



FACULTY SENATE MEETING AGENDA

January 20, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

ATTENDANCE

Present (65)

ABHARI, Kaveh; ALLEN, Chizuko; ANGELO, Michael; BHATTACHARYA, Torsha; BUENCONSEJO-LUM, Lee; BUTLER, Marguerite; CASKEN, John; CHIN, David; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; DEENIK, Jonathan; ERICSON, David; FELIPE, Miguel; FLYNN, David; FRANKE, Adrian; GLAZER, Brian; GOSNELL, William; HARRIGAN, Rosanne; HARRIS-MCCOY, Daniel; HERENIKO, Vilsoni; HUTCHISON, Elisabeth; IRVINE, Christine; ISKANDER, Madgy; JOHNSON, Shannon; JUN, Soojin; KAME'ELEIHIWA, Lilikala; KUHN, Jeffrey; LIM, Unhee; LUCAS, Christopher; MANINI, Bonnyjean; MASTERS, Patricia; MAYNARD, Ashley; MCKIMMY, Paul; MINATODANI, Dore; NGO, Viet; NGUYEN, Hannah; O'HARROW, Stephen; OISHI, Martin; OLIVEIRA, Katrina-Ann; OYAMA, Ian; PAULL, Robert; POISSON, Guylaine; RAI, Sarita; RICHARDSON, James; SAKAGUCHI, Ann; SANDERS, David; SCHOLLY, Kristen; SHARMA, Shiv; SIPES, Brent; SOON, Reni; STEGER, Manfred; STEPHENSON, Carolyn; STEWART, Maria; SZYMCZAK, Victoria; TAM, Elizabeth; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; WARD, Cynthia; WERTHEIMER, Andrew; WITTHY, Kelley; YAN, Tao; YUE, Ming-Bao

Excused (9)

BARGERHUFF, Mary; BHATAWADEKAR, Sai; GROENIGER, Scott; HELLEBRAND, Eric; HONG, Seunghye; SHIRAMIZU, Bruce; SUVOROV, Ruslan; WELLS, Jenny; XIAO, Bo Sophia

Absent (0)

Guests

BENNETT, Kevin (Biology); BONTEKOE, Ron (Philosophy); LIU, Juanita (TIM); PEARSON, Wendy (OVCAA); SPENCER, Dan (TIM)

1. CALL TO ORDER at 3:00 pm

2. MINUTES

- November 18, 2015 Senate Minutes [[DOC](#)]
- *Minutes were approved by acclamation.*



3. CHAIR'S REPORT

- Small programs
Chair Cooney spoke about the issue of small programs. All programs should be reviewed, not just small programs. He thinks program review should be at the college/unit level.
- Senate procedure
Senators will speak first. Guests will be invited to speak after senators have spoken. We may need to cut off individuals after about 3 minutes if it appears that time becomes a factor. Please announce your name and constituency to identify yourself as a senator.
- Chancellor search update
President Lassner hopes to get approval from BOR at 1/28/16 meeting for a chancellor search.

4. BUSINESS

- **Resolution to Halt the Use of Academic Analytics** [DOC] [PDF]
Recommendation from the Senate Executive Committee

Ashley Maynard presented the resolution.

**The motion to approve the Resolution to Halt the Use of Academic Analytics carried:
51 supporting; 2 opposing; 3 abstentions.**

Switch the Agenda Order of business:

There was a motion to move the Lack of Confidence Resolution to the end of the meeting.

Then there was a motion to amend that to switch the order of the Quantitative Reasoning resolution with the Lack of Confidence Resolution. The motion carried: 38 for; 19 against; 1 abstention; 1 null vote.

The original motion to move the Quantitative Reasoning resolution up in the agenda (to second instead of third) carried: 36 for; 19 against; 0 abstentions; 1 null vote.

- **Resolution on Adoption of Foundations Quantitative Reasoning General Education Core Requirement Hallmark** [DOC] [PDF]
Foundation Quantitative Reasoning (FQ) General Education Core Requirement Hallmarks [DOC] [PDF]
Joint recommendation from General Education Committee and Committee on Academic and Planning



UNIVERSITY
of HAWAII®
MĀNOA

Maria Stewart, Vice Chair of GEC, presented the resolution.

There was a motion to amend the resolution to include a request that the system and Mānoa administrations provide resources for the FQ requirement to be implemented.

The motion carried: 43 for; 4 against; 1 abstention; 1 null vote.

Then there was a motion to remove the first “be it further resolved” statement from the resolution.

The motion carried: 36 for; 12 against; 5 abstentions.

The original motion to approve the Resolution on Adoption of Foundations Quantitative Reasoning General Education Core Requirement Hallmark was carried: 48 for; 4 against; 2 abstentions.

- **Lack of Confidence Resolution in Reed Dasenbrock as VCAA of UH-Mānoa** [DOC] [PDF]

Recommendation from the Senate Executive Committee?

Ashley Maynard, Senate Secretary presented the SEC's opening remarks and the resolution.

Chair Cooney turned over his chair duties to SEC Secretary Kelley Withy.

The motion to approve the Lack of Confidence Resolution in Reed Dasenbrock as VCAA of UH-Mānoa carried: 43 for; 10 against; 3 abstentions.

SEC Secretary Withy turned over her chair duties to Chair Cooney after the Lack of Confidence Resolution was approved by the senate.

- **Resolution on the Proposed Re-Organization of the Office of the Vice President for Research and Innovation (VPRI)** [DOC] [PDF]

Recommendation from the Committee on Administration and Budget

Ann Sakaguchi, CAB member presented the resolution.

The motion to oppose the Proposed Re-Organization of the Office of the Vice President for Research and Innovation (VPRI) carried: 48 for; 1 against; 1 abstention.

- **CAB Budget Subcommittee Update**

Presented by the Committee on Administration and Budget

Mike Angelo, CAB Chair, presented an update on the budget situation [PDF]. There will be regular updates to the senate on the budget process. CAB has consulted with Chancellor Bley-Vroman. CAB aims to: 1.



UNIVERSITY
of HAWAII®
MĀNOA

Determine the best overall budget model for UHM; 2. Increase transparency of the budget; 3. Develop process for G-fund allocation; 4. Funding pool: Faculty input on guidelines/principles/criteria of allocation is requested. 5. RTRF allocation to PI/Instructional incentives.

Angelo noted that the chancellor seemed most interested in hearing from faculty regarding item 4: the funding pool.

- **Update on “Needs Survey” form to department chairs**

Lilikala Kame’eleihiwa, CAB member shows the senate a “needs survey” form that department chairs could fill out regarding departmental request for funds. Please fill out the form if you would like to contribute information to a faculty-managed database of departmental needs.

A senator asked that we try to understand the financial conflicts of interest suggested in the CPM report. Chair Cooney indicated that the SEC has sent a letter to the BOR regarding the conflict of interest situation cited in the CPM report.

- **Update from the Office of Research Compliance** [\[DOC\]](#)

Presented by John Galland, Assistant Vice Chancellor

The AVC’s comments are available online.

Presentation on the Reorganization of the Office of Technology Transfer and Economic Development

[\[PDF\]](#) Presented by Bill Richardson, Director OTTED

The presentation is available online.

5. NEW BUSINESS

No new business was raised.

6. ADJOURNMENT

Motion to **adjourn at 4:54 p.m. passed by acclamation.**

Respectfully submitted by Senate Secretary Ashley Maynard

Approved on February 17, 2016.

Approved on February XX, 2016