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Mānoa Faculty Senate

March 21, 2012; 3:00-4:00 p.m.; Architecture Auditorium/ Arch 205

1. CALL TO ORDER – 3:05 pm

2. CHAIR'S REPORT

- Chancellor candidates will be visiting campus in April. Please attend the public addresses of each.
- The agenda item regarding the VCRGE has been tabled to allow CAB and CORGE to assess recent developments regarding PBRC.

3. MINUTES

1. Approval of [February 15 Senate Minutes](#) – MSP as amended

4. 2012-13 ELECTION RESULTS – Ian Pagano reported for CFS

1. *Certified by the* [Senate Executive Committee](#) - online
2. [Election Results](#) - online
3. [PowerPoint](#) - online

5. BUSINESS

1. Motion to Endorse All Campus Council of Faculty Senate Chair's Common Course Numbering Process Proposal - MSP

- ◆ Presented by [Senate Executive Committee](#)
- ◆ [Issue #72](#) - online
- ◆ [Common Course Numbering Process Proposal](#) (ACCFSC)
- ◆ [Motion– Discussion](#) about content of resolution followed – assurances given by VCAA that no requirements about detailed content are implied. Clarification: “administration” in the resolution implies the VP. Vote 49:2 passed.

2. Motion to Endorse ASUH Tobacco-Free Campus Resolution -

- ◆ Presented by [Senate Executive Committee](#)
- ◆ [ASUH Resolution in Support of Efforts to Make the University of Hawaii at Manoa Tobacco-Free Campus](#) (ASUH) – Chancellor Henshaw noted that most campuses enforce similar resolutions by peer pressure. Some suggested that the resolution is an authoritarian approach rather than an educational one; some felt it would be useless and a waste of time. Further clarification ensued. Vote: passed 29:21.

3. Resolution Relating to Faculty Housing

- ◆ Presented by [Committee on Administration and Budget](#)
- ◆ [Issue #12](#)
- ◆ [University Housing Assistance Program](#) UH Executive Policy, May 2011
- ◆ [UHM Faculty Housing Rental Housing Program](#)
- ◆ [Resolution](#) – Doug Vincent presented three motions, noting that currently there are no currently effective housing policies. A chart showing the distribution of residents by income category and years of residency was presented; some faculty had salaries well over \$100,000, some had been in faculty housing up to 17 years, despite a long waiting list. Some discussion ensued about using cash subsidies as an alternative to housing in general, noting the great difficulty of buying in Hawaii. VC Cathy Cutshaw explained the new policies being explored, taking into account a balance of equity issues and the need to keep the facilities filled.
- ◆ Amendment proposed by Margurite Butler –motion to change maximum from 3 to 5 years.



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Amendment passed 31:25. Vote on amended resolution: passed 48:7

- ◆ It was suggested to ask people to leave in stages depending on how long they've been there, e.g., 15 years, 10 years, 5 years; and to change the minimum limit to 5 years.

4. **Resolution Relating to the CTAHR Magoon Research and Teaching Facility**

- ◆ Presented by [Committee on Administration and Budget](#)
- ◆ [Issue #70](#)
- ◆ [CTAHR Faculty Senate Magoon Resolution](#) (*supporting the value and importance of the Magoon Research and Teaching Facility*; **Approved by CTAHR Faculty Senate on 2/17/12.**)
- ◆ [Resolution](#) discussion: Alternative site being considered is where the current College of Education is located. VC Cutshaw noted that consultants have been hired to determine what faculty needs are and what sites are buildable. It was noted that the current CTAHR and Education sites are very good; so much thought should be given to whether any changes should be made. Regarding parking, Cutshaw noted that there is no priority given to Manoa faculty. Vote: passed 55:4.

5. **Resolution Relating to the Recruitment of Native Hawaiian Faculty and Staff at UH Manoa –**

- ◆ [Resolution](#)
- ◆ Presented by [Committee on Administration and Budget](#)
- ◆ [Issue #13](#)
- ◆ [Board of Regents Policy Section 4-1c Planning](#)
- ◆ [“Achieving Our Destiny” 2011 – 2015 Strategic Plan UHM](#)
- ◆ [“Ke Au Hou”](#) (New Life, New Beginning) UHM Native Hawaiian Advancement Task Force Report, February 9, 2012
- ◆ Discussion: noted we are a “research 1 university” hence any affirmative action program digs deeply into research. Noted that there are about 800 Hawaiians in PhDs on the USA continent among whom we could recruit. Point made to “keep the bar high” while rewarding. UH will set aside funds to recruit native Hawaiians who have proven themselves to be ready for employment in a research one university. Amendment vote failed. Resolution vote: 42:12.

The following items on the agenda were tabled at 4:15 pm for the next session of the Manoa Faculty Senate so that the Manoa Faculty Congress could be convened.

6. **Joint Resolution of Non-Confidence in the Vice Chancellor for Research & Graduate Education (VCRGE)**

- ◆ [Resolution](#)
- ◆ Presented jointly by [Committee on Research and Graduate Education](#) & [Committee on Administration and Budget](#)
- ◆ [Issue #17](#)
- ◆ [Resolution Relating to the UHM Administration's Continuing Effort to Abolish the Pacific Biosciences Research Center and to Close the Kewalo Marine Laboratory](#) (Approved by MFS on 1/18/12)
- ◆ [Chancellor Hinshaw's comments re: Non-Confidence Resolution](#) (Submitted to Senate on 3/19/12)



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6. REPORTS

1. Motion to Endorse Committee on Athletics Spring 2012 Report

◆ Presented by [Committee on Athletics](#)

◆ [Spring 2012 Report](#)

7. FOR CONSULTATION (*informational items*)

1. Resolution on JABSOM Proposal to Reduce Tenure for Future Hires to 0.5 FTE

◆ [Resolution](#)

◆ Presented by [Committee on Research and Graduate Education](#)

◆ [Issue #69](#)

◆ [JABSOM request](#)

◆ [Tenure Modification Proposal](#)

2. Draft Institutional Learning Outcomes (*will be sent to all faculty for consultation on 3/22/2012*)

◆ [Issue #25](#)

◆ Presented by the [Institutional Learning Outcomes Task Force](#)

◆ [SEC Memorandum requesting consultation](#)

◆ [Draft Institutional Learning Outcomes](#)

◆ [Institutional Learning Outcomes FAQ](#)

◆ [Institutional Learning Outcomes Task Force Report](#)

8. ADJOURNMENT

Respectfully submitted,
Richard W. Chadwick
Secretary, MFS