



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

December 14, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

Present:

AGCAOILI, Aurelio; APUZEN-ITO, Garrett; BHATTACHARYA, Torsha; BUTLER, Marguerite; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; DULAI, Henrietta; ERICSON, David; FLYNN, David; FULEKY, Peter; GOSNELL, William; HERENIKO, Vilsoni; HUFFMAN, Brian; HUTCHISON, Elisabeth Steele; INAZU, Judith; JENKINS, Amelia; JOHNSON, Shannon; KAUAI, Willy; LIM, Unhee; LUCAS, Christopher; MILLER, Kara; MINAGLIA, Steven; MINATODANI, Dore; MIYAMOTO, Camaron; MOBLEY, Joseph; NGO, Viet; PARK, Hyoun-June; PAULL, Robert; POWELL, Brian; RAI, Sarita; ROBERTS, Stacey; ROBERTSON, Scott; SCHOLLY, Kristen; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SIPES, Brent; SOON, Reni; SORENSEN-IRVINE, Christine; SUVOROV, Ruslan; TAM, Elizabeth; TANNERS, Adam; VALENZUELA, Hector; WILKENS, George; WITHY, Kelley; and YAN, Tao.

Excused:

ADY, Jeffrey; CHIZUKO, Allen; BUENCONSEJO-LUM, Lee; CASKEN, John; DEENIK, Jonathan; FRANKE, Adrian; GLAZER, Brian; HELLEBRAND, Eric; HSU, Ruth; ISKANDER, Magdy; KAME'ELEIHIWA, Lilikala; KAWABATA, Wendy; KOZOK, Ulrich; KUHN, Jeffrey; MASTERS, Patricia; MOUGINIS-MARK, Peter; NG-OSORIO, Jacqueline; PAVLOVIC, Dusko; RICHARDSON, James; SAKAGUCHI, Ann; TOWNSEND ING, Claire; VINCENT, Douglas; WARD, Cynthia; WERTHEIMER, Andrew; WRIGHT, Robert; XIAO, Bo; and YUE, Ming-Bao.

Absent:

LINCOLN, Noa; and MINAS, JR., Randall.

Guests:



AUNE, Krystyna; HALBERT, Debora; and MEASURES, Chris.

1. CALL TO ORDER by Chair Marguerite Butler at 3:00 pm

2. MINUTES

- November 16, 2016 Senate Minutes [[DOC](#)] (*DRAFT*)

Approved by acclamation

3. CHAIR'S REPORT

- Welcome
 - Chair's Report
- Jan 6, Chancellor Search Committee will meet and give recommendation to iChancellor Lassner.
 - Critical needs hires authorized from existing college budgets: COE 11 faculty; CSS 15 faculty; LLL 8 faculty, AH 6 faculty; TIM 2 faculty, Eng 7 faculty; CNS 8 faculty; and Library 3 faculty.
 - BOR: The Faculty Senate chairs of each campus have been invited to present at the BOR meetings - "What do the faculty want the regents to understand about their curricula". Mānoa's turn is on Jan 26 meeting. This is our chance to brag about our campus and respond to the BOR's question of what we are doing for students and the community. We will highlight student research, scholarships and any personal stories; faculty research and community outreach activities. Please identify a point person in each of your college or unit to collect materials and work with SEC. These could be short video clips, stories, and data. The presentation to BOR is for 10 minutes. SEC will compile all materials received in a booklet as well as a video. These will be left with the BOR.
 - Mid-Year Commencement is on Saturday December 17 and hope many faculty will attend. OVCAA has asked for faculty volunteers for Marshalls. Your unit/department will receive \$500 toward scholarship activity for your volunteerism.
 - UHPA - Intellectual Property is being handled and Lassner wants to make major changes in this area.



- f. Feedback for President Lasser's Vision statement. To date CPM has provided feedback. Committees are requested to discuss and provide input to the SEC. President Lassner is discussing mission differentiations for each campus.

- **Committee reports:**

- **Committee on Athletics (COA)**

- **Presented by Chair David Flynn**

The Committee on Athletics started the year with three (3) carryover issues.

- **Issue 23.14** is a review of the UH Concussion Management Plan, currently awaiting NCAA approval. The Committee delivered its final recommendations to the Team Physician, Dr. Jill Inouye, and Athletics Director David Matlin.
- **Issue 19.14** was a review of the Athletics Department strategic plan. This was initiated by an earlier Committee on Athletics, following the release of a plan by former Athletics Director Ben Jay. We discussed this briefly with David Matlin at our last committee meeting and will close the issue next month.
- **Issue 15.13**, Life of a Student-Athlete, is a broad referral from several years ago and is recommended to be closed this month. More detailed statements for each of the three issues are included in our Fall Report.

This semester, members of the committee have met with the: 1) Athletics Director, David Matlin; 2) Assistant Athletics Director for Facilities, Teri Chang; and 3) Student-Athlete Advisory Committee (This is a large group made up of 2 student-athlete representatives from each of the 21 teams).

The Chair report that COA arranged for David Matlin to address the full Senate in February 2017.

- **Committee on Research (COR)**

- **Presented by Secretary Makena Coffman.**



UNIVERSITY of HAWAII®

MĀNOA

There were four meetings. The issues that they are looking into are 2 strategic plans as they relate to research, workload policy issues and integrating undergraduate research activities. They also met VCR Bruno; VP for Administration who is in charge of Facilities at Mānoa Facilities Jan Gouviea - to provide input to CAB as to how facilities impacts research.

