



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING MINUTES

November 16, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

Present:

CHIZUKO, Allen; APUZEN-ITO, Garrett; BUENCONSEJO-LUM, Lee; BUTLER, Marguerite; CASKEN, John; COFFMAN, Makena; CROSS, Patrick; CSISZAR, Katalin; ERICSON, David; FLYNN, David; FRANKE, Adrian; FULEKY, Peter; HELLEBRAND, Eric; HERENIKO, Vilsoni; HSU, Ruth; HUFFMAN, Brian; INAZU, Judith; KAME'ELEIHIWA, Lilikala; KAWABATA, Wendy; KOZOK, Ulrich; LINCOLN, Noa; LUCAS, Christopher; MILLER, Kara; MINAGLIA, Steven; MINAS, JR., Randall; MINATODANI, Dore; MIYAMOTO, Camaron; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NG-OSORIO, Jacqueline; NGO, Viet; PARK, Hyoung-June; PAULL, Robert; PAVLOVIC, Dusko; POWELL, Brian; RAI, Sarita; RICHARDSON, James; ROBERTSON, Scott; SAKAGUCHI, Ann; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SOON, Reni; TAM, Elizabeth; TANNERS, Adam; WARD, Cynthia; WILKENS, George; XIAO, Bo; YAN, Tao; and YUE, Ming-Bao.

Excused:

ADY, Jeffrey; AGCAOILI, Aurelio; BHATTACHARYA, Torsha; COONEY, Robert; DEENIK, Jonathan; DULAI, Henrietta; GLAZER, Brian; GOSNELL, William; HUTCHISON, Elisabeth Steele; ISKANDER, Magdy; JENKINS, Amelia; KUHN, Jeffrey; JOHNSON, Shannon; KAUAI, Willy; LIM, Unhee; MASTERS, Patricia; ROBERTS, Stacey; SCHOLLY, Kristen; SIPES, Brent; SORENSEN-IRVINE, Christine; SUVOROV, Ruslan; TOWNSEND ING, Claire; VALENZUELA, Hector; VINCENT, Douglas; WERTHEIMER, Andrew; WITHY, Kelley; and WRIGHT, Robert.

Absent:

NONE

Guests:

BOULOS, Daniel; KELI'IPA'KAUA, Kepo'o; MEASURES, Christopher; PEARSON, Wendy; ROSS, David; and STEPHENSON, Carolyn.



1. CALL TO ORDER: 3:05 PM

2. MINUTES

- October 19, 2016 Senate Minutes [[DOC](#)] (*DRAFT*)
Adopted by acclamation.

3. CHAIR'S REPORT

- Chair Marguerite Butler welcomed all senators
- SEC will discuss the Chancellor candidates on Monday the 28th - all senators are invited to attend the SEC meeting. SEC meetings are public
- Please be supportive of your students who are being bullied and may have hate speech directed toward them. This is the aftermath of the General elections.
- The new Chancellor of West Oahu is Maenette Benham, Dean of Hawaiian School of Knowledge
- All Council Chairs comprised of all the System Campus Senate Chairs are grappling with course evaluation system and workload policies. UHM CPM and CAPP are looking into these issue as well.
- Navitas update
 - [Navitas initial proposal](#)
 - [Navitas financial model and 5 year projection](#)

CAPP has been referred to work on this issue. Please contact the Chair of CAPP William Gosnell if you have comments.

- The budget on the Mānoa campus continues to be worrisome. For example, the math department has been asked to cut phone lines (\$19.00 per month). The attrition of teaching faculty is dire in some department. The data will be provided to the Senate so that it can be looked at for accuracy.
- SEC has met with the Regents and focused on Budget and Shared Governance.
- SEC has been thinking about shared governance structure and the Chair is working with Administration so that we can have broad based discussion on shared governance.



