



Mānoa Faculty Senate Meeting Minutes
May 1, 2013; 3:00 p.m.; Architecture Auditorium

AGENDA

1. CALL TO ORDER

2. MINUTES

- March 20, 2013 Senate Minutes [[Word](#)] (Draft)
- April 17, 2013 Senate Minutes [[Word](#)] (Draft)

3. CHAIR'S REPORT

- Welcome [Incoming Senators](#)
- Recognize [Outgoing Senators](#)
- Introduction of [2013-14 Senate Executive Committee](#)

4. BUSINESS

- ***Resolution in Response to the Flawed Report Presented to the University of Hawai'i Board of Regents, by the University of Hawai'i System Administration, entitled *The Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity*** [[Word](#)] [[Pdf](#)]
Senate Executive Committee
Passed: 66:6
Approved Resolution: http://www.hawaii.edu/uhmfs/documents/2012_13/20130501_reso_costofeducation.html
 - The Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity [Presented to the Board of Regents on March 21, 2013; Office of Institutional Research & Analysis] [[Pdf](#)][[Ppt](#)]
 - Manoa Undergraduate Classes with Less than 10 Students [[Excel](#)]
 - Manoa Undergraduate Classes with Over 25 Students [[Excel](#)]
- **Resolution Relating to the Establishment of the Naval Reserve Officer Training Corps (NROTC) Program at the University of Hawai'i at Manoa** [[Word](#)] [[Pdf](#)]
Committee on Academic Policy and Planning
Passed: 30:25
Approved Resolution: http://www.hawaii.edu/uhmfs/documents/2012_13/20130501_reso_navyrotc.html
 - [Issue #11.13](#): Campus Navy ROTC
 - [Resolution Relating to the Proposal for a Naval Reserve Officer Training Corps \(NROTC\) Program at the University of Hawai'i at Manoa](#) [10/16/2002; Failed: 10 in favor; 19 against]

5. REPORTS

- **Faculty Senate**
 - [Manoa Assessment Committee](#)
 - [Committee on Athletics](#)
 - [General Education Committee](#)
- **Manoa Campus-Wide**
 - [Athletics Advisory Board](#)
 - [Awards Committee](#)
 - [Classroom Use Policy Implementation Group](#)
 - [Committee on Enrollment Planning](#)
 - [Commuter Services Advisory Committee](#)
 - [Council on Study Abroad](#)
 - [Faculty Athletics Representative](#)
 - [Information Literacy Working Group](#)
 - [Institutional Learning Objectives Implementation Committee](#)



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- [Manoa Experience Working Group](#)

6. ADJOURNMENT

ATTENDANCE

Absent (14)

Williamson Chang; Timothy Dye; Catherine Fulford; Scott Lozanoff; Jeannie Lum; Dore Minatodani; Joyce Najita; Torben Nielsen; Raymond Panko; Kirstin Pauka; Ian Belton; Kimberly Binsted; Kristine Qureshi; Elizabeth Tam

Excused (29)

Aurelio Agcaoili; V Balaraman; Kevin Bennet; William Boisvert; Steven Brown; Thomas Conway; Linda Cox; Saori Doi; Robert Dunn; Guliz Erdem; Peter Hoffmann; Thao Le; Olivier Le Saux; Spencer Leineweber; Jennifer Matsuda; Richard Nettell; ThanhTruc Nguyen; Hyoung-June Park; Carol Plummer; Benito Quintana; Robert Richmond; H Riggs; Kelly Roberts; Stacey Roberts; Scott Robinson; Maya Saffery; David Sanders; Stephen Vargo; Kelley Withy

Present (80)

