



MĀNOA FACULTY SENATE MEETING

May 7, 2014

Architecture Auditorium (ARCH 205)

3:00 pm –5:00 pm

ATTENDANCE

Present (62)

BONTEKOE, Ronald; BOULOS, Daniel; CASKEN, John; CHAIN, William; CHANG, Williamson; CHESNEY-LIND, Meda; CHIN, David; COONEY, Robert; COWIE, Robert; DEBARYSHE, Barbara; DOI, Saori; DUNN, Robert; ERICSON, David; FELIPE, Miguel; FLYNN, David; FULFORD, Catherine; GARROD, Peter; HARRIGAN, Rosanne; HONG, Seunghye; HWANG, Hyunjoo; INAZU, Judith; ITO, Ken; KALLIANPUR, Kalpana; KIM, Albert; LENZ, Petra; MANINI, Bonnyjean; MATTER, Michelle; MAYNARD, Ashley; MELZER, Michael; MINERBI, Luciano; MOCZ, Gabor; NGUYEN, Hannah; OISHI, Martin; PAULL, Robert; POTEMRA, James; QURESHI, Kristine; RIGGS, H Ronald; ROBERTSON, Scott; ROBINSON, Scott; SAFFERY, Maya; SAKAGUCHI, Ann; SANDERS, David; SHOULTZ, Janice; SIMANU-KLUTZ, Manumaua; SOLIS, Ron; STEPHENSON, Carolyn; STEVENS, Duane; STIRR, Anna; SZYMCAK, Victoria; TALLQUIST, Michelle; TAM, Elizabeth; THOMAS, Florence; VALENZUELA, Hector; VARGO, Stephen; VINCENT, Douglas; WELIN, Stephanie; WELLS, Jenny; WERTHEIMER, Andrew; WIECZOREK, Anna; WITHY, Kelley; WOODRUFF, Rosemarie; ZALESKI, Halina

Absent (9)

BENGSTON, Rodney; BINSTED, Kimberly; BRYANT GREENWOOD, Peter; CANYON, Deon; LE SAUX, Olivier; RAWSON, James; RAYNER, Martin; SORIA, Julius; WATTS, Margit

Excused (13)

ASAHINA, Audrey; CARON, James; CONWAY, Thomas; DAVIDSON, Elizabeth; DI, Xu; ERTEKIN, R Cengiz; KAWABATA, Wendy; LESA, Faafetai; MATSUDA, Jennifer; PARK, Hyoung-June; ROBERTS, Stacey; SANTIAGO, Lilia; SORENSEN, Trevor

AGENDA

1. CALL TO ORDER

2. MINUTES

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

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- April 16, 2014 [[DOC](#)] (Draft)

3. CHAIR'S REPORT

4. GUEST: CHANCELLOR TOM APPLE (3:15 pm)

5. BUSINESS

- ***MOTION TO ACCEPT THE RECOMMENDATION ON ADDING A MODIFICATION TO THE 45 UPPER DIVISION CREDIT REQUIREMENT FOR BIOLOGY & CHEMISTRY UNDERGRADUATE MAJORS ONLY*** [[DOC](#)] [[PDF](#)]
[Committee on Academic Policy and Planning](#)
 - Motion (Dec 8, 2010) to accept recommendation on the 60 non-intro course credits requirement [[HTML](#)]
 - Memo from VCAA (7/5/11) about the 45 upper division credit requirement becoming effective Fall 2012 [[PDF](#)]
 - UHM Academic Policy M5.320 about 45 upper division credit requirement (effective Fall 2012) [[PDF](#)]
 - Memo from College of Natural Sciences (2/6/12) requesting a delay in implementation approved by VCAA on 2/8/12 [[PDF](#)]
 - Document prepared by College of Natural Sciences to CAPP (3/3/14) outlining their analysis of the impact of the 45 upper division credit requirement on their majors and their proposed solutions [[PDF](#)]
- ***RESOLUTION RECOMMENDING APPROVAL OF THE REORGANIZATION TO COMBINE THE OFFICE OF PHYSICAL, ENVIRONMENTAL AND LONG RANGE PLANNING AND THE OFFICE OF FACILITIES AND GROUNDS TO FORM THE OFFICE OF PLANNING AND FACILITIES (P&F)*** [[DOC](#)] [[PDF](#)]
[Committee on Administration and Budget](#)
 - Reorganization Checklist [[PDF](#)]
 - Reorganization Proposal [[PDF](#)]
- ***RESOLUTION RECOMMENDING REJECTION OF THE COLLEGE OF SOCIAL SCIENCES REORGANIZATION PROPOSAL*** [[DOC](#)] [[PDF](#)]
[Committee on Administration and Budget](#)
 - Reorganization Checklist [[PDF](#)]
 - Reorganization Proposal [[PDF](#)]
 - Testimony: D. Halbert [[PDF](#)]
- ***MOTION TO ENDORSE PROPOSED PERIODIC REVIEW OF FACULTY POLICY*** [[DOC](#)] [[PDF](#)]
[Senate Executive Committee](#)

