



FACULTY SENATE MEETING MINUTES

October 17, 2018

Architecture Auditorium (ARCH 205)

3:00 PM - 4:00 PM

Present:

APUZEN-ITO, Garrett; **BISBEE**, Michelle; **BOUSQUET**, Lodovic; **BOVARD**, Penny-Bee; **BROWN**, Amy; **CHESNEY-LIND**, Meda; **CHIN**, David; **CHONG**, Vanessa; **CLAPP**, Justin; **CONWAY**, Thomas; **COONEY**, Michael; **CROOKES**, Graham; **CSISZAR**, Katalin; **DAVIS**, Katherine; **DENNISON**, Carolyn; **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; **MIYAMOTO**, Camaron; **NG-OSORIO**, Jackie; **NGUYEN**, Truc; **OPPEGAARD**, Brett; **PARK**, Hyoungh-June; **PAULL**, Robert; **POKHREL**, Pallav; **POTEMRA**, James; **POWELL**, Brian; **RICHARDSON**, James; **ROBERTS**, Stacey; **ROSS**, David; **SAKAGUCHI**, Ann; **SENTELL**, Tetine; **STEPHENSON**, Carolyn; **SUNG**, Nackil; **SUR**, Jill; **TAYLOR**, Brad; **TSAI**, George; **VINCENT**, Douglas; **WESTFALL-SENDA**, Mandy; **WONG**, Vanessa; **YAN**, Tao; and **ZALESKI**, Halina.

Excused:

BRANNER, Mark; **DENG**, Youping; **GRISWOLD**, Jennifer; **OHTA**, Aaron; and **SANDERS**, David.

Absent:

LINCOLN, Noa; **SEO**, Kwanglim; and **TALLQUIST**, Michelle.

Guests:

CASHMAN, Kimo (COE); **FULTON**, Lori (COE); **HALBERT**, Debora (OVCAA); **MAYNARD**, Ashley (SOCSCI); and **MEANS**, Alexander (COE).



1. CALL TO ORDER:

Chair Powell called the meeting to order at 3:00 p.m.

2. MINUTES:

- May 9, 2018 Senate (*DRAFT*) Minutes [[DOC](#)]
Minutes were accepted by acclamation.

3. CHAIR'S REPORT

- Welcome and Update
- Chair Powell introduced himself and asked the Senate to recognize that this will be a pivotal year for UH Mānoa. Higher education is in the process of change across the nation and UHM is facing a number of issues as well. We are in an information age and are facing much change in social media, etc., and there is pressure from some sources to make universities more vocational, however it is important to protect a liberal arts focus to provide students with a broad, quality education. The university is in the process of reorganization, which is expected to be completed this year. The Senate Executive Committee (SEC) wasn't involved with this over the summer, but as the semester starts hopefully the Senate will be kept informed of the process and plans. General Education has been in the process of review over the past 15 months and is ongoing. The faculty control curriculum, so it's important to support the GEC in its work on policy and curriculum in General Education. The Course Evaluation System will be rolling out this semester. The Janus decision came down from the Supreme Court and UHM faculty are no longer required to be members of UHPA. The effect has been minimal thus far at UH. Chair Powell recognized the 2018-19 SEC members and committee chairs.

4. BUSINESS

- **Motion Endorsing with Reservations the Proposed Reorganization of the UH Office of Human Resources** [[DOC](#)]
Recommendation from the Committee on Administration and Budget (CAB)
Presenter: Christopher Measures, Chair



Supporting documents:

- CAB Review Checklist for the *MHR FHR OHR Reorganization Proposal* [[DOC](#)]
- Final Revised HR Reorganization Proposal for MFS with Atts Sept 2018 [[PDF](#)]
- MHR FHR OHR Reorganization Proposal Executive Summary 3-18-18 [[PDF](#)]
- MHR FHR OHR Reorg - Attachments A-H [[PDF](#)]

Senator C. Measures discussed the Motion put forth by CAB. The motion was put forth by Vice President J. Gouveia last April and CAB initially rejected it. CAB investigated a number of their issues and over the summer the Vice President Gouveia met with a number of the parties who were impacted, and a revised proposal was put forward. One of the CAB issues was who at System would be providing oversight at Mānoa. Senator C. Measures stated that Jan Gouveia would provide Mānoa Faculty Senate with updates.

Senator D. Ross commented on reorganization in general. He stated that the effect of these changes is broad and involves staff as well as faculty, so it's incumbent upon faculty to be involved in making sure others on campus have a voice in these matters. Senator G. Crookes asked about the role CAB has played in the past regarding reorganization. Senator D. Ross said this occurred about ten years ago. Senator D. Ericson voiced a concern about the upward flow of parts of Mānoa into the President's office (e.g., facilities, research) and raised the issue of the additional layer between Mānoa and the President's office. Senator H. Zaleski followed up on this and mentioned that this body is the only Faculty Senate recognized by the regents. Discussion ended and vote was taken.