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- The five 2016-17 SEC Priorities are: 1) Implementation of Budget Reform; 2) Strengthening of Manoa Autonomy; 3) Strengthening Shared Governance; 4) Implementing a Process for Review of Administration; and 5) Review of General Education.
- Senators commented and asked that the faculty attrition graphs be posted for everyone's review; that general education changes be evaluated and make thoughtful change and that think what is best for the students and get their input; that this past summer BOR almost did not approve tenure and promotion and the vote was close.
- Committee reports:
 - **Committee on Administration and Budget (CAB)**
Ann Sakaguchi, Vice Chair presenting on behalf of Brian Glazer. She recognizes the members of CAB. See attached report. She explained that some of the BOR voted against granting tenure and promotion due to the budget shortfall.
 - **Committee on Academic Policy & Planning (CAPP)**
Brian Powell, Vice Chair presented on behalf of William Gosnell. Indicated that CAPP will be reviewing General Education in comparison with our Peer/Benchmark institutions. Report attached.
 - **Committee on Faculty Service (CFS)**
Katalin Csiszar, Chair of CFS acknowledged members of the committee. Report attached.
 - **Committee on Student Affairs (CSA)**
Viet Ngo, Chair of CSA reported that the committee is recognizing that they need to educate themselves regarding student issues and concerns. These are for example, transportation, health and safety on campus, etc.

4. BUSINESS

- **Motion to Remove Professor Hereniko from SEC Seat**



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*Open Motion from the senate floor by Senator Brian Powell, SOEST;
Seconded by Senator Robert Wright, SOEST*

Supporting Documents:

1. [Violation of the UH Manoa Faculty Senate ByLaws and Rules of Order](#)
2. [Resolution Regarding Rules Violation by SEC](#)

Motion to amend the initial motion to adopt the resolution.

Votes recorded: 29 for; 4 against; 8 Abstention. Amendment Passed.

Senator Lilikalā Kame'eleihiwa (SHK) called for the Resolution to be tabled until a full report was provided by CFS at the next meeting. Seconded by Senator John Casken (SONDH).

Vote recorded: 18 for; 22 against; and 3 abstentions. The motion failed.

Senator Brian Powell (SOEST) presented his arguments. Discussions ensued.

Motion to end discussion was made by Senator John Casken.

Vote recorded: 29 for; 8 against; and 1 abstention.

Motion to vote for or against the amended resolution:

Vote recorded: 25 for; 13 against; and 2 Abstentions.

Tabled for the next senate meeting

- **Resolution to Revise the BOR Committee Structure** [\[DOC\]](#)

Recommendation from the Senate Executive Committee (SEC)

Presented by SEC Chair Marguerite Butler

Supporting Documents:

1. [Resolution Calling for a Task Force to Study Optimal Organization to Enhance UH Manoa Academic Quality and Function Including Possible Separation from the UH System](#)
[Resolution Requiring Approval by the Manoa Faculty Senate for all Major System Funding Reallocations for UHM that Affect its Teaching and Research Mission](#)



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2. [Resolution in Opposition to the Implementation of the Chapter 5, Academic Affairs Proposed Executive Policy EP5xxx on Programs with Low Numbers of Degrees Conferred](#)

5. NEW BUSINESS

Motion to suspend the rules to honor late Senator Rosanne Harrigan (new business item 5) prior to remaining business in item 4 was made by Senator Robert Paull (CTAHR) and seconded by Senator Ming-Bao Yue (LLL).

Votes needed $\frac{2}{3}$ majority

Votes recorded: 34 for; 3 against; and 3 abstentions.

Vice Chair John Casken also announced that there would be a celebration of Rosanne Harrigan's life on January 18th and the senate is invited. Details to be forthcoming

- ***Resolution to Honor Senator Rosanne Harrigan*** [[DOC](#)]
Recommendation from the Senate Executive Committee (SEC)
Presented by SEC Vice Chair John Casken

Resolution moved by Senator Lee Buenconsejo-Lum, seconded by Senator Lilikalā Kame'eleihiwa.

Votes recorded: 39 for; 0 against; and 1 Abstentions. Resolution passes unanimously

6. ADJOURNMENT

Meeting was adjourned by acclamation at 4:53 PM

Respectfully submitted by Sarita Rai, Senate Secretary

Approved on December 14, 2016.