

Faculty Senate

Executive Committee

Meeting Minutes

Meeting Date: March 19, 2012

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	E			VCGRE Ostrander		VCFO Cutshaw	X	PRES Greenwood	
Lilikalā Kame'eiehiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:55 p.m. in HH 208.	
CHAIR'S REPORT	<p>CHAIR'S REPORT VIA THE VICE CHAIR</p> <ol style="list-style-type: none"> 1. Re: PBRC, the no confidence vote for the VCRGE is scheduled. He spent an hour discussing it with the Chancellor, but there was no meeting of the minds on this matter. We have seen the recent email from the Chancellor to the SEC. Now PBRC will go to meet with the President. So the resolution, has stirred up some action. The chancellor argues that the resolution will negatively impact the chancellor search. In the search process, candidates were very supportive of faculty governance, so he thinks they will find it very interesting that this is going on. The administration should have put a stop to this problem before this and there is no justification to stop the process started by the two committees at this point.. Administration spends millions on legal fees, but doesn't want to spend \$200,000 on PBRC. The way this has been handled is totally wrong, to leave a unit for 10 years without a leader is terrible. Ostrander was acting dean of the medical school, acting director of PBRC, as well as serving as VCRGE. VCRGE will not be there Wednesday. Tomorrow CORGE and CAB's resolution is to be posted, and he will allow the Chancellor to speak at the Senate meeting. 2. RE: the Chancellor Search Committee finished its selections on Saturday and has recommended 4 people to come for campus visits. We should hear who they might be in the next few weeks. 3. The update on the appointment for interim director for PBRC is that the candidate proposed by the SEC and PBRC is no longer in the running, and that the administration proposes to appoint the 	

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	<p>current interim associate director Marilyn Dunlap. The VCRGE has cancelled his meeting with the SEC for next week.</p> <p>4. At ACCFSC, it was reported that salaries for Rank 5 Instructional faculty at UHM are in the 30th percentile in comparison to national averages.</p>	
ADMIN REPORT	<p>ADMINISTRATIVE REPORT</p> <p>1. Kristin and Tom have interviewed and hired a grad student who is very experienced and she is tentatively approved for hire. Hope to have her on board next Monday and her hire lasts until to July 1, 2012. Will be coming to Senate meeting on Wednesday.</p>	<p>1. SEC voted unanimously in favor of their choice.</p>
APPROVAL OF MINUTES	<p>Minutes of 2/15/12 meeting were tabled for next meeting. The minutes of 2/27/12 were approved as amended. A question arose for the Faculty Senate from the ACCFSC re: online courses whether or not faculty use the testing center to administer exams either via computer or by printing out paper copies of exams which are administered by the testing center.</p>	
OLD BUSINESS	<p>OLD BUSINESS</p> <p>1. Daunting and controversial agenda for the March Senate Agenda, see http://www.hawaii.edu/uhmfs/minutes/2011_12/sen_agenda_20120321.html ⤴ March Senate/ Congress Agenda ⤴ Issue #25 ⤴ <i>Presented by the</i> Institutional Learning Outcomes Task Force ⤴ Draft Institutional Learning Outcomes ⤴ Institutional Learning Outcomes FAQ ⤴ Institutional Learning Outcomes Task Force Report ⤴ The Native Hawaiian hiring proposal is on the March agenda. Had a call from Susan Hippensteele who said that the strategic plan incorporates the ideas, and doesn't think it will be controversial. We can move it to the last item on the agenda. ⤴ CPM still looking at JABSOM resolution, so CORGE will give report on its support for the proposal in lieu of a resolution pending the outcome from CPM.</p> <p>2. Institutional Learning Outcomes – Carolyn Stephenson circulated a draft letter of transmittal (drafted by her and Debora Halbert). Approved for circulation to all faculty after Senate presentation of 3/21. The ILO do not follow the 5 WASC categories. We agreed that we would send this to all faculty members not just senators. Should be signed by the SEC. The ILO task force chair will present to the Faculty Senate.</p> <p>3. Re; Election. CFS needs to certify and then the SEC can certify by unanimous vote. We need to report to the Faculty Senate about why there has been a change in the numbers from JABSOM. CFS chair will present the results to the next Faculty Senate meeting with a power point.</p>	
FUTURE BUSINESS AND ACTION ITEMS	<p>NEW BUSINESS Tabled.</p>	
COMMITTEE REPORTS	<p>Committee reports were tabled</p>	