Manoa Faculty Senate voted: 38 votes in support of approval; 14 votes against; and 2 abstentions. The Motion is approved.

● **Motion Endorsing the Proposed Reorganization of the UH Office of Fire Safety and Other Offices** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Christopher Measures, Chair

Supporting document:

- Proposal for Reorganization of the Offices under the Vice President for Administration-System and the Fire Safety Office, Environmental Health & Safety Office, Mānoa Vice Chancellor for Research [[DOC](#)]
- CAB Review Checklist for the *Reorganization Proposal of the Office of Fire Safety / Office of Planning and Sustainability / Office of Project Delivery / Office of Systems Integration / Office of*



Campus Operations and Facilities [[DOC](#)]

Senator C. Measures said this was a relatively non-controversial issue. Senator D. Ross said the one issue related to this is that if the fire safety moves to system, if there were a fire at UH Mānoa, it could have a fiscal impact not in our control. Senator D. Chin raised the issue of moving more things from Mānoa to system. Discussion ended and the vote taken.

Manoa Faculty Senate voted: 44 votes in support of approval; 9 votes against; and 1 abstention. The Motion is approved.

● **Resolution Raising Serious Concerns about the Proposed Parking Rate Increase by the Office of Commuter Services** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Christopher Measures, Chair

Supporting document:

- Commuter Services Parking Rate Increase Announcement [[Link](#)]
- BoR Committee on Planning & Facilities Agenda on October 3, 2018 on the Proposed Parking Rate Increase [[Link](#)]

Senator C. Measures discussed the resolution. Everyone on CAB agreed that parking rates need to go up to pay for delayed or deferred maintenance. The rates for the various constituencies affected by the increases was of concern. CAB's questions about how differentials had come about were very ad hoc and the logic wasn't made clear. For example, why parking rates in various areas differ, how the administration arrived at the proposed rates. Vice Chancellor K. Cutshaw seemed to think that other ways of thinking about the proposed rates might be worked on to come up with a more logical basis on which to raise rates based on salary. Senator A. Brown made a motion to amend the resolution based on her concern that parking fees will be raised to pay for university infrastructure when there is no long term budget that is self-sustaining, and staff and students have to pay rates to park on campus that are competitive with business rates on Oahu. Senator A. Brown made a motion to amend the resolution to include these issues. Seconded by Senator A. Firestein. Senator J. Potemra said that this proposed change is directly in conflict with what was presented by CAB. Senator M. Cooney brought up the issue that worldwide, universities charge for faculty parking and he doesn't believe that based on that issue, the faculty would get traction on the clause. Senator C. Measures explained that the university is giving no more money for new parking structures; this increase is for maintenance only. Senator D. Ross commented that the university commuter services budget model must be self-sufficient and this has not been the case for years at UH



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Vote on Senator A. Brown's amendment was defeated with 9 votes in favor of support; 41 votes against; and 3 abstentions.

Senator Brett Oppegaard made a comment at the footnote section about the Athletics Department getting unlimited parking passess and selling them off like a cottage industry. Is there a reason why that was not moved into the Whereas section? Senator C. Measures stated it was CAB's intention to address all the issues collectively in the resolution. Senator M. Cooney asked if the BOR would address the Senate's concerns on the proposal parking rate increase and reply back to the Senate before the BoR votes. Senator C. Measures stated that he does not know the answer to that question. Senator C. Measures discussed various costs to commuter services, for example the nearly \$100,000 cost of having HPD attend athletic events. Senator J. Potemra brought up a memo that went to former Governor Abercrombie in 2015 to keep parking rates low and said that fighting the rate increase wouldn't bode well with the Regents. Senator C. Stephenson went to the parking committee on October 3, and the regents wanted to know what the faculty thought and that it's urgent that the regents hear from faculty by the faculty by their meeting tomorrow when they deal with the issue.

Senator G. Crooks made a motion to Call the Question.

Vote on Senator G. Crooks motion to Call the Question: 51 votes in support; 3 votes against; and 0 abstentions. The motion is approved.

Manoa Faculty Senate voted: 56 votes in support of approval; 1 vote against; and 0 abstentions. The Motion is approved.

5. NEW BUSINESS

None.

6. ADJOURNMENT Senator R. Paull moved to end the meeting; seconded by Senator C. Measures. The meeting was adjourned at 3:53 PM.

Respectfully submitted by Stacey Roberts, MFS Secretary.
Approved on November 14, 2018.