



FACULTY SENATE MEETING MINUTES

March 15, 2017

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

Present:

ADY, Jeffrey; AGCAOILI, Aurelio; CHIZUKO, Allen; BHATTACHARYA, Torsha; BUTLER, Marguerite; CASKEN, John; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; DULAI, Henrietta; ERICSON, David; FULEKY, Peter; GLAZER, Brian; GOSNELL, William; HELLEBRAND, Eric; HERENIKO, Vilsoni; HSU, Ruth; HUFFMAN, Brian; HUTCHISON, Elisabeth Steele; INAZU, Judith; JENKINS, Amelia; JOHNSON, Shannon; KAUAI, Willy; KAWABATA, Wendy; LIM, Unhee; MASTERS, Patricia; MINAS, JR., Randall; MINATODANI, Dore; MIYAMOTO, Camaron; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NGO, Viet; PARK, Hyoungh-June; PAULL, Robert; PAVLOVIC, Dusko; POWELL, Brian; RAI, Sarita; RICHARDSON, James; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SCHOLLY, Kristen; SIMPSON STEELE, Jamie; SIPES, Brent; SOON, Reni; SORENSEN-IRVINE, Christine; SUVOROV, Ruslan; TAM, Elizabeth; TANNERS, Adam; TOWNSEND ING, Claire; VALENZUELA, Hector; VINCENT, Douglas; WARD, Cynthia; WERTHEIMER, Andrew; WILKENS, George; WITHY, Kelley; WRIGHT, Robert; and YUE, Ming-Bao.

Excused:

APUZEN-ITO, Garrett; BUENCONSEJO-LUM, Lee; CSISZAR, Katalin; FLYNN, David; FRANKE, Adrian; LUCAS, Christopher; MILLER, Kara; MINAGLIA, Steven; NG-OSORIO, Jacqueline; XIAO, Bo; and YAN, Tao.

Absent:

DEENIK, Jonathan; ISKANDER, Magdy; KOZOK, Ulrich; LINCOLN, Noa; and SHEVELENKO, Brian;

Guests:

DUFFY, David; KELI'IPA'AKAUA, Kepo'o; PEARSON, Wendy; ROSS, David; STEPHENSON, Carolyn; STITT-BERGH, Monica; STEPHENSON, Carolyn; and UYEHARA, Lisa.

1. CALL TO ORDER

Meeting call to order by Chair Butler at 3:02 pm.



2. MINUTES

- February 15, 2017 Senate Minutes [[DOC](#)] [[PDF](#)] (*DRAFT*)
Approved by acclamation.

3. CHAIR'S REPORT

- Welcome
- Chair's Report
 - Course Evaluation Survey (CES)** has been deferred for implementation by President Lassner for Fall 2018 instead of Fall 2017. CES to be referred to CAP for further design.
 - Update on Campus Facilities Planning Board (CFPB)** -
VP for Administration Jan Gouveia has disbanded the CFPB.
 - Update on MFS Chairs / College Chairs meeting with iVCAA Michael Bruno-**
The meeting with iVCAA Bruno was to discuss matters of campus-wide concern. At least 30 College Senate Chairs attended. Topics included, increase in student enrollment; retention; involvement of programs during Freshman orientation; change in orientation that currently is spread within the month prior to first day of instruction one week prior to instruction.
 - Update on Deans Budget Retreat meeting-**
Interim Chancellor David Lassner called on March 4th. The same meeting will be held on March 18th. Initially this meeting was for only the Deans and Directors. Although Chair Butler requested that both SEC and CAB members be invited, iChancellor agreed to include only SEC members. This was a brainstorming session to increase enrollment; funds are not enough to allocate 40% back to the units and there will 20% instead. The intent is to keep the budget neutral and invest in areas that are worth investing. The model is called the growth model.

4. BUSINESS

- Resolution Supporting Undergraduate Research at UH-Mānoa** [[DOC](#)]
A joint recommendation from the Committee on Academic Policy & Planning (CAPP) and the Committee on Research (COR)
Presented by CAPP Vice Chair Brian Powell



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Vote: 49 in favor; 0 against; and 5 abstentions. Resolution passed.

Supporting Documents:

[*Incorporating Research with the Undergraduate Experience Reinventing Undergraduate Education: A Blueprint for America's Research Universities*](#)
[*ENGAGE TO EXCEL: Producing One Million Additional College Graduates with Degrees in Science, Technology, Engineering, and Mathematics Does Faculty Research Improve Undergraduate Teaching?*](#)
[*An Analysis of Existing and Potential Synergies Students as Scholars: Integrating Independent Research into Undergraduate Education*](#)

- **Resolution Supporting the Proposal for a 5 Year BA/MA Degree in Economics** [[DOC](#)]

Recommendation from the Committee on Academic Policy & Planning (CAPP)

Presented by CAPP Chair William Gosnell

Vote: 49 in favor; 3 against; and 2 abstentions. Resolution passed.

Supporting Document:

[*Memorandum from Ruben Juarez, Graduate Chair Economics Department dated November 9, 2016*](#)

- **Resolution to Endorse the Proposed Reorganization of Student Housing Services** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presented by CAB Chair Brian Glazer

Vote: 51 in support; 1 against; and 1 abstention. Resolution passed.

Supporting Documents:

[*Reorganization Proposal for Student Housing Services dated February 7, 2017*](#)

[*MFS Reorganization Checklist on Student Housing Services*](#)

- **Resolution to Endorse with Reservations the Proposed Reorganization of the University of Hawaii Office of the Vice President for Research and Innovation (OVPRI)** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presented by CAB Chair Brian Glazer

Concerns regarding the systems having academic programs being part of the system were discussed.

Vote: 30 in support; 17 against; and 10 abstentions. Resolution passed.

Supporting Documents:

[*Transmittal on the Proposed Reorganization of the University of Hawaii Office of the Vice President for Research and Innovation dated December 21, 2016*](#)

[*OVPRI Reorganization attachment*](#)



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[MFS Reorganization Checklist on the OVPRI](#)

- **Motion to Support Faculty Governance at UHM** [[DOC](#)]
Recommendation from the Senate Executive Committee (SEC)
Presented by SEC member Christine Sorensen-Irvine
Supporting Document:
[Regents Policy 1.210.III.B](#)

5. NEW BUSINESS

- Chair Marguerite Butler resigned as Chair. Vice-Chair John Casken presided as Chair.

RROR 11th Edition, page 297, Line 25, *After a motion has been withdrawn, the situation is as though it had never been made; ...*

6. ADJOURNMENT:

- Chair John Casken called for adjournment by acclamation at 4:20 pm.

Respectfully submitted by Sarita Rai, Senate Secretary.
Approved on April 19, 2017.