



FACULTY SENATE MEETING MINUTES

November 14, 2018

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

Present:

APUZEN-ITO, Garrett; **BISBEE**, Michelle; **BOUSQUET**, Lodovic; **BOVARD**, Penny-Bee; **BROWN**, Amy; **CHIN**, David; **CHONG**, Vanessa; **CLAPP**, Justin; **COONEY**, Michael; **CSISZAR**, Katalin; **DAVIS**, Katherine; **DENG**, Youping; **DUFFY**, David; **ERICSON**, David; **FARRAR**, Christine; **FEUERSTEIN**, Anna; **FOSTER**, James; **FREITAS**, Konia; **GOODWIN**, Jeff; **GOSNELL**, William; **GOVELLA**, Kristi; **HIGA**, Jason; **HIGGINBOTHAM**, Derrick; **HUFFMAN**, Brian; **JHA**, Rajesh; **JOHNSON**, Shannon; **KIRS**, Marek; **LAFLAIR**, Geoffrey; **LENZ**, Cory; **MARTIN, JR.**, Ernest; **MATTHEUS**, Deborah; **MCKIMMY**, Paul; **MEASURES**, Christopher; **MINAS**, Randall; **NG-OSORIO**, Jackie; **NGUYEN**, Truc; **OPPEGAARD**, Brett; **PARK**, Hyoung-June; **PAULL**, Robert; **POKHREL**, Pallav; **POTEMRA**, James; **POWELL**, Brian; **RICHARDSON**, James; **ROBERTS**, Stacey; **ROSS**, David; **SANDERS**, David; **STEPHENSON**, Carolyn; **SUNG**, Nackil; **SUR**, Jill; **TALLQUIST**, Michelle; **TAYLOR**, Brad; **VINCENT**, Douglas; **WESTFALL-SENDA**, Mandy; and **ZALESKI**, Halina,

Excused:

BRANNER, Mark; **CHESNEY-LIND**, Meda; **CONWAY**, Thomas; **DENNISON**, Carolyn; **GRISWOLD**, Jennifer; **OHTA**, Aaron; **SAKAGUCHI**, Ann; and **WONG**, Vanessa.

Absent:

CROOKES, Graham; **LINCOLN**, Noa; **MIYAMOTO**, Camaron; **SENTELL**, Tetine; **SEO**, Kwanglim; **TSAI**, George; and **YAN**, Tao.

Guest:

CASHMAN, Kimo; **FULTON**, Lori; and **PEARSON**, Wendy.



1. CALL TO ORDER: The meeting was called to order at 3:00 p.m.

2. MINUTES:

- October 17, 2018 Senate (*DRAFT*) Minutes [[DOC](#)]
Senator J. Potemera asked that the minutes be amended to reflect the idea of parking rates being based upon salary.
- Minutes were approved by acclamation.

3. CHAIR'S REPORT

- Welcome and update
- Chair Powell discussed President Lassner's meeting and reminded the Senate body that according to bylaws, CAB is the committee to deal with any issues related to reorganization. As other Senate committees weigh in, CAB will compile feedback to respond to the proposed reorganization.
- T. Ramsey is representing faculty on a committee to make recommendations for candidates to the Board of Regents. Three regents will be leaving the BOR and feedback is requested from faculty.
- Senator D. Ross pointed out that T. Ramsey has been our representative for several years and has had the opportunity to meet with regents regularly and spend time with them. This has been valuable.

4. BUSINESS

- **Motion Supporting the Proposed Reorganization of the UH Office of the Vice Chancellor for Academic Affairs** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Robert Paull, CAB Vice Chair

Supporting documents:

- *Reorganization Proposal for the Office of the Vice Chancellor for Academic Affairs* [[DOC](#)]
- *CAB Reorganization Proposal Consultation and Review Checklist* [[DOC](#)]

Senator R. Paull presented the resolution and said there was no opposition from CAB. No discussion ensued, and voting took place.

Mānoa Faculty Senate vote: 44 votes in favor of support; 0 votes against; and 1 abstention.

The motion is approved.



- **Resolution Supporting the Proposal for an Undergraduate Certificate in Geospatial Information Science** [[DOC](#)]

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

Presenter: Paul McKimmy, Co-Vice Chair

Supporting document:

- *Proposal for Undergraduate Certificate in Geospatial Information Science* [[DOC](#)]

Senator P. McKimmy presented the resolution. Senator H. Zaleski asked how enhanced training would be offered using existing courses, facilities and faculty members. B. Schuster replied that this certificate would provide greater integration among the courses than is currently available. Senator R. Paull asked about who the target group of students for this certificate is. Is this something that will go on the transcript? Is double dipping being used to achieve this? B. Schuster said there probably will be double dipping and that the target group are Information Technology students who would like this credential to help with graduate education. Senator M. Cooney cautioned that other faculty and/or equivalencies be included that might be able to participate in the program. Senator D. Ross moved to add an additional resolve that the Department of Geography to allow other equivalent faculty/depts. to be included. Seconded by Senator M. Cooney. Vote to amend: 40 votes in favor of support; 2 votes against; and 4 abstentions. The motion carried.

