



UNIVERSITY
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FACULTY SENATE MEETING MINUTES

April 18, 2018

Architecture Auditorium (ARCH 205)

3:00 PM - 5:00 PM

Present:

AGCAOILI, Aurelio; ALLEN, Chizuko; BRANNER, Mark; BROWN, Amy; CASKEN, John; CHAPMAN, William; CHESNEY-LIND, Meda; CLAPP, Justin; CONWAY, Thomas; COONEY, Robert; CROOKES, Graham; DUFFY, David; ERICSON, David; FREITAS, Konia; GRISWOLD, Jennifer; HIGA, Jason; HUFFMAN, Brian; JOHNSON, Shannon; KIRS, Marek; MEASURES, Christopher; MINAS, Randall; MIYAMOTO, Camaron; MOBLEY, Joseph; NG-OSORIO, Jackie; OPPEGAARD, Brett; PARK, Hyoungh-June; PAULL, Robert; POTEMRA, James; RICHARDSON, James; ROBERTSON, Scott; SHEVELENKO, Brian; SORENSEN IRVINE, Christine; STEPHENSON, Carolyn; TANNERS, Adam; TAYLOR, Brad; TOWNSEND ING, Claire; VINCENT, Douglas; WILKENS, George; WONG, Vanessa; YAN, Tao; YUE, Ming-Bao; and ZALESKI, Halina.

Excused:

BUTLER, Marguerite; CHIN, David; DENG, Youping; FOSTER, James; GOODWIN, Jeff; GOSNELL, William; JHA, Rajesh; LIM, Unhee; LINCOLN, Noa; MINAGLIA, Steven; MOUGINIS-MARK, Peter; OHTA, Aaron; POWELL, Brian; ROBERTS, Stacey; SANDERS, David; SIMPSON STEELE, Jamie; SUR, Jill; TALLQUIST, Michelle; WESTFALL-SENDA, Mandy; and ZIEGLER, Nicole.

Absent:

BOUSQUET, Louis; CHONG, Vanessa; COONEY, Michael; CSISZAR, Katalin; EDWARDS Jr., D. Brett; KAUAI, Willy; KOZOK, Ulrich; PAVLOVIC, Dusko; SEO, Kwanglim; and TSAI, George.

Guests: HALBERT, Debora; HILL, Yao; PEARSON, Wendy; RIGGS, Ronald; ROSS, David; and STITT-BERGH, Monica.

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1. CALL TO ORDER:

Senate Chair Christine Sorensen-Irvine called the Senate to Order at 3:07 PM.

2. MINUTES:

- March 21, 2018 Senate (*DRAFT*) Minutes [[DOC](#)]

Minutes of the 3/21/2018 Senate Minutes were reviewed and amended.

Motion to approve amended minutes by Senator R. Paull; seconded by Senator H. Zaleski.

Minutes were approved by acclamation.

3. CHAIR'S [REPORT](#)

- Mānoa Faculty Senate Election closes today at 5:00 PM.
- Campus Climate Committee Update
- Celebrate Earth Week Thursday, April 19th
- Design Team Update
- ACCFSC - Quality of Faculty Worklife Survey - Deadline April 25th
- UHPA Annual Membership meeting Friday, April 27th 3:30 PM - 4:30 PM in Hemenway Hall Room 204
- Mānoa Awards Ceremony Friday, April 27th 4:00 PM in Kennedy Theater
- Grad Minute Thesis Competition - 3MT Saturday, April 28th 2:00 PM - 5:00 PM in the Business Administration Building
- Commencement Saturday, May 12th
- [SEC Testimony](#) to the Board of Regents
- General Education Review to the Mānoa Faculty Senate on Wednesday, May 9th in ARCH 205
- [MKThink Web Site](#) is now LIVE!
- SEC Announces the [2018-19 MFS meeting schedule](#)

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4. BUSINESS

- **Motion to Amend the MFS Rules of Order (Second Reading)** [[DOC](#)]

Recommendation from the Committee on Faculty Service (CFS)

Presenter: Brian Huffman, Chair

Supporting Document:

- [Comparison of Eligible voters versus Actual voters](#)

Discussion: Second reading, of the change in the MFS Rules of Order regarding election of the SEC; Senator C. Stephenson: Raises a concern, why are outgoing Senators voting for the SEC. Should the rules be consistent with the practice or should the practice consistent with the rules. Senator Stephenson suggests the current rules should be enforced. She will oppose the motion; Senator Huffman responded that the current rules reduces the pool of voters for the SEC election. Motion to Amend: Senator B. Cooney; Second: Senator H. Zaleski.

Vote: 31 in favor of support; 3 opposed; and 3 abstentions. Change in the Rules of Order is adopted.

- **Resolution to Amend the Proposal to Establish the Committee on Educational Effectiveness as a Permanent Committee of the Manoa Faculty Senate (Second Reading)** [[DOC](#)]

Recommendation from the Committee Educational Effectiveness (CEE)

Presenter: Thomas Conway, Chair

Supporting Documents:

- [2009 MAC Bylaws](#)
- [Proposed Reso to Amend the CEE Bylaws - Tracked changes](#)

There was no discussion.

Motion: Senator A. Brown, Second: Senator B. Huffman.

