

University of Hawai'i at Mānoa
Faculty Senate
May 5, 2010

Senators present: Chizuko Allen, Denise Antolini, Edoardo Biagioni, Rhonda Black, James D. Brown, John Butler, James Caron, James Cartwright, Richard Chadwick, Beei-Huan Chao, William Chapman, Meda Chesney-Lind, David Chin, Donna Ching, Joel Cohn, Robert Cooney, Robert Cowie, Martha Crosby, Stewart Curry, Shirley Daniel, Patricia Donegan, David Duffy, Ariana Eichelberger, Ernestine Enomoto, David Ericson, Elizabeth Fisher, Sheri Fong, Jonathon Goss, Timothy Halliday, Jay Hartwell, Vilsoni Hereniko, Cynthia Hew, Marguerite Higa, Susan Hippensteele, Ellen Hoffman, Judith Inazu, Joseph Jarrett, Lilikala Kame'eleihiwa, Carol Kellett, Anne Leake, Dongmei Li, Barry Lienert, Meda Chesney-Lind, John Mahoney, Jon Matsuda, Richard Nettell, Torben Nielsen, Lawrence Nitz, Ian Pagano, Julia Patriarche, Vaughan Phillips, Sarita Rai, Martin Rayner, Robert Richmond, Stacey Roberts, David Ross, Scott Rowland, Todd Sammons, Janice Shoultz, Victor Stenger, Nicolaos Synodinos, Douglas Vincent, Guangyl Want, Cynthia Ward, Charles Weems, Jean Young, Halina Zaleski

Senators absent: Anna Ahsam, Garrett Apuzen-Ito, Bruce Barnes, Ronal Bontekoe, Paul Brandon, Mirrella Brooks, Maxine Burkett, John Casken, Keith Claypoole, Michael Cooney, Elton Daniel, Jonathon Deenik, Michael Demattos, John Engel, Guliz Erdem, David Garmire, Kim Holland, Daniel Jenkins, Chad Koyangi, Linda Krieger, John Madey, Jlienne Maeda, Crystal Mills, Luciano Minerbi, Andrew Nichols, Martin Oishi, Katrina-Ann Oliveira, Robert Paull, Wellin Qu, Paul Rudoy, Daniel Sanders, Magi Sarvimaki, Kaimi Sinclair, Siang Tan, Hsing Wen, Markus Wessendorf, Anna Weiczorek, Leven Wilson, Kelly Withy, James Yates

Senators excused: Bruce Shiramizu, David Griffith, Scott Gallacher, Rosanne Harrigan, Thomas Hilgers, Jason Maddock, Thang Truc Nguyen,

Visitors: Paul Patek, Kelly Aune, Tetsuzan Benny Ron, Sharain Naylor, Reed Dasenbrock

Senate Chair David Ross called the meeting to order at 3:05 p.m. Quorum was established.

1) Approval of Minutes of Faculty Senate meeting 21 April 2010

Minutes were approved with contingency that corrections to the list of attendees could still be made by senators.

2) Chair's Report

Chair Ross noted the following:

1. UH-Manoa still exists. There were times that many of us were not sure

this would be the case, and it is thanks to hard work of many people from all sectors of the campus community that we are still able to serve the people of the State of Hawaii as the state's only research-extensive university.

2. Budget. The campus Budget is currently balanced for next 2 years. This includes efficiencies we've already implemented (eg.: fired faculty, energy savings), the ARRA snapback, and dipping into reserves. (See <http://manoa.hawaii.edu/facilities/energymgmt.php> for the impressive report on energy savings from David Hafner's office). This situation subject to change at the whims of the System and the Legislature, so we must remain vigilant.

3. General Education Office and Writing Intensive program. These two programs are currently both headed by Tom Hilgers, who will be stepping down in October. The current intention, at least on a pilot basis, is to separate these back into two programs, with separate heads. General Education and the WI program are both faculty-owned programs at UHM, and they will continue to report to the Faculty Senate and have faculty directors. Together with the VCAA's office we will be searching for new directors soon, and invite suggestions for possible candidates from senators or other faculty.

4. Final remarks. This is the last Senate meeting over which I will preside. Serving the Faculty as your chair has been a tremendous honor, and working alongside my fellow members of the SEC a pleasure and a privilege.

3) Welcome of new senators and introduction of new SEC

David Ross asked the new senators to stand and be recognized as a group. He also introduced the new Chair of the GSO, Sharain Naylor (who with the Chair of ASUH is an ex-officio member of the Senate)

He listed the new SEC members: Martin Rayner, chair; David Duffy, Vice Chair [?]; Rosanne Harrigan, FS Secretary; Shirley Daniel, SEC Secretary; and other members: Susan Hippensteele, Lilikal~ Kame'eiehiwa, and Halina Zaleski.

