



UNIVERSITY
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MĀNOA

FACULTY SENATE MEETING AGENDA

November 18, 2015

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

ATTENDANCE

Present (58)

ABHARI, Kaveh; ALLEN, Chizuko; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BHATTACHARYA, Torsha; BUTLER, Marguerite; CASKEN, John; CHIN, David; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; DANIEL, Marcus; FELIPE, Miguel; FLYNN, David; FRANKE, Adrian; GOSNELL, William; HARRIS-MCCOY, Daniel; HELLEBRAND, Eric; HERENIKO, Vilsoni; HONG, Seunghye; HUTCHISON, Elisabeth; IRVINE, Christine; ISKANDER, Madgy; JOHNSON, Shannon; JUN, Soojin; KAME'ELEIHIWA, Lilikala; KUHN, Jeffrey; LUCAS, Christopher; MASTERS, Patricia; MAYNARD, Ashley; MCKIMMY, Paul; MINATODANI, Dore; NGO, Viet; NGUYEN, Hannah; O'HARROW, Stephen; OISHI, Martin; OLIVEIRA, Katrina-Ann; PAULL, Robert; RAI, Sarita; RICHARDSON, James; SAKAGUCHI, Ann; SANDERS, David; SCHOLLY, Kristen; SIPES, Brent; SOON, Reni; STEGER, Manfred; STEPHENSON, Carolyn; STEWART, Maria; SUVOROV, Ruslan; SZYMCAK, Victoria; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; WERTHEIMER, Andrew; WITTH, Kelley; XIAO, Bo Sophia; and YUE, Ming-Bao.

Excused (17)

ANGELO, Michael; BUENCONSEJO-LUM, Lee; CHESNEY-LIND, Meda; DEENIK, Jonathan; ERICSON, David; GLAZER, Brian; HARRIGAN, Rosanne; LIM, Unhee; MANINI, Bonnyjean; MITCHELL, Lauren; OYAMA, Ian; POISSON, Guylaine; SHIRAMIZU, Bruce; TAM, Elizabeth; WARD, Cynthia; WELLS, Jenny; and YAN, Tao.

Absent (0)

Guests (2)

DIAL, Jonathan (GSO); and LIU, Juanita (TIM)

1. CALL TO ORDER at 3:02 pm

2. MINUTES

- October 21, 2015 Senate Minutes [[PDF](#)] [[DOC](#)] (*DRAFT*)
- *Minutes were approved by acclamation.*

3. CHAIR'S REPORT

- April Goodwin and Lori Furoyama from OVCAA attended. Goodwin made an announcement about commencement. Graduation is from 9 – 12 a.m. on December 19. The goal is to get at least 10% faculty participation from each college. Goodwin encouraged senators to invite faculty to participate. Furoyama showed us example regalia and encouraged faculty to register early if they need to borrow regalia.



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- Faculty asked Goodwin for the following: Please provide a handrail to get up from the stage to the faculty seating. Please provide comfortable seating for the faculty, the way you do for administrators.
- Chair Cooney gave an update on the budget process. He expressed concern that all units be supported with the appropriate amount of g-funds.
- There was a retreat of the committee chairs and the SEC to go over faculty governance and issues that the senate could be looking at. Chair Cooney thanked the committees for the great job everyone is doing.
- Motion to Endorse the Committee on Research proposed changes in executive research policy
 - COR Chair David Sanders presented the motion to endorse proposed changes in executive research policy. The motion passed: 41 in favor, 1 against, 8 abstentions.
- Chair Cooney thanked the chair of COA for participating on the search advisory committee for the head football coach. Chair Cooney noted that it took some effort to convince the administration that there should be a faculty member on the search advisory committee.

4. BUSINESS

- **Resolution in Opposition to the Implementation of the Chapter 5, Academic Affairs Proposed Executive Policy EP5.xxx on Programs with Low Numbers of Degrees Conferred** [[PDF](#)] [[DOC](#)]
Committee on Academic Policy and Planning
- **CAPP Chair Carolyn Stephenson presented the resolution. The VPAA Risa Dickson put forth a memo that suggested that we should have criteria for getting rid of small programs. CAPP examined the memo carefully and concluded that this was not an appropriate thing for the system to do. It is duplicative, unnecessary, and not appropriate for the administration to do. This should be handled by Mānoa, and not by system, by faculty and not by administration, and the committee urges withdrawal of the policy before any further action is taken.**
 - Language was changed to say that the senate “opposes” the proposed policy. Motion carried: 49 votes in favor, 0 against, 1 abstention.
 - Discussion of the resolution ensued. Mānoa administration collected data on “small programs” this year, and chairs of each small program were asked to provide data on those programs.
 - The resolution passed: 50 in favor, 0 against, 1 abstention.
- **Resolution on Honors Program Changes** [[PDF](#)] [[DOC](#)]
Committee on Academic Policy and Planning
 - Revised Honors Program change memo [[PDF](#)] [[DOC](#)]



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- o CAPP Chair Carolyn Stephenson presented the resolution. The Honors Program recommended changes, and CAPP recommended endorsement of the proposed changes.
- o The resolution passed: 44 in favor, 1 against, 4 abstentions.
- **Resolution on Administrator Holding Dual Executive/Managerial Positions Simultaneously** [[PDF](#)] [[DOC](#)]
Senate Executive Committee

Senate Chair Cooney presented the resolution. Examples of real or perceived conflicts of interest were presented. Acting E/Ms may be there for a brief time. Sometimes individuals transition from “acting” status to interim status.

Some discussion included whether the two positions exist as two positions in an organizational chart or whether the positions are combined into one in a reorganization.

The resolution passed: 46 in favor, 4 against, 0 abstentions.

5. NEW BUSINESS

No new business was raised.

6. ADJOURNMENT

Motion to adjourn at 3:57 p.m. passed

Respectfully submitted by Senate Secretary Ashley Maynard

Approved on January 20, 2016

Approved on January XX, 2016