



FACULTY SENATE MEETING MINUTES

January 16, 2019

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

Present:

APUZEN-ITO, Garrett; **BISBEE**, Michelle; **BOUSQUET**, Lodovic; **BOVARD**, Penny-Bee; **BRANNER**, Mark; **CASHMAN**, Kimo; **CHIN**, David; **CHONG**, Vanessa; **CLAPP**, Justin; **CONWAY**, Thomas; **CROOKES**, Graham; **DENG**, Youping; **DUFFY**, David; **ERICSON**, David; **FARRAR**, Christine; **FOSTER**, James; **FULTON**, Lori; **GOODWIN**, Jeff; **GOSNELL**, William; **GOVELLA**, Kristi; **GRISWOLD**, Jennifer; **GROBBE**, Niels; **HIGA**, Jason; **HIGGINBOTHAM**, Derrick; **HUFFMAN**, Brian; **JOHNSON**, Shannon; **KIRS**, Marek; **LENZ**, Cory; **MARTIN, JR.**, Ernest; **MATTHEUS**, Deborah; **MCKIMMY**, Paul; **MINAS**, Randall; **MIYAMOTO**, Camaron; **NG-OSORIO**, Jackie; **NGUYEN**, Truc; **OPPEGAARD**, Brett; **PARK**, Hyoung-June; **PAULL**, Robert; **POKHREL**, Pallav; **POTEMRA**, James; **POWELL**, Brian; **ROBERTS**, Stacey; **ROSS**, David; **SANDERS**, David; **SENTELL**, Tetine; **SIPES**, Brent; **STEPHENSON**, Carolyn; **SUNG**, Nackil; **SUR**, Jill; **TALLQUIST**, Michelle; **TAYLOR**, Brad; **WONG**, Vanessa; **YAN**, Tao; and **ZALESKI**, Halina.

Excused:

BROWN, Amy; **CHESNEY-LIND**, Meda; **CSISZAR**, Katalin; **DAVIS**, Katherine; **DENNISON**, Carolyn; **FEUERSTEIN**, Anna; **JHA**, Rajesh; **OHTA**, Aaron; **RICHARDSON**, James; **SAKAGUCHI**, Ann; **WESTFALL-SENDA**, Mandy; **TSAI**, George; and **ZIEGLER**, Nicole.

Absent:

COONEY, Michael; **FREITAS**, Konia; **LAFLAIR**, Geoffrey; **LINCOLN**, Noa; and **SEO**, Kwanglim.

Guests:

None.



1. CALL TO ORDER: The meeting was called to order at 3:00 P.M.

2. MINUTES:

- November 14, 2018 Senate (*DRAFT*) Minutes [[DOC](#)]

3. CHAIR'S REPORT

- Welcome and update
- On January 7, 2019 President Lassner sent the Phase I of the UHM Reorganization proposal to the Senate Executive Committee (SEC). CAB currently has the Phase I proposal. President Lassner wanted the report by January 24, however Chair Powell said the earliest it can be done is February 20. R. Paull, Chair of CAB, asked that Senators send any comments, questions or suggestions to CAB as soon as possible.
- Phase II work has not yet begun. SEC met with President Lassner on January 14, 2019 and he indicated that when Phase II is rolled out, he would like small working groups to look at the roles of various Vice-provosts.
- Regarding the removal of the two Education Psychology certificates from today's agenda, there is not a cohesive reporting line for new courses, program lines, etc. at the graduate level. The undergraduate process is very clear, however not so at the graduate level. Although Graduate Council approved the programs that were on today's agenda, the OVCAA had not yet reviewed them, so they could not move forward for Senate approval today. Because of this inconsistency between undergraduate and graduate program approval, this is something the Senate will be working towards a solution that would make the processes more similar and consistent.

4. BUSINESS

- **Resolution Supporting Transparency in RTRE Procedures and Allocations** [[DOC](#)]
Recommendation from the Committee on Research (COR)
Presenter: David Sanders, COR member
Supporting document: NA



Senator D. Sanders brought forth the resolution. This is meant to close the loop on how the return of overhead is collected and used by the university. Where the money goes and who it is benefitting is a natural issue in this area. The resolution is being brought forth now because progress is being made in understanding the distribution. Fifty percent of revenue goes to the VPRI and VCR in a 25%/25% split. The question is what happens to the remaining 50%. It now goes to Deans and Directors, so we are asking that they be required to make public their policies and/or practices of expending the money they receive. Senator R. Paull gave some history about how the 25/25/50 was agreed upon. He expressed concern that money is distributed in his unit in vastly different ways, and he is not sure how that would be captured on the website. Senator D. Sanders agreed that it is used very differently and it is hard to capture exactly, and it would be helpful for faculty to know that. Senator J. Poterma asked for clarification about this being asked only of deans, not PI's or department chairs. Senator Y. Deng asked about how money is returned. For example, is it pooled? Senator R. Paull asked for clarification about what "unit" means in the resolution. Chair Powell clarified that the Senate wants deans to do this reporting, not individual departments.

Senator G. Crookes moved that "unit" be changed to school, college or organized research unit, seconded by Senator B. Huffman.

Vote on amendment: 49 votes in favor of support; 2 votes against; and 1 abstention. The amendment was approved.

**Mānoa Faculty Senate vote: 47 votes in favor of support; 1 vote against; and 2 abstentions.
The motion was approved.**

6. NEW BUSINESS

None.

7. ADJOURNMENT Motion by Senator R. Paull to adjourn, seconded by Senator W. Gosell.

The meeting was adjourned at 4:55 P.M.

Respectfully submitted by Stacey Roberts, MFS Secretary

Approved on February 20, 2019.