



Mānoa Faculty Senate

May 2, 2012; 3:00-5:00 p.m.; Architecture Auditorium/ Arch 205

AGENDA

1. **Call to Order**
2. **Chair's Report**
3. **Minutes**
 1. Approval of [April 18 Minutes](#)
4. **Business**
 1. **Report / Recommendation on Tenure and Promotion Review Committees** ([Issue #32](#))
 - ***Report:** [Pdf](#) | [Motion](#)
 - Presented by [Committee on Professional Matters](#)
 2. **Motion to Endorse Proposal to Reorganize Student Life and Development** ([Issue #75](#))
 - ***Motion:** [Pdf](#) | [Word](#)
 - **Reorganization Checklist:** [Pdf](#)
 - **[Proposal to Reorganize Student Life and Development](#)**
 - Presented by [Committee on Administration and Budget](#)
 3. **Motion to Approve Institutional Learning Objectives** ([Issue #25](#))
 - ***Motion:** [Pdf](#) | [Word](#) (with ILO's)
 - Presented by the [Institutional Learning Task Force](#)
Sent to all faculty for consultation on 3/22/2012
Report to the Senate on 4/18/2012
 - [SEC Memorandum requesting consultation](#)
 - [Institutional Learning Objectives FAQ](#)
 - [Institutional Learning Objectives Task Force Report](#)
 4. **Joint Resolution Relating to JABSOM Tenure Modification Proposal**([Issue #69](#))
 - ***Resolution:** [Pdf](#) | [Word](#)
 - **[Tenure Modification Proposal](#)**
 - Presented by [Committee on Professional Matters](#) and [Committee on Research and Graduate Education](#)
 - [JABSOM request](#)
 5. **Motion to Endorse 2012-13 Strategic Plan Implementation Committee Initiatives** ([Issue #68](#))
 - **Resolution on Proposal Regarding PhD Program Admissions**
 - ***Resolution:** [Pdf](#) | [Word](#)
 - Presented by [Committee on Research and Graduate Education](#)
 - **Motion to Endorse Native Hawaiian Scholarship Initiative**
 - ***Motion:** [Pdf](#) | [Word](#)
 - **Motion to Endorse Retention and Graduation Initiative**
 - ***Motion:** [Pdf](#) | [Word](#)
 - **[Strategic Plan Implementation Committee Initiatives](#)**
 - Presented by the [Senate Executive Committee](#)
Sent to all committees for consultation
Report to the Senate on 4/18/2012
 - [General Education Committee \(GEC\) Comments](#)
 6. **Resolution Requesting Modification to the FY 2013-2017 Proposed Parking Rate Schedule**
 - ***Resolution:** [Pdf](#) | [Word](#)
 - Presented by the [Senate Executive Committee](#)
 - **[Proposed Parking Rates FY2013 - 2017](#)**
 - **[Rationale for Parking Permit Rate Increases](#)**

*Respectfully submitted by Richard Chadwick, 2012-12 Senate Secretary.
Approved by the Manoa Faculty Senate on 9/19/2012 with 51 votes in support.*



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- [2012 Proposed Amendments to HAR Chapter 20-12, Subchapter 1](#)
 - [BOR Notice of Public Hearing](#) (May 23, 2012 at 10:00 am in POST Bldg 126)
 - **Plans, Surveys & Reviews**
 - [Campus Transportation Demand Management Plan](#) (1/2012; Nelson Nygaard) [See AP 4 on Page 32; AP6 on Page 33; Figure A7 on Page 97]
 - [Parking Structure Condition Survey](#)
 - [Parking Operations Program Review](#) (7/2010)
 - **Data & Budget**
 - [Parking Stall Counts](#) (as of 3/22/12)
 - [Parking Rates: 2006-2017](#) (as of 3/22/12)
 - [Budget Projection: 2006-2017](#) (as of 3/22/12)
 - [Faculty, Staff and Student Permit Sales](#)
 - [Alternative Transportation Initiatives Schedule](#)
5. **New Business**
6. **Committee Reports**
1. Faculty Housing Progress Report re: New Executive Policy
 - Presented by [Committee on Administration and Budget](#)
 2. Critical Thinking Working Group: [Pdf](#)
 3. Faculty Athletics Representative Annual Report: [Pdf](#)
 - Presented by Peter Nicholson
 4. High DFIW Course Working Group: [Pdf](#)
 5. Committee on Faculty Service: [Pdf](#)
7. **Adjournment**

