



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

February 21, 2018

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

Present:

AGCAOILI, Aurelio; ALLEN, Chizuko; BEAMER, Jennifer; BOUSQUET, Louis; CHAPMAN, William; CHESNEY-LIND, Meda; CLAPP, Justin; CONWAY, Thomas; COONEY, Michael; COONEY, Robert; CROOKES, Graham; DENG, Youping; DUFFY, David; EDWARDS Jr., Donald; ERICSON, David; FOSTER, James; FREITAS, Konia; GOSNELL, William; GRISWOLD, Jennifer; HIGA, Jason; HUFFMAN, Brian; JOHNSON, Shannon; KIRS, Marek; KOZOK, Ulrich; LINCOLN, Noa; MEASURES, Christopher; MINAS, Randall; NG-OSORIO, Jackie; OPPEGAARD, Brett; PARK, Hyoung-June; PAULL, Robert; POTEIRA, James; POWELL, Brian; ROBERTSON, Scott; SANDERS, David; SORENSEN IRVINE, Christine; STEPHENSON, Carolyn; TANNERS, Adam; TAYLOR, Brad; TOWNSEND ING, Claire; VINCENT, Douglas; WESTFALL-SENDA, Mandy; WILKENS, George; WONG, Vanessa; YAN, Tao; YUE, Ming-Bao; and ZALESKI, Halina.

Excused:

BRANNER, Mark; BROWN, Amy; CASKEN, John; CHIN, David; CHONG, Vanessa; CSISZAR, Katalin; GOODWIN, Jeff; JHA, Rajesh; KAUAI, Willy; LIM, Unhee; MINAGLIA, Steven; MOBLEY, Joseph; MOUGINIS-MARK, Peter; MIYAMOTO, Camaron; ROBERTS, Stacey; SIMPSON STEELE, Jamie; TALLQUIST SEIDEL, Michelle; TSAI, George; and ZIEGLER, Nicole.

Absent:

OHTA, Aaron; PAVLOVIC, Dusko; RICHARDSON, James; and SEO, Kwanglim; and SHEVELENKO, Brian.

Guest: AUNE, Drystyna; HALBERT, Debora; LASSNER, David; and Pearson, Wendy.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



1. CALL TO ORDER:

The meeting was called to order by Chair Christine Sorensen-Irvine at 3:03 PM.

2. MINUTES:

- January 17, 2018 Senate (*DRAFT*) Minutes [[DOC](#)] The minutes were reviewed. Motion to approve, Senator R. Paull. Second, Senator D. Ericson. Approved by acclamation.

3. [CHAIR'S REPORT](#)

4. BUSINESS

- Resolution Recommending the Approval of the Advanced Professional Certificate for Expanded Function Dental Hygiene in Pediatrics (EFDH)** [[DOC](#)]

Recommendation from the Committee Academic Policy and Planning (CAPP)

Presenter: Carolyn Stephenson, Chair

Supporting document:

- [Proposal for an Advanced Professional Certificate for Expanded Function Dental Hygiene in Pediatrics \(EFDH\)](#)

C. Stephenson (Chair, CAPP) presented the resolution. Proposal supports the need for pediatric dental health care in underserved areas. H. Zaleski raised a question regarding meeting the needs in underserved areas. Stephenson responded that the proposal has specific provisions for meeting underserved areas through working with schools and other groups such as Head Start programs. Senator R. Cooney raised a question regarding whether a dentist will be present when care is given. C. Stephenson clarified that this program is an education and outreach program and not a direct delivery of dental care. Resolution passed, 36 in favor, 1 opposed, 3 abstaining.

- Resolution Supporting the Recombination of the System President and Manoa Chancellor Positions** [[DOC](#)]

Recommendation from the Committee on Administration and Budget (CAB)

Presenter: Chris Measures, Chair

Supporting document:



UNIVERSITY
of HAWAII®
MĀNOA

○ [Relatively Recent Chancellor/President History -V2](#)

