



FACULTY CONGRESS MEETING MINUTES

October 17, 2018

Architecture Auditorium (ARCH 205)

4:00 PM - 5:00 PM

1. CALL TO ORDER: Meeting was called to order at 4:00 P.M.

2. MINUTES:

- March 21, 2018 Congress Minutes [[DOC](#)] (*DRAFT*)
Minutes accepted by acclamation.

3. CHAIR'S REPORT

- Welcome and Update
Chair Powell mentioned that several faculty Senates across campus are short of members and he encouraged faculty members to participate or to encourage others to do so.

4. BUSINESS:

- **Guest Speaker - Jan Gouveia Vice President for Administration**
 - Daniel Friedman, Senior Advisor, Campus Design, from the Office of the Chancellor, introduced Nate Goore from MKThink and explained that MKThink is here fundamentally to discuss the design of the campus. MKThink is highly respected and qualified and holds three patents with regard to design, which is a non-trivial fact about an architectural firm. They are data-driven and focused on development of a new campus development plan. The process is horizontally collaborative and MKThink has been working on tactical interventions for specific colleges. It's a flexible porous, and organic process.



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● **MKThink Guest Speaker - Nate Goore on the University of Hawaii at Mānoa**

N. Goore presented and discussed the following documents:

- [Mānoa campus development plan update](#)
- [Major milestones and timeline](#)
- [Planning Objectives and Strategies](#)
- [Guiding Principles](#)
- Open Q&A session

Senator D. Ross asked a process question. He said his colleagues in Math have been expecting someone from MKThink to talk to them, but no one has come. How can his department get someone with decision-making authority to talk to them? Who do they need to speak to? Ross noted that a classroom in their department has been identified as “awful” but the faculty love the classroom because it has things other modern classrooms do not. N. Goore said that the process is currently working at a more preliminary, long-term planning phase and hasn’t reached out to individual departments. J. Gouveia said UH Mānoa has a Classroom Committee. This committee meets to look at needs regarding classrooms, then a project engineer is assigned, given a budget, at which time the project engineer actually visits to discuss the work. She said the administration is not that fast, so faculty can provide input at that time. Ross duly noted that perhaps they can visit departments before they decide to renovate.

5. ADJOURNMENT

Motion to adjourn made by Senator C. Measures; seconded by Senator S. Johnson.
Meeting adjourned at 4:51 P.M.

Respectfully submitted by Stacey Roberts, MFS Secretary.
Approved on March 13, 2019.