



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

February 17, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

ATTENDANCE

Present (57)

ABHARI, Kaveh; ALLEN, Chizuko; ANGELO, Michael; BARGERHUFF, Mary; BHATTACHARYA, Torsha; BUTLER, Marguerite; CASKEN, John; CHIN, David; COONEY, Robert; DEENIK, Jonathan; ERICSON, David; FELIPE, Miguel; FLYNN, David; FRANKE, Adrian; GLAZER, Brian; GOSNELL, William; HARRIS-MCCOY, Daniel; HELLEBRAND, Eric; HERENIKO, Vilsoni; HONG, Seunghye; IRVINE, Christine; ISKANDER, Madgy; JOHNSON, Shannon; JUN, Soojin; LIM, Unhee; LUCAS, Christopher; MANINI, Bonnyjean; MAYNARD, Ashley; MCKIMMY, Paul; MINATODANI, Dore; NGO, Viet; NGUYEN, Hannah; O'HARROW, Stephen; OISHI, Martin; OLIVEIRA, Katrina-Ann; OYAMA, Ian; PAULL, Robert; POISSON, Guylaine; RAI, Sarita; RICHARDSON, James; SHARMA, Shiv; SHIRAMIZU, Bruce; SIPES, Brent; SOON, Reni; STEPHENSON, Carolyn; STEWART, Maria; SUVOROV, Ruslan; SZYMCAK, Victoria; TAM, Elizabeth; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; WELLS, Jenny; WERTHEIMER, Andrew; WITHY, Kelley; YAN, Tao; YUE, Ming-Bao

Excused (17)

BHATAWADEKAR, Sai; BUENCONSEJO-LUM, Lee; COFFMAN, Makena; CROSS, Patrick; CSISZAR, Katalin; GROENIGER, Scott; HARRIGAN, Rosanne; HUTCHISON, Elisabeth; KAME'ELEIHIWA, Lilikala; KUHN, Jeffrey; MASTERS, Patricia; SAKAGUCHI, Ann; SANDERS, David; SCHOLLY, Kristen; STEGER, Manfred; WARD, Cynthia; XIAO, Bo Sophia

Absent (0)

Guests

KATZ, Alan (Public Health); NELSON-HURWITZ, Denise (Public Health); DELORMIER, Treena (Public Health); BRAUN, Kathryn (Public Health); AUNE, Krystyna (Graduate Education); ROSS, David (Math); GODINET, Meripa (Social Work); PEARSON, Wendy (OVCAA)

1. CALL TO ORDER

Chair Cooney called the meeting to order at 3 p.m.



2. MINUTES

January 20, 2016 Senate Minutes [[DOC](#)] (*DRAFT*). Edited minutes were approved by acclamation.

3. CHAIR'S REPORT

- Update on Chancellor search
 - Chair Cooney shared that the BoR approved a search for a new chancellor by their silence. On or about January 31, Pres. Lassner told Cooney that they were ready to proceed with a chancellor search. However, there is no sign of any progress. It would of course be difficult to conduct a proper search during the summer when faculty are away. It is not clear whether there will be a new chancellor by fall, or by the end of the fall semester.
- Reorganizations
 - Chair Cooney shared that he sees functions moving from Mānoa to system, e.g., HR, facilities, research compliance, and perhaps budgeting/fiscal offices, will move to system, and nothing has moved from system to Mānoa. We hope there will be ongoing discussions in this area. A comment was made that none of the other campuses are losing functions to the system. Even within UHM, the consolation is not consistent. Only the facilities here at the Mānoa campus would be taken over by the system, not those in Kaka'ako. A comment was made that external communications will be handled by system, including those related to Mānoa. Internal communications for Mānoa will be handled by Mānoa. However, other campuses within the UH system can maintain their own external communications functions (e.g., CC's, UHWO, UH Hilo).
- Update on passed *Resolution to Halt the Use of Academic Analytics*
 - VCR Michael Bruno has agreed to cancel the contract. Our voice was heard. He was also going to see if they could get some of their money back from the \$350K that they spent the past three years.
- Update on passed *Lack of Confidence Resolution in Reed Dasenbrock as VCAA of UH-Mānoa*
 - The VCAA shared with Chair Cooney that he could not discuss anything in the vote of no confidence with the SEC. In light of the senate's lack of confidence, the SEC is not meeting with the VCAA. Chair Cooney told the senate that he had shared with the VCAA that if he, as chair of the Mānoa Faculty Senate, received a vote of no confidence, he would do the right thing and step down.