Vote: 36 in favor of support; 0 opposed; and 1 abstention. Resolution is adopted.

- **Resolution Supporting the Proposal for a Bachelor of Science in Engineering Science in the College of Engineering** [[DOC](#)]

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

Presenter: Carolyn Stephenson, Chair

Supporting Documents:

- [Proposal for BS in Engineering in Science degree](#)
- [BS Engineering Science Program Resource Template](#)



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Discussion: This is a straightforward proposal. There is demand for BS in Engineering in Science degree.
Question from Senator D. Ericson -- do we have sufficient faculty available to cover these specialization?
Response -- there is no need for new faculty. Motion to Approve: a senator; Second: Senator R. Paull.
Vote: 35 in favor of support; opposed 0; and 2 abstentions.

- **Resolution in Support of Converting the Doctor of Education (Ed.D.) in Professional Educational Practice from Provisional to Established Status** [[DOC](#)]

Recommendation from the Graduate Council (GC)

Presenter: Christine Sorensen Irvine, Chair of Program Committee of the Graduate Council

Supporting Document:

- [Memorandum to convert the Doctor of Education \(Ed.D.\) in Professional Educational Practice from Provisional Established Status dated January 29, 2018](#)

Chair Sorensen-Irvine announced that the MFS did not need to approve the move from provisional to established for this program, so no vote was taken.

- **Resolution Recognizing the Critical Importance of Faculty Governance Over Research and Evaluation of Research Productivity for Tenure and Promotion** [[DOC](#)]

Recommendation from the Committee on Research (COR)

Presenter: Brett Oppegaard, Chair

Supporting Documents:

- [Overview of the National Research Council](#)
- [Overview of Carnegie classifications](#)
- [All Hawaii-based institutions evaluated by Carnegie](#)
- [University of Hawaii at Manoa's Carnegie page](#)
- [University of Hawaii at Manoa's research page](#)

Discussion of the resolution. COR Chair Oppegaard presented the rationale for the resolution. The committee over the year has been sensing threats to research, especially as it is related to how we measure the value of research. The resolution was inspired by resolution supporting undergraduate research in 2017. COR decided to bring a resolution to the Senate asserting that defining and measuring research should be done at the Department level. The resolution passed COR unanimously. The SEC raised some concerns to COR but did not oppose bringing it to the MFS. Question from the Senate: What about faculty who do not conduct research, e.g. Specialists who advise students? How does this resolution affect them? Response was that the intent of the resolution is to support research activities. Question: Resolution uses Carnegie R-1 designation. Are we still using that designation? Response -- yes, the information was taken off the UHM web site. Question: Does COR perceive any threats to research? Response -- not an implicit threat but an "in the air" threat. Workload issues are being

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addressed in different departments. As part of that discussion is how do we measure research productivity; how do we evaluate what we do? Comment: Commend COR for the efforts, that there are threats to research out there. Comment: Title doesn't match the final be it resolved.

Motion: Senator H. Zaleski to amend the "Be it resolved" to include faculty with research responsibilities. Second: Senator S. Johnson.

Vote: 35 to approve the amendment; 1 opposed; 1 abstention. Motion passed.

Motion to remove the term "research" in the first "Be it resolved" Motion. Senator H. Zaleski, Second: Senator G. Crookes.

Vote: 12 to approve the amendment; 19 opposed; 2 abstentions. Motion was defeated.

Motion to change the language in the sixth "Whereas" replacing "5-year reviews" with "periodic reviews". Motion: Senator D. Ericson, Second: Senator J. Casken.

Vote: 33 to approve the amendment; 0 opposed; 0 abstentions. Motion passed.

Motion by Senator G. Crookes to clarify the term "faculty" and change the term to "faculty with research responsibilities" throughout the document. Motion: Senator G. Crookes; Second: Senator D. Ericson.

Vote: 30 to approve the amendment; 4 opposed; and 3 abstentions. Motion passed.

Motion by an unidentified Senator to change the wording in the first "Be it resolved" from "to faculty roles" to "roles of faculty". Second: unidentified Senator.

Vote: 34 to approve the amendment; 4 opposed; and 0 abstentions. Motion passed.

Motion by an unidentified Senator to change the wording in the Be It Finally Resolved from "should be valued and evaluated by discipline-specific research criteria defined by their units" to "should be valued and evaluated by discipline-specific research criteria defined by faculty in their units". Second: unidentified Senator.

Vote: 29 to approve the amendment; 3 opposed; and 4 abstentions. Motion passed.

A non-senator, D. Ross, raised a concern that the changes to the resolution makes it difficult to make the point clearly and that it might not be ready for prime time.

Motion to send it back to committee and bring it back at the May Senate Meeting: Motion: Senator C. Stephenson, Second: Senator R. Paull.

Vote: 10 in favor of returning the resolution back to COR; opposed 26; and 0 abstentions. Motion was defeated.



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Senator D. Ericson called for the question and vote on the resolution. Passed by acclamation.

Final vote on the amended resolution: 32, in favor; 4, opposed; 2, abstain.

5. NEW BUSINESS -- None

6. ADJOURNMENT R. Paull, motion, Second, Halina Zaleski. Adjournment 4:24 pm.

Respectfully submitted by Douglas Vincent, acting Senate Secretary
Approved on May 9, 2018.

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