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REMINDERS		The meeting adjourned at 5:30 p.m.
VISIT FROM VICE CHANCELLOR CUTSHAW	<p><u>GUESTS</u></p> <p>VCAFO Cutshaw - 3:00 - 3:42 pm (Proposed Parking Permit Rate Increases)</p> <ul style="list-style-type: none"> ⬆ Parking Structure Condition Survey ⬆ Parking Operations Program Review ⬆ Rationale for Parking Permit Rate Increases ⬆ Proposed Parking Rates FY2013 - 2017 ⬆ The current proposals came after a consultant was hired who recommended alternative transportation, and they are now in final discussion for contract agreement with enterprise car to provide alternative transportation. ⬆ Upper/lower campus space – not provided on web. Number of staff, faculty, students with passes in upper/lower campus. Percentage differences increasing; why the differences? Trying to protect students; students' tuition doubled in last 10 years, faculty salaries up 25% (n.b! Faculty salaries in bottom 30th percentile nationally relative to peers), no rate increases in parking. Trying to straighten that out. PIPTA Pacific Intermountain Parking and Transportation Assoc. has done some research, gave a report, URL: www.hawaii.edu/parking/resources/PDFs/ParkingOperationsReviewJuly2010.pdf ⬆ Bus passes are free to students to keep cars off campus. ⬆ CAB suggested that we have a salary-pegged scale for parking rates. But we need to get rate change approvals by May otherwise we'll be operating in the red this fall. ⬆ Parking was intended to be self sufficient but has not been. Efforts to put water damage repairs into CIP budget have failed. Kathy has a concern that health and safety issues may require that some structures have to be closed. ⬆ Raymond Shito gave a good presentation at the last Senate meeting; well received. ⬆ Premium stalls are charged more, consistent with usual practices nation-wide. ⬆ Other problems: younger faculty needing to live further out with lower salaries, people with partial disabilities and so on, all raise equity issues relative to rates charged and proposed. ⬆ Alternative Transportation Committee formed to investigate these and related issues, e.g., loss of stalls due to reconstruction projects, pothole repairs now changed by UHM. By code, all stalls need to be a standard size regardless of need. ⬆ Kathy requests that we gather our questions and send them to her for her to respond fully, especially regarding financial matters. In response to questions about exactly how much is needed for repairs, she said that she would send the financials to the SEC. Cost of building new parking structure is \$35,000 per stall, and UHM can't afford it, and they are losing a lot of parking space due to construction. Don't have a lot of land so no off-site place to park and do shuttles, and she welcomes any solutions we might have. ⬆ An SEC member noted that differentials in rate increases, varying from 10% increase for students to 30% for faculty, actually increases the incentive for students to park on campus while decreasing incentive for faculty. Students already pay only roughly 1/4 of faculty parking fees for same parking, and this would change to roughly 1/5. Why change the ratio? ⬆ It was noted that none of the community colleges charge parking fees, raising a question as to how the repairs are paid for? Raises a larger, equity issue. 	

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	<ul style="list-style-type: none"> ⤴ The Governor has not yet set up a public hearing. The request for one is currently on his desk. The State has no authority regarding rates. The Board of Regents has control. ⤴ Electric cars will get free stalls with charging stations available (although they will be metered). ⤴ Increase of \$140,000 for free faculty/staff bus passes will go entirely to TheBUS and not UH parking. Not as likely to be utilized by faculty as student bus passes. ⤴ Comments from the SEC included the following: <ol style="list-style-type: none"> 1. Many faculty live too far from campus to catch the bus. 2. For new faculty members who have to live further away, it is hard for them to bear the cost. 3. Why is every other campus on this island not being assessed for parking fees, and where does the money go that is collected for fees at JABSOM and the Cancer Center? 4. The faculty create the experience for students and they should not be penalized for coming to the UHM campus. The idea of getting cars off campus does not make sense as that makes it more difficult for students and faculty to have classes with one another. 5. Why not use bonds to pay for repairs to the parking structure? 6. With large increases in faculty parking fees, some faculty will be likely to spend less time on campus, which would reduce student access to faculty. <p>Student Affairs Faculty Senate Chair Teresa Bill - 4:00- 4:30 (OSA Subject Code), brought in at 4:08 PM. Reviewed Student Affairs-taught courses. Aim to get designation of the faculty in Student Affairs as an academic program.</p> <ul style="list-style-type: none"> ⤴ Current courses taught by OSA Faculty which would fall under the requested SD (Student Development) course designation – Most of these courses are taught in partnership, usually primarily responsible, initiated by Student Affairs. ⤴ VCAA/ VCS request for Senate consultation & memo ⤴ OSA Senate review and endorsement of the subject code – did not agree that just anybody should be able to teach these classes. Qualified faculty needed. Give to CAPP as lead, CSA, CPM (specific issue E5-221 re specialists not teaching). Chadwick emphasized the need for student leadership to be taught, especially regarding motivation (e.g., Covey's work) and ethics (Black et al.) 	