

University of Hawaii–West Oahu

Faculty Senate Resolution

Resolution Details

Resolution

2024-01

Resolved Items

Resolved, That the proposed changes as noted in [Attachment \(1\)](#) have been thoroughly reviewed and considered by the University of Hawaii – West O’ahu Faculty Senate Special Committee on Charter Review,

Resolved, That the proposed amendments seek to enhance efficiency, clarity, and effectiveness of the University of Hawaii – West O’ahu Faculty Senate,

Resolved, that the following changes to University of Hawaii – West O’ahu Faculty Senate Charter and By-Laws are hereby approved unanimously via the Special Committee on Charter Review:

1. Standardization and Consolidation of Faculty Senate Standing Committee Membership Requirements for Academic Affairs & Planning, Budget and Resources, Curriculum, Student Affairs, Distance Education and Sustainability
2. Establishes procedures to provide for the breaking of a tie in elections by a supervised coin toss or odd-person-out procedure instead of a run-off election.
3. Establishes that Bylaws or Special Rules of Order require that proposed amendments to the Charter, Bylaws, and previously adopted documents be submitted with a separate attachment that shows all proposed changes in Ramseyer format (i.e. the word(s) to be deleted shown in brackets and struck out, while the word(s) to be added or inserted be underlined
4. Establishes that the University of Hawaii – West O’ahu Faculty Senate Chair and Vice Chair have earned tenure.

Be it further resolved that these amendments shall take effect immediately upon approval of the Faculty Senate, the Vice Chancellor of Academic Affairs and the Chancellor.

Intended Purpose or Rationale

The Special Committee on Charter Review proposals have been discussed extensively and have passed unanimously.

1. The current University of Hawaii – West O’ahu Faculty Senate Charter and Bylaws list redundant membership requirements for each of the Standing Committees listed above. It is proposed to list the Membership Requirements once as revised in the attachment.

2. Updating the University of Hawaii – West O’ahu Faculty Senate Charter to provide standard procedures addressing a tie in elections by the use of supervised coin toss or an odd person out procedure instead of a run – off election.
3. Formatting procedures are intended to provide continuity, clarity, and transparency in any proposed revisions to the University of Hawaii – West O’ahu Faculty Senate governing documents. These formatting procedures will enable readers to see clearly how proposed revisions impact existing language in the governance documents of the University of Hawaii – West O’ahu Faculty Senate.
4. Requires University of Hawaii – West O’ahu Faculty Senate leadership to have earned tenure in order to serve as West O’ahu Faculty Senate Chair or Vice Chair. Ensuring continuity, stability and institutional memory in University of Hawaii – West O’ahu Faculty Senate leadership.

Number of Supporting Documents	Supporting Document 1	Supporting Document 2
2	2024-01 Attachment 1 Strikethrough UHWO Faculty Senate Charter 2020.pdf	2024-01 Attachment 1 Strikethrough UHWO Faculty Senate Charter 2020_CLEAN.pdf

Submitted By

Faculty Senate Chair Signature

Electronically Signed by Gleniss F K Akamine (gakamine@hawaii.edu) - July 15, 2024 at 9:20 AM (Pacific/Honolulu)

Faculty Senate Chair

Gleniss F K Akamine

Recommended / Not Recommended By

Vice Chancellor for Academic Affairs Signature	Recommend Status
Electronically Signed by Harald Barkhoff (harald@hawaii.edu) - July 25, 2024 at 10:09 AM (Pacific/Honolulu)	Recommended

Vice Chancellor for Academic Affairs Comments

Recommended with the exception of "the use of supervised coin toss" under 2.

Vice Chancellor for Academic Affairs

Harald Barkhoff

Approved / Not Approved By

Chancellor Signature	Approval Status
	Approved

Electronically Signed by Maenette K P Benham
(mbenham@hawaii.edu) - July 27, 2024 at 4:29 AM
(Pacific/Honolulu)

Chancellor Comments

Approved process with the exception of "the use of supervised coin toss" under 2. This procedure will need to be revised.

Chancellor

Maenette K P Benham

Routing Information

Vice Chancellor for Academic Affairs

Harald Barkhoff harald

Chancellor

Maenette K P Benham mbenham

Form Submission - Proposer

Submitted for Approval | Proposer

Gleniss F K Akamine - July 15, 2024 at 9:18 AM (Pacific/Honolulu)

VCAA Review

Approved

Harald Barkhoff - July 25, 2024 at 10:10 AM (Pacific/Honolulu)

Chancellor Review

Approved

Maenette K P Benham - July 27, 2024 at 4:29 AM (Pacific/Honolulu)

Faculty Senate Vice Chair Approval Notification

Notification Sent

Brenda E Machosky - July 27, 2024 at 4:29 AM (Pacific/Honolulu)

Faculty Senate Chair Approval Notification

Generating PDF

Gleniss F K Akamine

Chancellor's Office Approval Notification

Notification

Serina Y K Makaiwa

VCAA Approval Notification

Notification

Norinna-Lynne M Ili

Terri Approval Notification

Notification

Terri L Ota