



MĀNOA FACULTY SENATE MEETING

April 16, 2014

Architecture Auditorium (ARCH 205)

3:00 pm –4:35 pm

ATTENDANCE

Present (48)

ASAHINA, Audrey; BOULOS, Daniel; CANYON, Deon; CASKEN, John; CHAIN, William; CHANG, Williamson; CHESNEY-LIND, Meda; CHIN, David; COONEY, Robert; DI, Xu; DOI, Saori; ERICSON, David; FLYNN, David; FULFORD, Catherine; GARROD, Peter; HARRIGAN, Rosanne; HONG, Seunghye; HWANG, Hyunjoo; KIM, Albert; MAYNARD, Ashley; MELZER, Michael; MOCZ, Gabor; OISHI, Martin; PARK, Hyoun-June; PAULL, Robert; POTEMRA, James; RAWSON, James; ROBERTS, Stacey; ROBERTSON, Scott; ROBINSON, Scott; SAFFERY, Maya; SAKAGUCHI, Ann; SMALL, Jennifer; SOLIS, Ron; SORESEN, Trevor; SORIA, Julius; STEPHENSON, Carolyn; STEVENS, Duane; STIRR, Anna; TALLQUIST, Michelle; TAM, Elizabeth; THOMAS, Florence; VARGO, Stephen; VINCENT, Douglas; WELIN, Stephanie; WELLS, Jenny; WERTHEIMER, Andrew; WITHY, Kelley

Absent (6)

BRYANT GREENWOOD, Peter; COWIE, Robert; DEBARYSHE, Barbara; KAWABATA, Wendy; SHOULTZ, Janice; WATTS, Margit

Excused (31)

BENGSTON, Rodney; BINSTED, Kimberly; BONTEKOE, Ronald; CARON, James; CONWAY, Thomas; DAVIDSON, Elizabeth; DUNN, Robert; ERTEKIN, R. Cengiz; FELIPE, Miguel; INAZU, Judith; ITO, Ken; KALLIANPUR, Kalpana; LE SAUX, Olivier; LENZ, Petra; LESA, Faafetai; MANINI, Bonnyjean; MATSUDA, Jennifer; MATTER, Michelle; MINERBI, Luciano; NGUYEN, Hannah; QURESHI, Kristine; RAYNER, Martin; RIGGS, H. Ronald; SANDERS, David; SANTIAGO, Lilia; SIMANU-KLUTZ, Manumaua; SZYMCAK, Victoria; VALENZUELA, Hector; WIECZOREK, Anna; WOODRUFF, Rosemarie; ZALESKI, Halina

AGENDA

1. CALL TO ORDER

2. MINUTES



- March 19, 2014 [[PDF](#)] [[DOC](#)] (Draft)

3. CHAIR'S REPORT

4. GUEST: CHANCELLOR TOM APPLE (3:15 pm)

5. BUSINESS

- Resolution on Periodic Review of Faculty [[DOC](#)] [[PDF](#)]
[Committee on Professional Matters](#)
[Issue #24.13](#)

[Procedures for Evaluation of Faculty at UH Manoa](#)
[Revised 11/2013](#)

- Resolution Requesting Modification to the FY 2015-2019 Proposed Parking Rate Schedule [[DOC](#)]
[[PDF](#)]
[Committee on Administration and Budget](#)
[Issue #76.12](#)

[FY 2015-2019 Proposed Parking Rate Schedule](#)

6. ISSUES

7. ADJOURNMENT

MINUTES

CALL TO ORDER

- Chair David Ericson convened the meeting at 3: 15 pm when quorum was reached.

2. MINUTES

- A motion to approve the minutes as amended was made by P. Garrod. Motion passed (40:1:2).

2. CHAIR'S REPORT



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- Voting for Senate Executive Committee is still open and members were urged to complete the voting process.
- Chair noted that the next and final meeting of the Manoa Faculty Senate will take place on Wednesday May 07, 2014. Incoming and outgoing senators will both attend.
- Chair noted that the Senate Executive Committee met with the members of the UHPA Executive Board on 03/24/2014 which resulted in clearing the air of some misunderstandings. there will now be a liaison from the SEC to attend UHPA Board meetings and vice-versa.

4. GUEST: CHANCELLOR TOM APPLE (3:15 - 3:47)

- The bulk of the Chancellor's presentation dealt with fiscal issues and his approach of trying to reward those units that were teaching the bulk of the students. He noted that he is working closely with the vice-chancellors to see what the fairest approach would be without micromanaging and he encouraged faculty to provide feedback to the vice-chancellors.
- The chancellor also noted that recent actions of the Board of Regents indicated that they were concerned about paying high salaries to executive and managerial staff recruited from outside the state. The chancellor noted that as a campus we should be grooming our own and training the next generation among our current faculty and staff.
- The chancellor also noted that the electricity bill for the year will be approximately \$52 million and he would like to see some way of allowing the research arm of the campus contribute its fair share. He remarked that as the campus has its own grid we are well positioned to reap the benefits of our sustainability approaches.
- The chancellor commented on the final results coming out of the State Legislature and is hopeful that the salary increases will be covered as well as repairs and deferred maintenance.
- In response to a senator's query on tuition support for students from the South Pacific Islands, the chancellor noted that he is support of such approaches. He said that he understood that some of the students were meeting with the Board of Regents. If necessary the Manoa Faculty Senate could consider a Resolution in favor of the tuition support.

5. BUSINESS

- Resolution on Periodic Review of Faculty presented by the Committee on Professional Matters Issue #24-13. After about 10 minutes of discussion R. Paull made a motion to Call the Question. Motion passed. (34:9) Motion to support the Resolution as presented by the Committee on Professional Matters was made by the Chair of that committee A. Maynard and passed. (31:11:1)
- Resolution Requesting Modification to the FY 2015-2019 Proposed Parking Rate Schedule was presented by D. Chinn Chair of the Committee on Administration and Budget and was approved. (31:11:1)



6. ISSUES

- No issues were raised.

7. ADJOURNMENT

- Motion to adjourn was made by R. Paull and passed unanimously. The Senate adjourned at 4:15 pm

Minutes respectfully submitted by John Casken Acting Manoa Senate Faculty Secretary

Approved unanimously by the Manoa Faculty Senate on May 7, 2014.