



FACULTY SENATE AGENDA

May 8, 2024

Online via Zoom

3:00 PM - 5:00 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



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1. CALL TO ORDER

Welcome and brief introductions

2. MINUTES

- Draft March 13, 2024 Senate Minutes
- [Draft April 17, 2024 Senate Minutes](#)

3. CHAIR'S REPORT

- Aloha & Farewell to our senators
- Newly elected SEC members

4. UNFINISHED BUSINESS

- MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE BYLAWS (Second Reading)
Committee on Administration and Budget (CAB)
Presenter: Sarita Rai, CAB Chair
Supporting documents:
 - [Bylaws \(Redline, April 17, 2024\)](#)
 - [Proposed Amendment to Amendment May 8, 2024](#)

5. BUSINESS

- MĀNOA FACULTY SENATE AND CONGRESS TO UPDATE CHARTER (First Reading)
Committee on Administration and Budget (CAB)
Presenter: Sarita Rai, CAB Chair
Supporting documents:
 - [Charter \(Redline\)](#)
- [Resolution to Approve the New Graduate Certificate in Philosophy for Children Hawai'i](#)
Recommendation from the Graduate Council
Presenter: Carolyn Stephenson, SEC Representative to Grad Council
Supporting document:
 - [Proposal for the Graduate Certificate in Philosophy for Children Hawai'i](#)



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- [Resolution Regarding the General Education Curriculum at the University of Hawai'i at Mānoa](#)
Committee on Academic Policy and Planning (CAPP) and the General Education Committee (GEC)
Presenter: Ashley Maynard, CAPP Chair
Supporting documents:
 - [The CAPP Report](#)
 - [CAPP Report Presentation Slides](#)
 - [GenEd Revisions Handout - April 2024](#) (New)
 - [Analysis of Faculty Comments on the General Education Baseline Proposal](#)
 - [Department and Group Responses to the Baseline Proposal](#)
 - [CAB Response to the Baseline Proposal](#)
 - [GEC Response to the Baseline Proposal](#)
- [Resolution Opposing Proposed Changes to RP 5.213 Regarding General Education](#)
Committees on Academic Policy and Planning (CAPP) and Administration & Budget (CAB)
Presenter: Ashley Maynard, CAPP Chair
- [CAPP Report on the Issues of Microcredentials](#)
Committee on Academic Policy and Planning (CAPP)
Presenter: Brent Sipes, CAPP member
- **GUEST SPEAKER:**
 1. **UHM Athletic Director Craig Angelos (4:40 pm)**
Discussion topic: Annual Report on UHM Athletics
(10-15 minute presentation with a 5 minute Q&A)

6. NEW BUSINESS

7. ADJOURNMENT