RESOLUTIONS AND ACTION ITEMS:

4) Memorandum of Agreement on Articulation

Chair Ross asked the chair of GEC, Scott Rowland to lead the discussion on this issue. The resolution was shown on the screen and the process of reviewing the MOA and development of the resolution was explained. It is expected that the detailed course by course review for prerequisites for foundations and diversification requirements will be done every 5 years. Some portions of the MOA were made after the UHM faculty senate

reviewed an earlier draft. (See revised MOA for specific wording). The Chair of CAPP also noted that they have reviewed the MOA and agree with the resolution proposed. Chair Ross noted that the ACCFSC members have agreed in principle as well, although all recognize there might be final wording changes.

One senator noted that as a research university, UHM has higher standards and expectations and these should be upheld. There is concern that the other UH campuses, especially some CCs, may not hold students to the same expectations and that they may transfer to UHM unprepared. Additional discussion centered around the differences between core requirements and specific course requirements at the various UH campuses. It was noted that UHM has the lowest number of courses in the core. E5.209 currently states that anyone transferring to UHM with an AA degree already satisfies the UHM core. This new MOA extends to additional students who may not have an AA, but have satisfied the foundations or diversification courses. One senator noted that the athletics committee has discussed that SAT scores are not required for transfer students, so we sometimes get students who could never pass an SAT but have spent 5 years at junior colleges. The Chair of GEC noted that regardless of how students enter the CCs, they must pass the courses, so the SAT may not be such an issue. Another senator noted that since our CCs do not offer athletics, the MOA will not affect student athlete transfers.

VC Dasenbrock noted that since E5.209 is already in place, there is a disincentive for students to transfer before they complete their AA. This new MOA will encourage/allow students to transfer to UHM earlier. Additional clarification was offered about how courses become designated as diversification and foundation, noting that it is not by course number, but by a review board at each campus. Another senator noted that when we measure student performance, we will be able to tell if the students are learning what they should. A senator previously involved in the development of the foundation courses noted that a lot of work was done to get buy-in by the faculty at the CCs to accept our course content and monitor it.

A motion to call the question was made and seconded, and a vote was taken.

The resolution below was passed with 4 abstentions, 1 opposed.

Resolution on the Memorandum of Agreement on Articulation

Approved by the UH Mānoa Faculty Senate
May 5, 2010

The University of Hawai‘i at Mānoa Faculty Senate approves the UH System Memorandum of Agreement on the Transfer of General Education Core Requirements in principle, and further instructs the Chair of the Mānoa Senate Executive Committee not to sign it until the VPAPP incorporates the revisions recommended by Committee on Academic Policy and Planning and the General Education Committee and redistributes a final draft version to all campus senates requesting final review and approval of the Memorandum of Agreement in substance and form.

5) Student Conduct Code (SCC)

The Chair of CSA was asked to present the issue. He provided some background, including the fact that the SCC was drafted by the UH System personnel without faculty or student input.

A senator noted that whether we approve or not, the administration will have a policy or not, and that he doesn't see any reason for us to approve this.

Another senator asked a question about the current process for student violations of the SCC. A senator asked what the differences were between the old and new SCC. The Chair of CSA described that the new code doesn't allow an attorney to represent the student, although an advisor can be present to help the student, but he/she has to make their own case. There was another question about the wording of the code which takes away faculty discretion on reporting violations. There are also issues about the regulation of off-campus behavior, as well as students participating in faculty strike picketing. Another senator asked how we will make sure the matter is followed up on next fall. It was noted that the matter will stay on the senate agenda and be reviewed by the CSA and CAPP again.

A motion to call the question was made and seconded, and a vote taken.

The resolution below passed, 24 for, 21 opposed, and 10 abstentions.

Resolution On the UH-Manoa Draft Student Conduct Code Procedures

Approved by the UH Mānoa Faculty Senate
May 5, 2010

Resolved, that the UH-Manoa Faculty Senate does not object to the interim implementation of the draft Manoa Student Conduct Code Procedures, provided that:

- (a) Answers to the questions raised by CSA and CAPP are attached as an FAQ; and
- (b) The matter will be revisited in Fall 2010 with genuine consultation that includes All-Campus Council of Faculty Senate Chairs and UH-Manoa Faculty Senate review of the July 2009 UH System Student Conduct Code, E

6) BS in Molecular Cell Biology

The Chair of CAPP presented the resolution. She noted that this was a new major proposed by microbiology. The proposal was actually put forth by the Dean of Natural Sciences to the Senate in 2008, so CAPP inquired about whether there were updates about changes in resource requirements, etc for the degree. The CAPP was satisfied with the responses, and have brought forth the resolution below.

A new senator from Zoology voice opposition to the degree, noting that she was not aware this item was being brought up. In her view, there was not proper consultation on this issue, even though cellular biology involves animals. There also seems to be an issue about the merging of departments and whether that should be completed before this degree was proposed. A faculty member from Microbiology (the department proposing the degree) noted that consultation was done and noted that the proposal was properly vetted. The SEC CAPP liaison noted that this was a hold over item that slipped through the cracks, and that we need to move this forward. The VCAA noted that the delay in approving this was not appropriate, and that the proposal for this degree was separate from any departmental reorganization issue. Another senator who had reviewed the proposal on CAPP noted that the proposal was well written, well documented and researched, and showed much hard work and attention. He felt that the proposal deserves the Senate's consideration, and that we should not get involved in department squabbles. After additional discussion, the VCAA commented that the Dean had reviewed the proposal and that any additional reorganizational issues would be dealt with at another time.

