

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: September 26, 2011

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander	X	VCFO Cutshaw		PRES Greenwood	
Lilikalā Kameeleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock					
Richard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	<p>The meeting convened at 3 p.m. in HH 208.</p> <p>Vice Chancellor Ostrander was welcomed at 3:15 pm. See his comments at the end of these minutes.</p>	
CHAIRS REPORT	<p>Chair suggests that SEC meetings start earlier at 2:45 instead of 3 pm.</p> <p>Re: Classroom Use Policy. Proposed policy is not the one that we approved, and it lacks language re: a review in 2 years as to how it is working.</p> <p>Re: \$500,000 in Scholarships for Undergraduate International students? How do we feel about this? These would be 50 scholarships at 10,000 per year, using S funds for that. These would not be need based, but based on student international standing.</p> <p>Question raised as to why Native Hawaiian students scholarships are restricted to need base but not International Students? Especially when considering that Native Hawaiian students are underrepresented at UHM, and that UH has been using Hawaiian Ceded lands without compensation to Hawaiians for the past 100 years?</p> <p>Question raised as to why these are not tuition waivers like those given by departments, like in Education and Political Science?</p> <p>Re: Issue of Transparency, the chair met with someone from Engineering on</p>	<p>SEC agrees to start at 2:45 pm.</p> <p>Chair will send a memo to VC Dasenbrock regarding Classroom Use Policy</p> <p>Chair to request a report on how much is being spent on scholarships altogether.</p> <p>Chair to discuss the issue of transparency and the amount spent from the UH budget</p>

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	transparency in spending UH Foundation funds, and he advised that they make a resolution to bring the issue up on the senate floor, where it would have a better chance of passing the senate in that manner.	for UHF at the next ACCFSC meeting.
ADMIN REPORT	<p>Committees: CORGE – Pat Steinhoff is a member but cannot make the regularly scheduled meetings, so will serve on CORGE subcommittees.</p> <p>Faculty reps are needed for the following:</p> <ol style="list-style-type: none"> 1. COIA Steering Committee; 2. Committee on Articulation; 3. Strategic Planning Committee; 4. WASC meeting representatives; needs 2-3 members from the Faculty Senate to meet with them on Tues Oct 18 from 2-4 in Student Services 5. CFS quorum; <p>Kristin is still waiting on the budget that has not yet been released.</p> <p>Old computers have been disposed of.</p>	<p>SEC agrees with Prof Steinhoff service on CORGE subcommittees.</p> <p>1. Action?</p> <p>2. SEC seeking a rep from Social Work for Articulation, but candidate has not yet responded. Will try again. Engineering is still looking for someone to serve.</p> <p>3. Daniel Spencer is nominated to Strategic Planning Committee and Kristin will contact him.</p> <p>4. Bonnie Jean Manini will attend on behalf of SEC.</p> <p>5. CFS needs 5 for quorum and all said they would attend.</p>
APPROVAL OF MINUTES	Minutes of 8/29/11 and 9/19/11 were not submitted by Secretary Kame‘eleihiwa, thus approvals were tabled for the meeting of October 3, 2011.	Sen. Kame‘eleihiwa offered to resign the position of SEC secretary for lack of efficiency. Chair kindly refused to entertain such an offer.
OLD BUSINESS	<ol style="list-style-type: none"> 1. FAR’s role on COA (voting or non-voting?) 2. BOR By-Law Amendments (due September 30). UHPA has some concerns and changes were not sent to UHPA by administration 3. SEC/Admin Retreat Agenda (finalize): <p>Additions to agenda include discussion of Budget for implementation of Strategic Plan as well as for the proposed Native Hawaiian Advancement Report, as well an update on the 200+ positions being advertised, and the 200+ positions returning to chancellor for redistribution. Retreat is scheduled for Wed, Oct 12th, 1-5 in the Ag Science Conference Room 219, located Past Korean Studies, with Zone 4 Parking.</p>	<ol style="list-style-type: none"> 1. Sen. Manini is writing to COA chair Withy for clarification of previous minutes. 2. Chair to meet with UHPA on Wed regarding suggested changes
FUTURE BUSINESS AND ACTION ITEMS	<p>October Senate/ Congress Agenda: There was a discussion of the tentative draft, including a Chancellor Search Debate. Senate meeting will be from 3-4pm. with Congress to meet from 4-5 pm.</p> <p>Committee Charges – lead and secondary committees</p>	<p>Kristin To Send Fall 2011 Senate Agendas [Tentative Draft]</p> <p>Kristin to send Committee Charge to all of us</p>

