

COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)
MANOA FACULTY SENATE
MEETING MINUTES

Meeting Date: December 14, 2011

Edmondson Hall – Biology Conference Room

Attendance (Members): Robert Cowie, David Ericson, Brian Glazer, Chin Lee, Barry Lienert, Joyce Najita, Torben Nielsen, Douglas Vincent, (Chair), Paul Wessel, Herbert Ziegler, John Casken, (Secretary), Tom Conway – SEC Liaison

Excused: Shirley Daniel, Luciano Minerbi.

Subject	Discussion	Decisions/Strategy /Who
Call to Order		Meeting called to order at 2:05 am by Chair D. Vincent. Members reminded that materials for the meeting can be found in Laulima under the CAB tab.
Agenda Approval		Agenda approved as presented by Chair Vincent
Minutes Approval	Draft minutes were circulated to members and initial draft minutes with corrections were re-circulated to members prior to this meeting.	Motion to approve the draft minutes of 11/09/2011 and 11/23/2011 was made by D. Ericson seconded by H. Zeigler was approved with the corrections that had been submitted. Secretary to submit to UHM Faculty Senate Office.
VCRGE Resolution	At request of SEC a draft resolution on the VCRGE had been drafted and was circulated prior to the meeting. There was very spirited discussion on what this resolution should address.	<p>The motion to approve the following resolution was made by D. Ericson and seconded by J. Casken. Chair Vincent was directed to forward the resolution to the SEC with the comment that CORGE might also want to review.</p> <p>RESOLUTION RELATING TO THE UHM ADMINISTRATION'S CONTINUING EFFORT TO ABOLISH THE PACIFIC BIOSCIENCES RESEARCH CENTER AND TO CLOSE THE KEWALO MARINE LABORATORY, AS WELL AS A RESOLUTION OF CENSURE AND NO</p>

		<p>CONFIDENCE IN THE VICE CHANCELLOR FOR RESEARCH AND GRADUATE EDUCATION.</p> <ol style="list-style-type: none"> 1. Whereas the Manoa Faculty Senate is very concerned about the continuing defiance of the Vice Chancellor for Research and Graduate Education (VCRGE) to comply with the Senate resolution passed overwhelmingly (37 for, 1 against, 10 abstentions) nearly two years ago (01/20/2010) “that the University of Hawaii at Manoa Faculty Senate opposes the plan to close the Kewalo Marine Laboratory and asks that the Vice Chancellor for Research and Graduate Education step down as Interim Director of the Pacific Biosciences Research Center”; 2. and whereas the VCRGE defied an overwhelming Senate vote (47 in favor, 2 opposed, 10/20/2010) on a motion “to not recommend approval of the abolishment of PBRC” (the Pacific Biosciences Research Center, of which the Kewalo Marine Laboratory is a part), and proceeded to bring his proposal to abolish PBRC to the Board of Regents; 3. and whereas, despite the Board of Regents rejection of the VCRGE’s proposal to abolish PBRC (05/19/2011), the VCRGE’s attempts to achieve the dissolution of this Organized Research Unit, through administrative strangulation (e.g., by refusing to allow the filling of recently vacated faculty and staff positions, and refusing to sign off on grant proposals for research that will use the seawater facilities of the Kewalo Marine Laboratory after 07/31/2013), are negatively impacting the unit’s ability to undertake its research and training mission; 4. and whereas the VCRGE has failed to appoint a Director of PBRC, leaving it directorless by rejecting three highly qualified candidates
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		<p>put forward in December 2009 by PBRC at the request of the VCRGE without appropriate reason;</p> <p>therefore be it resolved that the Manoa Senate</p> <ol style="list-style-type: none"> 1. once again insists that the VCRGE step down from the position of Interim Director of PBRC, and 2. insists that a PBRC director, acceptable to the PBRC faculty, be appointed from among the UH faculty, and 3. expects that the vibrant research and training activities of PBRC be strongly supported by the UHM administration, and 4. asks that the numerous currently vacant faculty positions in PBRC be filled with new faculty that support PBRC's goals of biodiversity research and training, as laid out in its 2011 Business Plan, and 5. and requests that the Kewalo Marine Laboratory not be closed.
Draft Resolution on M3. 101	<p>This resolution had been circulation prior to the meeting. Discussion centered on the fact that there was no one policy that dealt with the effect on faculty and their research efforts of the closure of facilities. It was also noted that Administration might indeed be unaware of the problem until too late into a closure process and would probably have preferred to know in advance.</p>	<p>Determined that the best approach would be a simple amendment to M3.101.</p> <p>The following motion, passed unanimously, was made by D. Ericson and seconded by H. Zeigler - to be sent to the SEC for their review.</p> <p>"Policy M3.101 should be amended to include language that directs Administration to inform the SEC prior to decisions to close or move facilities and request faculty input."</p>
By Laws Review Continuation		<p>Because of the lateness of the hour this item was postponed to the next meeting – with the possibility of small groups taking on individual sections.</p>

Next Meeting		Next meeting set for Wednesday 01/11/2012 from 2:00 to 4:00 pm in Ag Sciences 219. Members asked to check on other possible locations.
Adjournment		Chair Vincent thanked members for their work this semester. He especially thanked Shirley Daniel for taking the place of a member on sabbatical. The meeting was adjourned at 3:56pm.

John Casken
Secretary, CAB