

University of Hawai'i at Mānoa  
Faculty Senate  
February 17, 2010  
DRAFT MINUTES

Senators present: Anna Ah Sam, Denise Antolini, Edoardo Biagioni, Rhonda Black, Paul Brandon, James Cartwright, John Casken, Richard Chadwick, Beei-Huan Chao, William Chapman, Meda Chesney-Lind, David Chin, Robert Cooney, Robert Cowie, Martha Crosby, Stewart Curry, Shirley Daniel, Jonathan Deenik, Michael DeMattos, Patricia Donegan, Ariana Eichelberger, John Engel, Ernestine Enomoto, David Ericson, Sheri Fong, David Garmire, Jonathan Goss, David Griffith, Rosanne Harrigan, Jay Hartwell, Thomas Hilgers, Susan Hippensteele, Ellen Hoffman, Judith Inazu, Lilikala Kame'eleihiwa, Barry Lienert, John Mahoney, Richard Nettell, Thanh Truc Nguyen, Ian Pagano, Julia Patriarche, Vaughan Phillips, Sarita Rai, Martin Rayner, Robert Richmond, Stacey Roberts, Scott Rowland, Todd Sammons, Nicolaos Synodinos, Giangyi Wang, Hsing Wen, Jean Young, Halina Zaleski

Senators absent: Garrett Aputzen-Ito, Bruce Barnes, Ronald Bontekoe, Kent Bridges, Maxine Burkett, John E. Butler, Keith Claypoole, Joel Cohn, Elton L. Daniel, David Duffy, Guliz Erdem, Elizabeth Fisher, Vilsoni Hereniko, Kim Holland, Daniel Jenkins, Carol Kellett, Jason Maddock, Jon Matsuda, Luciano Minerbi, Andrew Nichols, Torben Nielsen, Martin Oishi, Katrina-Ann Oliveira, Stephen Olsen, Weilin Qu, Dave Sanders, Kaimi Sinclair, Siang Tan, Mirella Vasquez-Brookes, Douglas Vincent, Anna Wieczorek, James Yates, Leven Wilson

Senators excused: David Ross, Bruce Shiramizu, Charles Weems,

Senate vice chair Martin Rayner called the meeting to order at 4:12 p.m.

Quorum was called. 50 senators were present.

**(1) Approval of Minutes from January 20 Senate Meeting**

Minutes as posted were approved.

**(2) Chair's report**

Rayner noted that he had no report beyond what he had offered an hour earlier during the Congress.

**(3) Elections reminder**

CFS chair Rhonda Black reported that eligibility lists for the senate election are going out; faculty members may remove themselves from the candidate list. Black urged senators to encourage their colleagues to watch for the list and participate in the elections.

#### **(4) CAPP report on Risk Management**

CAPP chair Sarita Rai noted that the committee reviewed drafts of a new UHM risk-management policy concerning international endeavors. The draft is now in its 14<sup>th</sup> version, with input from many quarters, including UHM faculty, researchers, and staff involved in international work. The UH System has developed its own risk-management policy. Both the System and the BOR policy documents are silent on international endeavors.

CAPP reported full support of the latest UHM Risk Management Policy and recommends that the draft policy be widely circulated. CAPP asks that the Senate approve its report and the latest UHM policy draft. CAPP further asks that both be sent to the administration. Both the draft policy and the CAPP report are posted at the Senate website:

[http://www.hawaii.edu/uhmfs/documents/capp\\_riskManagementReport.pdf](http://www.hawaii.edu/uhmfs/documents/capp_riskManagementReport.pdf)  
[http://www.hawaii.edu/uhmfs/documents/uhm\\_riskMgmtPolicy.pdf](http://www.hawaii.edu/uhmfs/documents/uhm_riskMgmtPolicy.pdf)

A senator observed that UH System's risk-management policies require more than does federal government policy, a fact that can undermine a grant application.

Another senator moved to approve and support the CAPP report and the latest (14<sup>th</sup>) version of the UHM Risk Management Policy. The motion was approved with none opposed and 4 abstaining.

#### **(5) Preliminary report from Senate Task Force on Budget**

Roger Lukas of the recently created Task Force noted that the group includes professors with whom most senators are familiar: David Bess of business administration, chair; Jerry Russo of economics; John Wendell of accountancy; Lilikala Kame'eleihiwa of Hawaiian Knowledge. The Task force has met 3 times, and will meet again tomorrow.

The Task Force has drafted a list of questions to be asked of administrators about budget matters. The questions derive from several tentative conclusions:

-- UH budget statements are opaque. Users can 'drill down,' but end up mired in details. It is impossible to follow cash flow. Reports show expenditures, but expenditures are unclearly related to allocations. This is complicated by changes in allocations made by the legislature and the UH System.

-- Redundancies in UH System and UHM budget statements seem frequent, as are redundancies in the two entities' staff positions

-- Waste, e.g. in electricity use, is obvious. But budget statements don't always point to obvious solutions.

-- Funding often does not follow project- or category-related efforts. Tuition revenues are not following enrollments. Grant moneys are sometimes distributed in ways that act as disincentives for entrepreneurial efforts.

The Task Force hopes, with additional information, to be able to forward recommendations for Senate consideration.

#### **(6) Committee updates**

The Committee on Faculty Service update was made at the beginning of this meeting.

Committee on Athletics: SEC liaison Martha Crosby reported that COIA, a large organization involving multiple faculty senates, is requesting that faculty senates approve future consideration of athlete-related policies and good practices put together by Berkeley and offered for possible national adoption. Crosby noted that COIA doesn't yet want a vote on the proposed policy statement, but rather a vote to consider the proposed statement as policy in the future. Crosby urged senators objecting to consideration of the proposal to notify COA asap: the COIA deadline comes before our next Senate meeting.

There were no other committee reports.

#### **(7) Adjournment**

There being no further business, the Senate was adjourned at 4:33 p.m.