Ronald Bontekoe; Daniel Boulos; Audrey Asahina; Deon Canyon; Richard Chadwick; William Chain; Meda Chesney-Lind; David Chin; Robert Cooney; Robert Cowie; Elizabeth Davidson; Sandra Davis; Barbara Debaryshe; Xu Di; David Ericson; Thomas Ernst; R Ertekin; Miguel Felipe; David Flynn; Peter Garrod; Rosanne Harrigan; Cynthia Hew; Hyunjoo Hwang; Judith Inazu; Ken Ito; Wendy Kawabata; Albert Kim; Kenneth Kipnis; David Leake; Petra Lenz; Ingrid Lin; Bonnyjean Manini; Patricia Masters; Michelle Matter; Ahsley Maynard; Luciano Minerbi; Gabor Mocz; Beau Nakamoto; Hannah Nguyen; Martin Oishi; Ian Pagano; Robert Paull; James Potemra; James Caron; John Casken; Martha Crosby; Jing Guo; Wei Huang; Kalpana Kallianpur; James Rawson; Martin Rayner; Julio Rodriguez; Scott Rowland; Ann Sakaguchi; Todd Sammons; Lilia Santiago; Ekaterina Sherstyuk; Janice Shoultz; Manumaua Simanu-Klut; Gwen Sinclair; Jennifer Small; Ron Solis; Carolyn Stephenson; Duane Stevens; Anna Stirr; Ashley Stokes; Victoria Szymczak; Michelle Tallquist; Florence Thomas; Hector Valenzuela; Douglas Vincent; Stephanie Welin; Andrew Wertheimer; Anna Wiczorek; Annette Wong; Rosemarie Woodruff; Brandon Yoza; Halina Zaleski; Herbert Ziegler; Pavel Zinin

Non-Senators

Peter Nicholson, Faculty Athletics Representative

MINUTES

1. Call to Order – 3:00 pm

2. Minutes

- March 20, 2013 Senate Minutes [\[Word\]](#) (Draft) – **Moved, Seconded, Passed with amendment, 41:1**
- April 17, 2013 Senate Minutes [\[Word\]](#) (Draft) - **Moved, Seconded, Passed with amendment, 42:0**

3. Chair's Report

- Recognition of staff: Kaiulani Kauahi, Kristin Herrick--accolades in depth



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- Welcome [Incoming Senators](#) - (see list) - recognized
- Recognize [Outgoing Senators](#) - (see list) - recognized
- Introduction of [2013-14 Senate Executive Committee](#) - recognized

4. Business

- ***Resolution in Response to the Flawed Report Presented to the University of Hawai'i Board of Regents, by the University of Hawai'i System Administration, entitled *The Cost of Education and UH Analytical Metrics to Promote Greater Efficiency and Productivity*** [[Word](#)] [[Pdf](#)]
Senate Executive Committee
Moved, Seconded, Passed on the amendment to insert “undeservedly negative” 59:4, on the amended resolution: Amendment opposed 8:59, amendment favored 59:6. The report was discussed thoroughly by the MFS. Moved, Seconded, **Passed in support of the resolution: 66:6.**

- **Resolution Relating to the Establishment of the Naval Reserve Officer Training Corps (NROTC) Program at the University of Hawai'i at Manoa** [[Word](#)] [[Pdf](#)]
Committee on Academic Policy and Planning

CAPP Chair, Todd Sammons, discussed the resolution: issue came from the SEC, voted 3:2 (of what would normally be a 9 person committee, which had only 7 members at the time). Vote was simply to bring the resolution to the MFS without committee endorsement. Arguments against the resolution: (a) not a high priority, (b) the facilities for current ROTC programs “are not all that wonderful” so perhaps repair of those might be a higher priority than building facilities for a new program. “Not an unalloyed good” was another view expressed by a CAPP member. MFS discussion points made: obviously we need a Navy; be aware that some students are accepting the financial benefits (i.e. free tuition) without fully appreciating that they might well be deployed to a war zone upon completing their degree. **Vote: favoring 30:25.**

5. Reports – accepted by the Chair

6. Adjournment – 4:03 pm

Respectfully submitted,

Richard W. Chadwick

MFS Secretary



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