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MĀNOA FACULTY SENATE MEETING

February 18, 2015

Architecture Auditorium (ARCH 205)

3:00 pm –5:00 pm

ATTENDANCE

Present (57)

ABHARI, Kaveh; ANGELO, Michael; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BONTEKOE, Ronald; BOULOS, Daniel; BUTLER, Marguerite; CHESNEY-LIND, Meda; CHIN, David; CONWAY, Thomas; COONEY, Robert; DOI, Saori; DUNN, Robert; FELIPE, Miguel; FLYNN, David; FULFORD, Catherine; GARROD, Peter; GLAZER Brian; HARRIGAN, Rosanne; HONG, Seunghye; HWANG, Hyunjoo; ISKANDER, Magdy; LENZ, Petra; LESA, Faafetai; LIM, Unhee; MANINI, Bonnyjean; MATTER, Michelle; MCKIMMY, Paul; MINERBI, Luciano; MOCZ, Gabor; NGUYEN, Hannah; OISHI, Martin; OYAMA, Ian; PARK, Hyoung-June; PARK, Young-A; POISSON, Guylaine; POTEMRA, James; RIGGS, H. Ronald; SANDERS, David; SANTIAGO, Lilia; SHIRAMIZU, Bruce; SOLIS, Ron; SORENSEN, Trevor; STEGER, Manfred; STEVENS, Duane; TALLQUIST, Michelle; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; VARGO, Stephen; WATTS, Margit WELLS, Jenny; WERTHEIMER, Andrew; WIECZOREK, Ania; WITHY, Kelley; WOODRUFF, Rosemarie; ZALESKI, Halina ,

Absent (5)

DANIEL, Marcus; HARRIS-MCCOY, Daniel; JUN, Soojin; KAWABATA, Wendy; TAM, Elizabeth;

Excused (20)

CANYON, Deon; DAVIDSON, Elizabeth; DEBARYSHE, Barbara; ERTEKIN, R. Cengiz; GRISWOLD, Jennifer; HUTCHISON, Elisabeth; KALLIANPUR, Kalpana; LE SAUX, Olivier; MAYNARD, Ashley; QURESHI, Kristine; RAI, Sarita; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SIMANU-KLUTZ, Manumaua; STEPHENSON, Carolyn; SZYMCAK, Victoria; VINCENT, Douglas; WELIN, Stephanie; YUE, Ming-Bao;

Guests (3)

CUTSHAW, Kathy; BLEY-VROMAN, Robert; AUNE, Krystyna; ROSS, David; KUH, Anthony; TARUI, Nori



2. PROCEDURAL REMINDERS-as there are very many topics to cover, we will have limitations on discussion if required.

3. MINUTES

- November 19, 2014 minutes (only on attendance) [\[PDF\]](#) [\[DOC\]](#) minutes were reviewed and approved by acclamation
- January 21, 2015 (*Draft*) minutes were reviewed and approved by acclamation

4. CHAIR'S REPORT

- MoU between UH and UHPA [\[PDF\]](#)-Chair Bontekoe reported that the MOU between UHPA and UH System about which issues are to designated to UHPA or Faculty Senates or to both organizations has been approved by both parties and is now in force.
- Budget task force is active and you will have a presentation today.

5. BUSINESS

A. [Resolution on the Proposal for a Graduate Certificate Program in Renewable Energy and Island Sustainability \(REIS\)](#) - CoRGE Resolution on the proposal for a graduate certificate program in renewable energy and island sustainability (REIS)

Petra Lenz from CoRGE addressed 2 issues brought up at the last meeting: 1) term sustainability-the REIS has been talking with other sustainability groups on campus and the vision is that this is one of the certificates dealing with sustainable energy, but not the ONLY certificate on sustainability; 2) was it truly interdisciplinary and includes all appropriate groups on campus-certificate is available to students from five different schools and colleges, is very broadly based and is meant to grow.

Discussion: Duane Stevens (SOEST) wonders about output from existing certificate programs (the website describes a trial program). Response- Tony Crew from electrical engineering explained that about 50 students have been educated in energy and sustainability and points out that it is key that we offer courses in both social sciences and engineering.