Mānoa Faculty Senate vote: 44 votes in favor of support; 1 vote against; and 1 abstention.

The Motion is approved.

- **Resolution Supporting the Proposal for a Master of Science in Finance** [[DOC](#)]

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

Presenter: Paul McKimmy, Co-Vice Chair

Supporting document:

- *Proposal for a Master of Science in Finance (MSF)* [[PDF](#)]

Senator P. McKimmy presented the resolution.

Chair Powell gave further background and explained that Shidler College of Business does not report to Graduate Council. Senator G. Apuzen-Ito asked about the Master in Science business program and if there are sufficient number of courses that deal with the science aspect. Shidler representative Yanmei Zheng commented that all three programs have a strong components of statistics, data, and research.

Mānoa Faculty Senate vote: 47 votes in support of approval; 0 votes against; and 1 abstention.

The motion is approved.



● **Resolution Supporting the Proposal for a Master of Science in Information Systems** [[DOC](#)]

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

Presenter: Paul McKimmy, Co-Vice Chair

Supporting document:

- *Proposal for Master of Science in Information Systems (MSIS)* [[PDF](#)]

Senator McKimmy presented the resolution. Senator D. Ross asked whether or not there was outreach to the Dept. of Information and Computer Systems regarding the resolution, and about whether other university programs had been examined. Third, he asked about staffing, and whether adjunct faculty would be used or whether additional faculty members would be needed. Guest A. Davidson replied that she works extensively on this. This program is aimed at students coming out of the business field rather than ICS students. College of Business students are looking for a fifth year program that will allow them to continue working in a business environment with additional experience in Information Systems. There will be some overlap in courses currently existing, so students could take those courses (there is sufficient capacity). Senator R. Paull asked about the difference between this and a Master's in Computer Science and A. Davidson replied that a Master's in Information Systems is a standard name in Business, and isn't confused with a Master's in Computer Science. A. Davidson said that the Association for Information Systems, a national organization, has approved of the Master's in Information Systems. Senator D. Ross raised the issue of overlap in planned programs in different departments/programs. He cautioned that we need to move toward more feedback than less in terms of discussing new programs. Senator D. Chin commented that as far as he knew, his department was not consulted but agreed that programs such as the proposed one are standard in business schools throughout the country. He mentioned the issue of adjunct faculty, and that there should be enough qualified people in the state. Senator M. Cooney expressed concern that the faculty were sufficiently consulted regarding this proposal. He's concerned that other faculty aren't effectively shut out once the business school "owns the name". A. Davidson replied that staffing is challenging, but that there seems to be sufficient current faculty to meet the demands of the program at this time. Coordination with other departments is fine, but the courses are different in this program and more related to business students. A guest from Shidler said that other programs across the country were examined and the proposed program is consistent with what they are doing. A suggestion was made to include "Business" in the title.

Mānoa Faculty Senate vote: 36 votes in support of approval; 10 votes against: and 4 abstentions. The motion is approved.



- **Resolution Supporting the Proposal for a Master of Science in Marketing Management** [[DOC](#)]

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

Presenter: Paul McKimmy, Co-Vice Chair

Supporting document:

- *Proposal for a Masters of Science in Marketing Management (MSMM)* [[PDF](#)]

Senator P. McKimmy presented the resolution. There was no discussion.

Mānoa Faculty Senate vote: 45 votes in support of approval; 2 votes against; and 2 abstentions.

The motion is approved.

- **Resolution Supporting Learning Data Privacy Principles and Practices** [[DOC](#)]

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

Presenter: Paul McKimmy, Co-Vice Chair

Supporting document:

- UC Learning Data Principles Final Short Version 03.05.2018 [[PDF](#)]

Senator P. McKimmy discussed changes in the textbook market and presented slides that “digital texts” are different from print books. With digital textbooks, students are dealing with third party entities that are monetizing student data from users without consent from the students or universities. Students often do not have long term access to the resources. Student use of the electronic sites can be and are monitored for various purposes known only to the third party entity. Sometimes the information handed over to the entities is in conflict with FERPA requirements. An “opt-out” feature is not viable and results in no institutional agreements, therefore no oversight. Senator R. Minas presented the example of Cengage and further explained the kinds of information collected from students. Social media information is collected and stored. The entities are making inferences based on information they collect, many of which are not valid. Any student in a course who “opts out” can not be included in features in the course offered in the electronic version. Several specific privacy concerns have arisen, including personal information related to student including such issues as medical history, disability status, immigration status, sexual orientation, etc. Senator P. McKimmy presented principles and practices developed by the University of California system dealing with this issue and suggested that UHM should adopt similar principles and this is what the resolution reflects. It asks that the UHM executive leadership and legal team should use this as a basis for developing policy and procedures. Discussion: Senator D. Chin agreed with the resolution and asked if UHM had obtained permission from the UC system to avoid plagiarism issues. R. Minas replied that permission had been obtained.