CAB Chair, C. Measures presented the resolution. In a meeting with CAB, iChancellor D. Lassner discussed the administrative reorganization, including discussions regarding the recombination of the Manoa Chancellor and UH System President. The constant churn of the Manoa Chancellor positions suggests that we should consider recombining of the two positions. Senator H. Zaleski asked whether we are asking the right question? What makes a qualified leader at Manoa for scholarship, research, and outreach? D. Sanders raised a question. Does the recombination thinking rely on having a Provost position? What if there is not a Provost position. Senator J. Potemra: We have a several former Chancellors on campus in faculty positions, should we ask their opinion? Senator C. Stephenson: We are being asked to buy a “pig in a poke.” If the positions are combined, this would also require UH system reorganization as well. It’s a major major reorganization; it requires a written proposal, we need more details. Senator C. Measures responded. This is a precursor. Senator B. Powell responded. MFS has held the position that there should be separate positions. But this resolution represents that the Senate is open to other alternatives including the recombining of positions. Senator R. Cooney: We have discussed this many times over the years -- the Senate has suggested that UHM needs a separate Board of Regents. In the current situation, our Chancellor has no authority. The President can dismiss the Chancellor. There needs to be a closer line of authority to the Board of Regents. Senator R. Paull reminded the Senate that the issue before us is that are we are willing to consider recombination of the positions. We have to make sure that we look at all options. Senator D. Ericson: When the Senate discussed splitting the positions previously, I was opposed because there was no direct pipeline to the Board of Regents, the Chancellor always serves at the pleasure of the President. The past 17 years have confirmed that over and over again, if we reconsider and recombine the positions, we can create the pipeline directly to the Regents. With Lassner as Interim Chancellor, we have had a greater pipeline. Senator H. Zaleske: I’m confused, are we open to considering a concept but the resolution states “views with favor.” Senator G. Crookes we could change the wording of resolution. Senator G. Crookes made a motion to change the wording of the resolution from “views with favor” to “views with interest”. Seconded, Senator D. Sanders. Vote: 34 in favor, 5 opposed, 5 abstain.

Vote on the final resolution: 32 in favor, 7 opposed, 3 abstain. Resolution passes.

5. GUEST SPEAKER:

- Dean Krystyna Aune, Graduate Education
 - [Graduate Education Update](#)

Dean Krystyna Aune has been Dean of the Office of Graduate Education since 2014 and a



UNIVERSITY
of HAWAII®
MĀNOA

faculty member since 1991. See the presentation for details. Dean Aune showed data on graduate enrollments, with a linear decrease in enrollments from 2005 through 2017. The most pronounced decrease is at the Master's degree level. Doctoral degree enrollments only down 1.7%. International enrollments have also declined (8%), especially after 2009 when the Asia-Pacific graduate tuition program was discontinued. This program granted Hawaii resident tuition for graduate students enrolling from selected Asia-Pacific countries. UHM resident graduate student tuition is 36% and 19% higher than peer and benchmark institutions, respectively. UHM non-resident graduate tuition is 36% and 23% higher than peer and benchmark institutions, respectively. R. Paull stated that the cost of living in Hawaii is a problem for graduate students. Positives: UHM has established 31 3+2 programs with 15 programs, mostly with Chinese Universities. This has enabled greater Chinese student enrollments at UHM. Non-resident tuition exemptions (NRTE) have been granted to Fulbright scholars. NRTE's need to be expanded and more fully deployed. Other positives -- New Graduate Student Orientation has been successful. Soroptimist Regional Dissertation Awards -- 4 @\$10,000 have been given to women graduate students. Office of Graduate Education has been working to improve professional development of Graduate Chairs. The Graduate Chairs Matter program has been successful. There are two task forces on mentoring and graduate faculty responsibilities. Resource modules have been created and shared with graduate faculty. Graduate council is reviewing resources for what to do when things go awry especially related to neglect and abuse of graduate students. Office of Graduate Education is working to develop more centralized recruitment and retention programs for attracting and retaining graduate students. Dean Aune reminded the faculty that Department web sites are critical to recruiting new graduate students. Senator D. Ericson raised a question regarding graduate tuition -- is there any chance to rollback our graduate tuition, it would be problematic if our graduate tuition continues to go up. Dean Aune stated that she will be at the table when further discussions of tuition are opened; that we need to keep in mind where we are at with our peer and benchmark institutions. Dean Aune stated that tuition increases may not be palatable at the moment. Senator J. Potemra stated that about 25% of his doctoral students are funded. He'd rather see the quality of education equal the price. It depends on the research faculty obtaining funding to support students. UHM needs to reduce the burden of work on those applying for grant funding. Dean Aune responded that Deans are encouraging increases in graduate programs and it is the Ph.D. mentor who adds value to the degree. It is critical that the mentors be excellent. Financial packages are what is critical given our cost of living but also being clear what the student can do with the advanced degree. Dean Aune asked if there are suggestions for improvement to send them to her office. Funding for student visits is important but having a strong web site or video

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



UNIVERSITY
of HAWAI'I®
MĀNOA

virtual tour is important. Senator R. Cooney asked what percentage of our students actually finish their degrees? Dean Aune responded that she didn't know specifically but estimated that greater than 50% finish and we are comparable to peer and benchmark institutions.

6. NEW BUSINESS

None.

7. ADJOURNMENT

Motion to adjourn: R. Paull. Second: C. Measures.

The meeting adjourned at 4:25 PM.

Respectfully submitted by Douglas Vincent, acting MFS Secretary
Approved on March 21, 2018.