- Committee on Professional Matters (CPM)

- **Presented by Chair Scott Robertson**

CPM is responsible for overseeing topics such as classified research, sexual harassment, gift-receiving and a policy violation, and other issues on a case-by-case basis. They are currently looking into BOR's request for BIObibs, non instructional activities; educating the board about hiring promotion and about tenure; revising of a grievance committee; UH Foundation getting funds and not knowing where the funds are coming from and as well as the professor "watch list."

- General Education Committee (GEC)

- **Presented by Chair Stacey Roberts.**

The committee does a lot of work reviewing courses/proposals for General Education. General education has not been reviewed for 16 years. There is a need to streamline and make it more efficient. They will create some objectives for any reform of General Education and the committee takes this commitment very seriously. There is a sub committee working over the holidays to review general education literature and will report to the committee when school starts in January.

- Mānoa Assessment Committee (MAC)

- **Presented by Chair Alice Tse**

The committee has both voting and non-voting members. The mission is focused on education effectiveness and development; development of education metrics, etc. Committee received feedback on strengthening assessment tools for student impacts; also a need somewhere to look at the performance of the University including administration on its effectiveness in supporting a good environment for faculty and in turn students - plan to locate some models of university assessment and consult with other MFS committees on their respective expertise, for example: related to budget and run it by CAB. Want to design an assessment tool that really fits UHM. Plan a university-focused assessment, which includes the provision of formative feedback to



programs. MAC will also present Graduate ILOs to the Senate and also examine the WASC reporting guidelines

4. BUSINESS

- **Resolution to Revise the BOR Committee Structure [DOC]**
- *Recommendation from the Senate Executive Committee (SEC)*
- *Presented by SEC member Kelley Withy.*

Senator Withy introduced the resolution as our way of requesting for shared governance by having two subcommittees on the BOR- one for 4+year institutions and one for 2-year institutions.

- *Supporting Documents:*
 - **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**
 - **Resolution in Opposition to the Implementation of the Chapter 5, Academic Affairs Proposed Executive Policy EP5xxx on Programs with Low Numbers of Degrees Conferred**

Senator Shannon Johnson, Outreach College asked as to how faculty would be appointed to the subcommittees? A discussion followed resulting in a friendly change to the resolution and was put to vote. The text to read:

“Each subcommittee shall have one faculty member who is a senate chair chosen from amongst the chairs of the faculty senate to serve as a non-voting member.”

Vote count: 37 in favor; 2 against; and 1 Abstention. Resolution passes.



Senator Unhee Lim, Cancer Center asked whether the sub-committees would look at subject matter? Senator Bob Cooney from Public Health responded that two years ago BOR did away with the sub-committees that looked at subject matter because it appeared to be micro-managing.

The new resolution proposed allows the regents to be specialists instead of generalists and allows them to focus on four year issues vs. community college issues.

Having coming to the end of discussion there was a call for vote on the resolution with the changes.

Vote: 31 in favor; 8 against; and 3 abstentions.

- **Resolution of the Proposed Teacher Leader Certificate [DOC]**
- ***Supported by the COE Curriculum and Program Planning Committee, the COE Faculty Senate, the COE Dean, the Graduate Council Program Committee, and the Graduate Council.***
- ***Presented by SEC member Christine Sorensen-Irvine***
- **Supporting Document:**
 - **Teacher Leader Certificate Proposal**
 - http://www.hawaii.edu/uhmfs/documents/2016_17/20161215_Reso_Teacher_Leader_Certificate_Proposal.docx

Senator Shannon Johnson, Outreach College requested that a “D” be added to “Resolve” to read, “RESOLVED”

Called for vote having no more discussion.

Vote: 41 in favor; 0 against; and 3 abstentions. Resolution passed.

5. NEW BUSINESS

Dore Minatodani, Senator from Library Services introduced a resolution from the floor. [Resolution attached.](#)

She requested the Senate to endorse a campus-wide event planned on inauguration day January 20, 2016 called “a day of resistance”. The event will consist of teach-ins and other expressions of free speech and debate. She



UNIVERSITY
of HAWAI'I®
MĀNOA

explained that the resolution doesn't specify the activities because the organization is ongoing and departments will want to decide whether they will want to and how to participate.

According to Rules of Order of the Mānoa Faculty Congress and Senate, a resolution introduced from the floor shall not be voted upon at the meeting at which it is introduced unless the Senate by a two-thirds majority of those present agree to vote upon it.

Chair Marguerite Butler made a motion to suspend the rules of order and it was seconded by Senator Stacey Roberts, College of Education.

Vote: 34 in favor; 8 against; 2 abstentions. Motion passed.

Discussion: David Ericson suggested the following amendment in the first Whereas to read, “Donald Trump is *likely to become* the President of the United States”

Amendment was accepted by acclamation

Hearing no further comments voting proceeded

Vote: 34 in favor; 8 against; and 3 abstentions. Resolution passed.

6. ADJOURNMENT

Meeting adjourned by acclamation at 4:02 pm

Respectfully submitted by Sarita Rai, Senate Secretary

Approved on February 15, 2017.