

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

Meeting Date: Wednesday, November 09, 2011

Edmondson Hall – Biology Conference Room

Attendance (Members): Shirley Daniel, David Ericson, Brian Glazer, Chin Lee, Barry Lienert, Luciano Minerbi, Joyce Najita, Torben Nielsen, Douglas Vincent, (Chair), Tom. Conway, SEC Liaison.

Excused: John Casken, Robert Cowie, Paul Wessel, and Herbert Ziegler.

Guest: R. Dasenbrock, VCAA

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 Lulima under the CAB tab.
Agenda Approval		Agenda approved as presented by Chair Vincent with addition of discussion on the proposed International Student Scholarship Proposal -
Minutes Approval	Draft minutes were circulated to members and initial draft minutes with corrections were re-circulated to members prior to this meeting.	Draft minutes of 10/17/2011 were approved with the corrections that had been submitted. Secretary to submit to UHM Faculty Senate Office. Ericson proposed and Glazer seconded motion. In the absence of J. Casken B. Lienert offered to take the minutes.

<p>Old Business</p> <ul style="list-style-type: none"> a) OVCRE Reorganization b) M3.101 Manoa Reorganization Process c) Bylaws Review 	<ul style="list-style-type: none"> a) Brief discussion as consensus was that the re-organization was sensible. b) Main discussion centered on the issue that this policy included the closing of the Kewalo Marine Lab and as such had a direct effect on the research of faculty there. Closing other facilities could also affect other faculty and so there needed to be a policy in place into which faculty could have input before decisions were made. 	<ul style="list-style-type: none"> a. Motion to approve was proposed by Ericson and seconded by Lienert. All approved. b. No decision was made on this issue. c. No review.
<p>Old Business</p> <p>Faculty Housing</p>	<p>Discussion of the proposal presented by the administration that would have new faculty housing on a site adjacent to the current faculty housing across from Manoa Marketplace on Woodlawn Dr.</p> <ul style="list-style-type: none"> a) Noted that CTAHR has several research facilities there recently renovated for about \$3.2.M. b) Noted that a key issue was the non-enforcement of the rules on staying in the faculty housing c) Suggestion that basic apartment style buildings should be created rather than upscale buildings. 	<ul style="list-style-type: none"> a) Look for other locations including Dole St and University land in Nuuanu. b) Revenue Bonds should not be used.
<p>Old Business</p> <p>International Student Scholarship Program</p>	<p>There had been considerable discussion via email on this topic ahead of the meeting with VC Dasenbrock much centering around the issues of why the money allocated had not been used as well as on the issue that perhaps a state university should not be funding international scholarships but spending it on our own students – as opposed to the idea that having international students is a positive benefit for the university as a whole as well as individual students who can interact with international students. There was also discussion on WUE “scholarships” VC Dasenbrock urged caution in dealing with these students. He also noted that the latest round of fee increases did not seem to affect the numbers of local students attending.</p>	<p>In discussion after VCAA Dasenbrock left the meeting, CAB believed that the offering of the proposed international scholarships was an appropriate use of the funds but this process raised a concern about the overall administration of the financial aid policy and the distribution of tuition funds. The E6.204 Student Financial Assistance Program in section D.5. states: “Chancellors are to determine the appropriate distribution of funding among the UH Achievement Scholarships, UH International Student Scholarships, and/or UH Pacific Islands Scholarships in consultation with faculty and student bodies.” it is not obvious that faculty</p>

		bodies are being routinely consulted on the appropriateness of the distribution. It is recommended that the SEC formally request consultation on the scholarship distribution.
Bylaws Review		Postponed to next meeting of the CAB.
Next Meeting		Next meeting set for Wednesday 12/14/2011 from 2:00 to 4:00 pm in Edmondson Conference Room.
Adjournment		Chair Vincent thanked members for their participation and also thanked B. Lienert for taking the minutes. Meeting was adjourned at 4:00pm.

John Casken,
Secretary, CAB