4. BUSINESS

- **Resolution Supporting Full Disclosure of the University of Hawai'i's Noncommittal to the Mutually Agreed Upon Conditions in Faculty Letters of Hire** [[DOC](#)]



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Recommendation from the Senate Executive Committee (SEC)

Presented by Senate Chair Robert Cooney

- Discussion included questions about what the faculty senate should recommend as a collegial body to express our disgust at the university's position and also to warn prospective candidates.
- There was a motion to strike a part of the resolution. The motion carried: 41 for; 12 against.
- There was a motion to add a statement that the University of Hawai'i treat letters of hire as contractual obligations: 52 for; 2 against.
- The resolution was amended to adjust language: 44 for; 4 against.
- **The resolution passed: 43 for; 3 against; 1 abstention.**

Supporting Documents:

- [HLRB-4 Prohibited Practices Complaint](#)
[University respondents' motion to dismiss prohibited practice complaint and/or for summary judgment e-filed January 15, 2016](#)
- [UHPA memorandum in opposition to university respondents' motion to dismiss prohibited practice complaint and/or for summary judgment filed on January 25, 2016](#)
- [University respondents' reply memorandum to UHPA's memorandum in opposition to university respondents' motion to dismiss prohibited practice complaint and/or for summary judgment e-filed February 1, 2016](#)

Resolution on the Proposed Re-Organization of the Myron B. Thompson School of Social Work [DOC]

Recommendation from the Committee on Administration and Budget (CAB)

Presented by CAB Chair Michael Angelo

Michael Angelo presented a rationale for the reorganization and for CAB's support.

The resolution passed: 49 for; 1 against.

Supporting Documents:

- [MFS Reorganization Checklist](#)
- [Reorganization proposal for the Myron B. Thompson School of Social Work \(MBTSSW\), the Office of Public Health Studies \(OPHS\), and the Center on Aging \(COA\)](#)
- [Memo to SEC Chair Cooney regarding Reorganization Proposal of MBTSSW, OPHS, and COA](#)



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After the vote, guest Noreen Mokuau, Dean of the Myron B. Thompson School of Social Work, thanked CAB, CAB Chair Angelo, and MFS Chair Cooney for cooperation and for supporting faculty relations in this reorganization.

Resolution on the Revised Executive Policy EP 12.503 and Administrative Procedure AP 12.503 –

“Protection of Human Subjects” [DOC]

Recommendation from the Committee on Research (COR)

Presented by COR Secretary Andrew Wertheimer.

The resolution passed: 49 for; 0 against; 1 abstention.

Supporting Documents:

- [EP & AP 12.301 Revisions Memo 11 Feb., 2016](#)
- [Cover Letter \(e-mail from Michelle Isa-Atta of 6 Jan., 2016\) regarding reason for new numbering of above](#)
- [New Administrative Procedure, AP 12.301 Protection of Human Participants \(Dec., 2015\)](#)
- [AP 12.301 Protection of Human Participants \(Track change\)](#)
- [New Executive Policy, EP 12.301 Protection of Human Participants \(Dec., 2015\)](#)
- [EP 12.301 Protection of Human Participants \(Track change\)](#)
- [Cover Letter \(from Denise Lin-Denise Lin-DeShetler of 8 Oct., 2014\) regarding reason for revisions A5.503 \(Revised Jan., 1998\) Protection of Human Subjects](#)

Resolution on the Proposal for a Graduate Certificate Program in Tropical Medicine [DOC]

Recommendation from the UHM Grad Council Program Committee

Presented by William Gosnell.

The resolution passed: 42 for; 1 against; 1 null vote.

Supporting Documents:

- [Proposal for a Graduate Certificate in Tropical Medicine](#)

Resolution on the Proposal for a Graduate Certificate in Learning Design & Technologies for Teachers [DOC]



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*Recommendation from the UHM Grad Council Program Committee
Presented by Christine Sorensen-Irvine.*

The resolution passed: 44 for; 1 against.

Supporting Documents:

- [Proposal for a Graduate Certificate in Learning Design & Technologies for Teachers \(GCERT-TeachTech\)](#)

Resolution on the Proposal for a Master of Environmental Management Degree [DOC]

*Recommendation from the UHM Grad Council Program Committee
Presented by Peter Garrod.*

The resolution passed: 45 for; 1 against.

Supporting Documents:

- [Proposal to Create a New Degree \(MEM\) by Renaming Part of an Existing MS Degree \(NREM MS Plan B\)](#)

Brief Update from the Committee on Administration and Budget (CAB)

Presented by CAB Chair, Michael Angelo.

- Dr. Angelo explained the CAB proposal for budget processing. Please complete the needs assessment survey. A question was asked about how the CAB model differs from the chancellor's model. One difference is that, in the new model, funds will go to departments, and the administration will have to ask the faculty for funds for their programs, justifying their programs. Further, costs for space will be assessed, and this should free up space that isn't really being used.
- Chair Cooney expressed gratitude for the model presented by CAB. He said that one benefit of the budget model proposed by CAB is that it makes every aspect of the budget very transparent.
- Michael Angelo asked all the senators to complete the needs based assessment survey or to give it to their department chairs to do so.

Support Documents:

- [Faculty Needs Based Assessment Survey \(2 minutes\)](#)
- [UHM Budget Model update \(10 minutes\)](#)



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5. NEW BUSINESS

There was no new business.

6. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Respectfully submitted by Senate Secretary Ashley Maynard
Approved on March 16, 2016.