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- Resolution on Periodic Review of Faculty [[HTML](#)] [4/16; Passed: 37:3]
- Proposed Revisions to Procedures for Evaluation of Faculty at UHM [[PDF](#)]

- **MOTION ON CORPS OF TENURE-TRACK FACULTY** [[DOC](#)] [[PDF](#)]
Committee on Professional Matters

6. ISSUES

7. ADJOURNMENT

MINUTES

1. CALL TO ORDER.

- Chair David Ericson convened the meeting at 3:01 when quorum was established.

2. MINUTES.

- A motion to approve the minutes of April 16, 2014 by made by M. Felipe. Motion passed. (49:0:3)

3. CHAIR'S REPORT.

- Chair Ericson urged faculty to communicate their views on the UH Presidential Search directly to the Board of Regents or through the Search website.
- Chair Ericson recognized the newly elected senators and thanked them in advance for their service.
- Chair Ericson confirmed the newly elected senators who will serve on the Senate Executive Committee. The new members are R. Cooney, A. Maynard and D. Stevens.
- Chair Ericson thanked the chairs of the MFS Standing Committees for their work during the past year.
- Chair Ericson thanked the members of the current SEC for their support and work during the year.

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- Chair Ericson paid special thanks to K. Herrick for her outstanding ability and dedication in making the MFS run so smoothly and efficiently.

4. GUEST: CHANCELLOR TOM APPLE (3:11 - 3:30)

- The Chancellor commented on the wish of the Board of Regents to keep E/M costs in check as the reason why some potential E/M hires have been rejected. However the goal is not to get rid of any existing personnel.
- The Chancellor noted that the final budget from the State Legislature included the salary increases. He noted that deferred maintenance funding was still a major issue and that various funding approaches had been rejected by the Legislature. He was planning a demonstration to indicate that a project could be completed by UHM in time and on budget.
- In response to a senator's enquiry on administrative "bloat" the Chancellor noted that his office was down three (3) positions and he was not planning on filling them.
- In response to a senator's enquiry on the status of PBRC, the Chancellor noted that he was going to be visiting with them in the near future and that they would be staying intact as a unit.

5. BUSINESS

- Motion To Accept The Recommendation On Adding A Modification To The 45 Upper Division Credit Requirement For Biology and Chemistry Undergraduate Majors was presented by the Chair of the Committee on Academic Policy and Planning. There were no questions. The motion was accepted. (61:5:3).
- Resolution Recommending Approval of the Reorganization to Combine the Office of Physical, Environmental and Long Range Planning and the Office Of Facilities and Grounds To Form The Office of Planning and Facilities (&F) was presented by the Committee on Administration and Budget and was approved. (54:8:9) Noted that as the Legislature had not funded all the Building and Maintenance requests, it was unclear whether this reorganization will be operationalized.
- Resolution Recommending Rejection of the College of Social Sciences Reorganization Proposal was presented by the Committee on Administration and Budget. An amendment by H. Zaleski that the final sentence of the Resolution be changed to include the wording ... "to be reviewed by the SEC to ensure

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that the concerns have been addressed. " was accepted. (61:6:0). After further discussion the Question was Called to end discussion and passed. (50:4:2). Final vote taken on the Resolution as amended and passed. (53:9:4) The College noted that as the advising part of the reorganization is time critical, it will be presenting the advising part of the proposal through the SEC during the summer. Noted that senators are welcome at SEC meetings.

- Motion To Endorse Proposed Periodic Review of Faculty Policy was presented by the Senate Executive Committee. After discussion the Question was Called to end discussion and passed. (46:9:2). the final vote was taken on the Motion and it failed. (6:49:5)
- Motion On Corps of Tenure Track Faculty was presented by the Committee on Professional Matters. The Motion passed. (37:16:1)

6. ISSUES

- No issues were raised.

7. ADJOURNMENT

- Motion to adjourn was made by R. Paull and passed by acclaim. The Senate adjourned at 5:09 pm

Minutes respectfully submitted by John Casken Acting Manoa Faculty Senate Secretary.

Approved by the Manoa Faculty Senate on September 17, 2014.

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