Special Faculty Senate Meeting Minutes  
February 18, 2015

### Faculty Senators Present

- William Albritton
- Kristi Ayers
- Michael Cawdery, Secretary
- Brent Hirata
- Jeff Judd
- Momé Kamahele, Chair
- Eiko Kosasa
- Michael Lane
- Patrick Leddy
- Raymund Liongson
- Makanani Lopes
- Susan Lum, Vice-Chair
- Stan May Lance Morita
- Kay Ono
- Shelley Ota
- James West
- Irwin Yamamoto
- Eunice Brekke
- Pi’ikea Hardy-Kahaleoumi

### Senators Absent

- Helmut Kae
- Blanca Polo
- Michael Scully
- Jay Sakashita
- Danny Wyatt

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**I. CALL TO ORDER - 5:35pm**

**II. AMENDMENTS—VOTING ITEM**

A. Second Reading to Amend the Amendment Process  
B. Second Reading to Amend the Election Process  
C. Second Reading to Amend the Election Committee Status

### Motion 15.15 (WEST/ONO): to adopt the language approved to all the amendments during the 1st reading

**ARTICLE VI**

Amendment of Charter and Bylaws

**Section 1.** All amendments to this Charter and the Bylaws must be approved by two-thirds majority of the Senate members present for the vote.
Section 2. Two-thirds of votes cast by Faculty members eligible to vote, as defined by this Charter, are required for approval of the proposed amendment.

Section 3. If adopted, the proposed amendment shall be sent to the Chancellor. Amendments shall become effective upon approval by the Chancellor. The Chancellor will notify the Faculty Senate Chair regarding decisions on the amendments.

**Bylaws wordings for Article V and IV**

**ARTICLE V**

**Elections**

Section 1. Of the 22 elected members, 11 senators will be elected each year to serve a two-year term.

Section 2. All full-time and half-time BOR appointee Faculty members, and lecturers teaching at least 8 credits, are eligible to be nominated for the general election, and to participate in the voting. No person shall be listed as a candidate for the Faculty Senate without written consent of that person.

Section 3. The election period will commence on the first Monday of November and end on the following Monday.

Section 4. Elections will be made accessible to faculty members eligible to vote as defined by the Charter.

Section 5. Voting must be completed by 4 pm on the last day of the voting period. After the election ends and as soon as is practical, the Election Committee Chair will inform the Faculty Senate Chair of the results. The Faculty Senate Chair will notify the new Senators. Elected senators will be acknowledged in a campus-wide publication no more than one week after the completion of the election.

Section 6. After the Senate elections, the new Senate of the following academic year shall elect officers of the Senate for the following academic year.

Section 7. Newly elected senators will take office during the first regularly scheduled Faculty Senate meeting of the academic year following their election to office.

Section 8. Plurality of votes cast are the winners for any election where there are more than two candidates.

**ARTICLE IV**

**Standing Committees**

Section 11. Elections Committee

A. Function

1. Conduct the General Faculty Senate elections.

   a. Solicit eligible faculty members to run for the Faculty Senate.
b. Make available a list of candidates to all faculty members at least three weeks before the start of the voting period

c. Share with the Faculty a list of candidates on the ballot, and their faculty profiles at least twice prior to election week.

2. Conduct the Faculty Senate Executive Officers elections.

B. Membership

1. The Committee Chair and appointed Faculty members shall be voting members.

Discussion: 11 senators will be elected to serve a two-year term. Changes need to be in Article VII. The vacancies section to address the issue with chair appointments for vacancies.

Vote: 18A.0N.0AB

Vote passes unanimously.

Discussion: The FS must take this to the faculty. The FS will have an electronic forum and after a face-to-face forum to transmit to the faculty voting items and to solicit comments and concerns. Then the FS will come back to the senate with comments on amendments. At 3:00pm on March 18th, there will be the face-to-face faculty forum period. Then, after the FS will hold a ballot vote in division offices and get 2/3 votes from eligible voting faculty.

Motion 15.16 (KOSASA/AYERS): to create an ad hoc committee to facilitate faculty participation in a forum and encourage faculty to vote on new amendments to the FS Charter/Bylaws.

Vote: 18A.0N.0AB

Vote passes unanimously.

III. ADJOURNMENT 6:01pm