Senator A. Feuerstein asked about input from students, and Senator P. McKimmy replied that this will come later (expediency). Senator D. Ross asked about how the resolution might affect the day to day activity of publishers interacting with individual faculty. Senator P. McKimmy said Senator A. Brown cautioned that classic textbooks are changing rapidly to digital access, and this could inhibit access to thousands of resources for students. Senator R. Minas replied that the intent of the resolution is not to restrict or inhibit access, but to get Cengage to negotiate on behalf of protecting privacy. Senator M. Cooney pointed out that students need to be protected, and they shouldn't have to be required to put themselves in situations where their privacy is compromised. Senator P. McKimmy does not feel this should restrict faculty members, however if students' privacy is compromised by these materials being required, it is putting faculty and the institution at legal risk. Senator A. Brown moved to table the motion, but it received no second. Senator J. Higa moved to modify the resolution to add "faculty" to all areas referring to protecting faculty. Seconded by R. Cooney. Vote: 41 Approved 0 Opposed 2 Abstain

Senator R. Paull moved to change the last whereas from UHM faculty to UHM Faculty Senate. Senator Lois ? asked whether it is possible to obtain books for students using the UHM library rather than going through third party entities. Senator P. McKimmy said he thought it might be an option.

Senator W. Gosnell, called the question, seconded by a senator.

Vote on calling the question: 43 Approved, 2 Opposed, 0 Abstained.

Mānoa Faculty Senate vote: 42 votes in support of approval; 2 votes against; and 2 abstentions.

The motion is approved.

- **Motion to Support Integration of the General Education Office into a Reconfigured Portfolio for the Office of Undergraduate Education** [\[DOC\]](#)

Recommendation from the General Education Committee (GEO)

Presenter: Shannon Johnson, GEC Chair

Supporting document:

- *2011 Reorganization GEO move out of OUE* [\[PDF\]](#)

Senator S. Johnson provided background on the motion. The General Education Committee has been meeting weekly this semester to respond to issues and recommendations made in internal and external reviews conducted of GEC during the 2017-18 academic year. Senator H. Zaleski asserted that in 2010, the Manoa Faculty Senate approved the moving of direct oversight of the GEO from OUE to the OVCAA. She moved to table the motion to the next meeting. Seconded by Senator R. Paull.

Vote: 14 Approved 28 Opposed 0 Abstained. The motion failed. Senator D. Ericson asked who would have the right to appoint the Director of the GEO. Senator S. Johnson replied that the Associate Vice Chancellor for Undergraduate Education reports to the VCAA, but this level of detail wasn't discussed in the GEC. Senator D. Ross said there have been various forms of reorganization proposals,



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and in these there seem to be different areas where oversight of undergraduate education is located. He suggested that given that fact, this motion might be premature. Senator S. Johnson replied that the GEC did consider this, but felt that the GEO should be overseen by the office or area most directly dealing with undergraduate education. Senator M. Cooney further explained the GEC wanted this brought to the MFS at the current time to understand that the committee feels it is key to have General Education located wherever undergraduate education is the primary issue or concern. Senator D. Ross responded to this being put out for general discussion in the MFS. He discussed the history of how the General Education program came about in the late 1990s and he indicated that there was a tremendous amount of outreach at that time. He commented that his observation is that faculty has not been included enough, and that faculty outreach needs to be increased and that leaving decisions primarily to the Senate is not sufficient. Senator H. Zaleski pointed out that the OVCAA does not want the GEC to release the internal and external review reports to the public, even in a password protected form. She said that they were posted on the CTAHR Senate website and they are available there. Senator S. Johnson pointed out that the GEC is spending much time and effort reviewing the reports to do due diligence and to respond to them to the OVCAA before the deadline of the end of the Fall 2018 semester. Senator M. Cooney explained that he sees this motion as giving more control of General Education curriculum policy to the GEC. C. Sorensen-Irvine (ex-officio) pointed out that she is very much in support of the GEC being in control of General Education curriculum, and the GEO functions in a support position regarding implementation. She pointed out that nothing will happen, regardless of today's vote, until it goes through CAB and is approved as an official reorganization.

Mānoa Faculty Senate vote: 32 votes in support of approval; 8 votes against; and 2 abstentions.
The motion is approved.

Senator C. Measures moved to adjourn, seconded by R. Paull.

6. NEW BUSINESS

None.

7. ADJOURNMENT

Meeting adjourned at 4:47 p.m.

Respectfully submitted by Stacey Roberts, MFS Secretary



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Approved on January 16, 2019.