A motion to call the question was made and seconded. And a vote was taken.

The resolution below was passed, 23 in favor, 11 opposed, 20 abstentions.

Resolution to Approve a Bachelor of Science Degree in Molecular Cell Biology

Approved by the UH Mānoa Faculty Senate
May 5, 2010

WHEREAS the Department of Microbiology has proposed a Bachelor of Science degree in Molecular Cell Biology; and

WHEREAS the new degree uses only existing resources; and

WHEREAS the Department of Microbiology's proposal makes a good case for the existence of the degree, and

WHEREAS the College of Arts and Sciences Program and Curriculum Committee has approved the proposal;

THEREFORE

Be It Resolved that the University of Hawai'i at Mānoa Faculty Senate approve the proposal for a Bachelor of Science in Molecular Cell Biology

7) Reorganization of Population Studies

Chair Ross provided some background about the reorganization procedures. He noted that the population studies program is an empty box on the organization chart. The chair of CAB described the issue and their review of the proposal. He made a motion that was seconded that:

Motion: The UHM Senate approves the reorganization proposal for Population studies.

The motion passed unanimously.

8) Reorganization of the Center on Aging.

The Chair of CAB noted that their review of the proposal indicated that there was no center chair and not departmental support for the program. A senator noted that there was a need to do research on aging. The Chair of CAB noted that this motion does not address that issue, but whether there should be a center for this. There was additional explanation for the lack of documentation in the reorganization proposal. Therefore, the chair of CAB made a motion that, based on the available information in the proposal, the Senate opposes the reorganization proposal.

Motion: Based on the information provided, the UHMFS opposes the proposal for moving the Center on Aging to the Office of the Vice Chancellor for Research and Graduate Education

The motion passed, 1 opposed, 9 abstentions.

9) Resolution about faculty business over the summer

The Committee on Administration and Budget has concerns that there are a number of important issues that may be proposed during the summer when faculty are off duty. This would circumvent appropriate consultation and consideration by the faculty senate on these matters. As a result, CAB has proposed a resolution encouraging the administration to postpone matters until the faculty senate is back in session in the fall.

One senator commended the CAB for bringing forth this important issue. After a brief discussion, the question was called and a vote taken. The resolution below passed unanimously, with none opposed and no abstentions.

Resolution on Substantive Business over the Summer

Approved by the UH Mānoa Faculty Senate
May 5, 2010

WHEREAS principles of shared governance imply that there should be no decisions on substantive issues such as reorganizations during faculty off-duty periods when relevant subcommittees of the UH Manoa Faculty Senate do not meet and discussion of such matters by the full Faculty Senate is not possible:

Therefore:

1. Be it resolved that the UH Manoa Faculty Senate request that the "clock" on such matters be suspended during the faculty off-duty period.
2. Be it further resolved, in particular regarding reorganizations, that the UH Manoa Faculty Senate requests that the 45 day period for the Senate Executive Committee to respond to reorganization proposals (Manoa Reorganization Process: Administrative Procedure M3.101) be suspended until the faculty are back on duty and the Senate is in session.

10) Preview of business for the fall.

1. T&P guidelines

A member of the CPM (Meda Chesney-Lind) brought forth some of the issues being looked at with regard to T&P issues. In particular the solicitation of outside letters will be modified. All senators were asked to review the materials and keep them in mind for the fall.

2. Committee on Research Resolution on the UHM Open Access Policy

A member of the CoR (Bob Cooney) provided a draft resolution on the issue and noted that many universities across the US have passed this policy.

Authors/faculty can request waivers to the policy for books and journals which might require exclusive copyrights.

One senator noted/inquired whether this policy might be in conflict with the UHPA contract rights of faculty. A senator from the library noted that the copyright would be retained by the author, and that we were asking the journals to provide us the right to make the article available. Another senator expressed doubt that journals would agree to this. Another senator noted that employees of the federal government are required to make their work available to the public.

Chair Ross noted that this issue will be discussed in more detail in the fall.

3. Chair Ross noted that there will be additional reorganization proposals, such as PBRC, coming up in the fall. It was noted that the SEC would try to keep important issues from being in the 45-day process during the summer. Reorganization proposals can be found at:

http://manoa.hawaii.edu/ovcafo/neworg_charts/

11) Report from the budget task force

Senator Lilikala provided an update on the work of the budget task force, and noted that System VPFA Howard Todo was unavailable to meet with them until tomorrow, due to the legislative session. She brought up issues concerning UHWO, suggesting managing those programs out of UHM and doing research there to improve RTRF recovery, similar to the programs that we have in Kakaako. She also noted the disproportionate share of cuts borne by Manoa, the increase in administrative costs, which are available on the UHPA website, as well as the management of Maunakea.

The Senate thanked Chair Ross for his service, noting that it had been an eventful year.

A motion was made to adjourn, and the meeting adjourned at about 5 p.m.