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	<p>Next week it seems that VC Hernandez is off island until 10/17 and so may not attend our meeting.</p> <p>It was suggested that the old advert for Chancellor be presented for SEC to review at next meeting and perhaps be placed on the next Faculty Senate agenda.</p>	<p>Kristin will check if VC Hernandez will be attending our next SEC meeting or will need to reschedule.</p> <p>Kristin to send old advertisement to us.</p>
COMMITTEE REPORTS	<p>Committee Reports:</p> <ul style="list-style-type: none"> • COA: Committee on Athletics: Will meet on Wed • CAPP: Committee on Academic Policy and Planning: Will meet Oct 5 and new chair will be elected • CAB: Committee on Administration and Budget: Is meeting on Wed and has sent their review of CTAHR reorg to CORGE • CORGE: Committee on Research and Graduate Education: Will meet on Wed, Oct 5, at ARCH 314 and will consider the CTAHR Reorg and report out. • CFS: Committee on Faculty Service: Will meet Friday • CPM: Committee on Professional Matters: Has not had a meeting yet • CSA: Committee on Student Affairs: ? • MAC: Manoa Assessment Committee: ? • GEC: General Education Committee: ? 	
REMINDERS	The next meeting of the SEC will be on October 3, 2011 at 2:45 pm in HH 208.	The meeting adjourned at 5:30 p.m.
VISIT FROM VICE CHANCELLOR OSTRANDER	<p>VC Ostrander came at 3:15 pm to speak to the SEC. The Chair welcomed him and thanked him for coming. VC Ostrander reported that the last legislature had swept \$5.6 M and UHM will have to replace it, as system cant pay it back. Since about \$400 M run through UHM and perhaps that could be a source for the \$5.6 M.</p> <p>Q. Why does it have to be replaced?</p> <p>A. RTRF is generated by grants, with 25% to system, and the remainder to Ostrander and to the to the depts that generated it. He posts everything on the web. It turns out that depts had not yet spend all of the RTRF [\$15-18 M] on equipment, etc, so the leg swept it. However, the money is already encumbered so it has to go back for what it was intended. He will look at plans on how to pay it</p>	

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	<p>back over the next 10 years. Once KUALI in place it will be easier to show how the money is really is encumbered and leg thinks that they should not give more because the money is there already.</p> <p>Q. How Federal cuts have an effect on research? A. 80% of the grants go to salaries. He has all the stats for how they money is being used. This state has clearly benefitted from the senator, and when he retires those monies will diminish. This year SOEST received \$113 M in grants, but only another \$10 M would have been from the Senator. 10% is a guess. UH is competitive nationally. Federal funding in various programs are decreasing, all been told to prepare for a 10% budget cut. \$488 M comes to UH, with \$360 M is UHM, but that might be the highest we will see.</p> <p>Q. Rep. Mazie Hirono has said that the Republicans want to cut all funding for Native Americans, Alaska Natives and Native Hawaiians. How will that affect UHM? A. NIH training grants [\$22m] may be lost because of cuts by budget problems, although he is meeting constantly with the Senator's office and trying to make sure that these monies continue. At present the Feds say they wont cut minority programs but as money gets more difficult they wont be able to guarantee that. Most universities do not give the RTRF back to the faculty and they use it to pay for electricity. Long ago someone said to leg, "if you let us use the RTRF we will use it to grow our research grants and increase the amount of money coming in." And we have; we have record years of getting research funds. Since all fed funds go through the state so they can cut what they want.</p> <p>Q. What about support from corporate world? A. UH has gotten some success with Boeing Aerospace, and others. The Bilinsky Foundation wanted to fund languages for poor students, so Robert Bly-Vroman got a grant for \$500,000. After reports and site visit, and they gave another \$250,000. He only has 2 people working on raising more private funds.</p> <p>Q. Money for Disaster Preparedness? For asteroids? A. Astronomy Pan Stars on Haleakalā is the most sophisticated camera aperture in the world, focused on where objects moved. Lot of press in next 30 days. Since Native Hawaiians are against the building on Haleakalā as a sacred mountain there are difficult cultural responses. Re: Natural Disaster Response To Tsunami. UHM had people working in Chile. Karl Kim in DURP has program on Diasaster Training. It Really Depends On The Faculty. CTAHR Profs are working on Food Security. Ostrander's office funded an initiative in Aquaculture, as well as Aquaponics, here and in Samoa. This whole island has a ways to go but there has been a sustainability grant program. First million went to energy issues. Second on econ,</p>	

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	<p>business and CTAHR and SOEST, recycling grease.</p> <p>Q. How about Private Money? A. Its all about making money. Basic research takes so long before they make money and Private sources are not too sure about spending money that way. Big corporations are not housed in Hawai'i even though you have millionaires. Jim Crisafulli is into space tourism, with space shuttles to take off from Hawai'i, still being discussed. Probably 5 years away before they look for a port to send into space.</p> <p>Q. How have changes in retirement laws, 5 yrs vs 10 year vestment period, and reduced retirement benefits affected recruitment? A. Have hurt us in midcareer faculty, and junior faculty who have done really well will go somewhere else.</p> <p>Q. Another issue is on faculty classifications, which some attempted to bring to the committee for research; there are other issues such as half tenure, what does he think about this? A. Most med schools do not hire people at 11 mo salaries, but give them half the money and expect them to raise the rest of the money.</p>	