 2014 Resolution on Periodic Review of Faculty](#)

[AAUP 1940 Statement of Principles on Academic Freedom and Tenure](#)



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5. NEW BUSINESS

6. ADJOURNMENT