Passed: 34 for, 5 against, 5 abstained.

B. [Motion on the proposed reorganization of the Office of the Vice Chancellor for Academic Affairs and Manoa International Exchange](#) - Paul McKinley from CAB described position supports removing IT specialist from MIRO and moving that position to OVCAA. MIRO is Manoa Institutional Resource Office that has a director and two analysts. Passed 35/5/3.

C. SEC motion on the Restructuring of CoRGE and the Graduate Council [\[PDF\]](#) [\[DOC\]](#)



For the last 5 years MFS has been trying to create working relationship between MFS and College of Graduate Education. SEC recommends simplifying the current structure by having two MFS representatives on the Graduate Council, one of them be the chair of the Graduate Council's program Committee and changing CoRGE to Committee on Research with 9-12 members that does not approve new graduate degree programs.

Discussion: Krystyna Aune expressed support for proposed change.

Passes 30/8/4

D. [Resolution to Create a Manoa Alumni Office in the Office of the Chancellor](#) – CSA

We have successfully begun the conversation about the need for a Manoa Alumni Office. The SEC has discussed this with most of the senior administrators in the system, in fact Chancellor Bley-Vroman is already in the act of hiring an alumni officer to be housed at Hawaii Hall. **David Flynn** from CSA brought this resolution back to the Senate as we lost quorum last meeting.

Discussion: Bonnyjean from Student affairs-where will the funds come from and how many people are proposed for this office? David Ross (guest)- if there is no mention of cost the MFS may be seen as being irresponsible, can we put a mention of cost in it? Motion by Cooney and second by Bonnyjean to add: "...be housed in the office of the chancellor and that it be continue to be funded by the UH Foundation."

Vote on amendment passed: 38 for/5 against

Vote on resolution: 37/5/1

6. REPORT

1. Budget Task Force Update - VCAFO Cutshaw

Still in deep discussions, nothing is finalized yet, but Kathy Cutshaw provided a PowerPoint that will be posted on MFS webpage outlining the Budget Task Force recommendations. Three models discussed: Responsibility centered management budgeting; revenue based budgeting; and activity based budgeting. Each had a subcommittee meet that examined strengths and weaknesses of the model. Hybrid Model recommended to include revenue based and activity based components. Starting July 1, there will be a readjusted baseline that is the same as the current year total, but G and tuition funds percentages will be corrected and



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a percentage of tuition growth goes back to units teaching. G funds will be proportionally redistributed so that total G+S will not change. What will change is there will be an additional percentage based on SSH, Degrees and majors (metrics) for last year. It will not be done immediately due to chancellor's charge to not have immediate impact. There was significant dismay expressed on part of faculty, some appreciation for the work done, and a request for the budget task force to meet with the MFS Budget Committee. Some specific comments are listed below (names are redacted):

Why are you reallocating G? To balance S and 'hold everybody harmless'. Fringe is covered by the State for both G and S. Hold harmless means not make change to total budget. The readjustment of the baseline is to more closely relate teaching with tuition dollars.

If we are going to be rewarded for SSH, what happens to research units? Research units are being held harmless right now, no change for budgets. In future, research units will not get additional tuition if they do not teach.

Comments made that we need to take a long term view of the process. Each of the committees did have current numbers so that they could examine the impact of their model on schools. The work to date represents the general consensus for a direction, but needs to be based on more detailed models.

We must not blindly trust the administration and we need to limit waste at the administrative level.

It will be a change from historic to uniform numbers, but it will be good to actually see the figures and this will allow us to plan for the future.

We have to remember that part of the problem is that the legislature has been uninvesting in UH, especially UHM. We need to demonstrate to the legislature that they need to reinvest in education.

Tuition should be distributed to units that train the students who pay for it. G-funds should be used to pay faculty/staff. Then when the legislature cuts funding, those who lose their jobs can express their frustration to the legislature directly. KC-Currently all the G funds are used for salary.

RBV-It takes at least one year to make changes, so he wants to avoid radical dislocations in the future. Four months is too soon to make significant budget changes.



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7. ADJOURNMENT 4:58pm