

Minutes of the Faculty Senate
2007

Faculty Senate Members Present: Senators present: Anna Ah Sam, Chizuko Allen, David Bangert, Andrea Bartlett, Lonny Carlile, Nathan Chang, Bei-Huan Chao, David Chin, Ross Christensen, Robert Cooney, Linda Cox, Graham Crookes, Martha Crosby, Shirley Daniel, Sandy Davis, Eric De Carlo, Milton Diamond, Jimmy Efird, John Engel, Robert Gibson, Vernadette Gonzalez, Susan Hppensteele, Curtis Ikehara, Judith Inazu, Alan Katz, Wendy Kawabata, Beverly Keever, Klaus Keil, Carol Kellett, Mike Kirk-Kuwaye, Marcelo Kobayashi, Chin Lee, Peter Leong, Julianne Maeda, Matt McGranaghan, Robert McHenry, Paula Morelli, Jonathan Morse, Thanh Truc Nguyen, Katsuhiko Ota, Aspy Palia, Robert Paull, Karol Richardson, David Ross, Magi Sarvimaki, Jane Schoonmaker, David Stegenga, Grieg Steward, Mary Tiles, Russel Uyeno, Lei Wakayama, Roy Wilkens, Tricia Wright, Jean Young, Ivica Zalud

Excused: Kimberly Binstead, Steven Brown, Meda Chesney-Lind, Rosanne Harrigan, Jean Johnson, John Mayer, Katrina-Ann Oliveira, Kelly Roberts, Eric Thau, Elizabeth Wichmann, Kelley Withy, Sylvia Yuen

Absent: Mary Ann Antonelli, John Casken, Jerome Comcowich, Bryan Cook, James Cowen, Sheri Fong, Donna Fukuda, Bill Haning, Patrick Henry, Karl Kim, Spencer Kimura, Jeffrey Kuhn, Justin Levinson, Richard Manshardt, Marian Melish, Barry Raleigh, Todd Reed, Ilia Roussev, Dave Sanders, Nancy Stockert, Markus Wessendorf

Chair David Chin called the meeting to order at 3:07 p.m.

1. Minutes of October 17, 2007 UHM Faculty Senate Meeting: hearing no requests for corrections or changes, the minutes were adopted.

2. Report by Chair David Chin

- A. System Strategic Plan (<http://www.hawaii.edu/ovppp/uhplan/>): The chair reported that there is no mention of graduate education in the system strategic plan. As a result, he encourages that we all attend the meetings to discuss the strategic plan. They are scheduled at UH Mānoa on the following dates:

November 20, 2007	1:30-3:30p	Campus Center Ballroom
November 26, 2007	1:30-3:30p	Campus Center Ballroom

B. HAP-focus Articulation Agreement (<http://www.hawaii.edu/gened/multicampus/multicampus.htm>): A multi-campus agreement was reached. Senators are advised to review the site above to familiarize yourself with the content of the agreement.

C. General Education Student Learning Outcomes (SLO) are moving forward. Please refer to the website that describes the status of the assessment of focus and foundation courses. The narrative may be found at <http://www.hawaii.edu/gened/>

D. Senate Consultation on Arts & Sciences Reorganization: A statement from Chancellor Hinshaw was presented to the Senate to illustrate the process of garnering feedback from

stakeholders about the future structure of the college(s). She assured the Senate that she expects to transmit a proposal to the Faculty Senate for review by the end of the Fall 2007 semester.

3. Policy on Classified & Proprietary Research. After a discussion about changes suggested by the Committee on Professional Matters, several changes were made to the policy. Please find the final version of the policy at

http://www.hawaii.edu/uhmfs/documents/classified_research/Policy_Classified_Research_11_14_07.html

M. Tiles moved to accept the final version of the proposal. Three Senators opposed, three Senators abstained. All others were in favor.

4. New Business

A proposed change to the list of duties for department chairs was to be presented at next week's BOR meeting. However, after concerns raised by UHPA and the All Campus Council of Faculty Senate Chairs (ACCFSC), the item was tabled.

Concerns about the rising cost of electricity for the UHM campus were raised. Senators feel that the Senate, as a body, needs to be more involved in efforts to slow down the rate of use and the general outflow of funds to support our energy use. The Committee on Administration and Budget (CAB) has met with VCFAO Kathy Cutshaw and David Hafner, Director of Facilities Management to discuss operations and actions being taken to reduce our energy costs. The discussion included the topic of metering buildings to see actual energy use.

The meeting was adjourned at 3:41 p.m.