ATTENDANCE

Absent (9)

Michael Cooney; David Leake; Henry Lew; Barry Lienert; Lawrence Nitz; Martin Oishi; Raul Rudoy; Halina Zaleski; Kate Zhou

Excused (22)

Venkataraman Balaraman; James Caron; Donna Ching; Linda Cox; Xu Di; Saori Doi; Ariana Eichelberger; Guliz Erdem; Brian Glazer; Peter Hoffmann; Julie Iezzi; Judith Inazu; Lilikala Kameeleihiwa; Spencer Leineweber; Richard Nettell; Thanh Truc Nguyen; Hamid Pourjalali; Stacey Roberts; Kelly Roberts; David Sanders; Ashley Stokes; Kelley Withy

Present (75)

Aurelio Agcaoili; Chizuko Allen; Kimberly Binsted; Ronald Bontekoe; Marguerite Butler; James Cartwright; John Casken; Richard Chadwick; William Chain; Williamson Chang; Beei-Huan Chao; William Chapman; David Chin; Thomas Conway; Robert Cooney; Robert Cowie; Martha Crosby; Sandra Davis; David Duffy; Tim Dye; David Ericson; Thomas Ernst; R Ertekin; Miguel Felipe; Jing Guo; Debora Halbert; Jennifer Herring; Cynthia Hew; Wei Huang; Ken Ito; Joseph Jarrett; Albert Kim; Kenneth Kipnis; Thao Le; Chin Lee; Mark Levin; Dongmei Li; Ingrid Lin; Scott Lozanoff; Bonnyjean Manini; Patricia Masters; Jennifer Matsuda; Dore Minatodani; Luciano Minerbi; Gabor Mocz; Joyce Najita; Beau Nakamoto; Torben Nielsen; Ian Pagano; Raymond Panko; Robert Paull; Carol Plummer; Benito Quintana; Martin Rayner; Karol Richardson; Robert Richmond; H. Ronald Riggs; Scott Robinson; Scott Rowland; Maya Saffery; Todd Sammons; Lilia Santiago; Ekaterina Sherstyuk; Janice Shoultz; Gwen Sinclair; Victor Stenger; Carolyn Stephenson; Anna Stirr; Jane Uyehara-Lock; Douglas Vincent; Cynthia Ward; Pal Wessel; Annette Wong; Brandon Yoza; Herbert Ziegler; Pavel Zinin

Guests (3)

Mariana Gerscherson; Lori Ideta; Jean Javinar

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MINUTES

1. Call to Order – 3:01 pm

2. Chair's Report

- **Welcome of new Senators!** This is the last official MFS meeting. New and old Senators both vote until the end of the summer.
- **Roberts Rules of Order** mentioned. Rules are available in the Senate office.
- Chancellors office asked us to pass along a welcome all who would like to be at the **groundbreaking in front of Gartley Hall**
- **VCRGE issue** tabled for now. President's office working with PBRC to resolve the issue of PBRC status and reporting line. The request by MFS to have VCRGE step down as Director of PBRC remains outstanding (resolution was passed in 2010), but he currently retains the title of Interim Director and a resolution of this situation has not happened yet.
- **Chancellor's Search Committee** has completed its activities, passed recommendations to President Greenwood. Presumably the decision is in process. Faculty members were diligent, no favoritism. Some thoughts about the process will be written up in the newsletter.
- Re item #5, **complaints arose about "SPIC"** as an acronym (Strategic Planning Implementation Committee)
- Privileged motion made to remove non-committee testimony listed on the agenda regarding the **CORGE recommendation on the strategic planning implementation issue**. Debate ensued. Motion to call the question passed 54:5. Motion 42:18 – passes. Point of personal privilege. Motion planned. Motion to strike items from the agenda that were not on the agenda 24 hours earlier. Private business, 24 hours, agenda item, useful to have a house rule. There is no rule regarding time limits for the agenda to come out. Nor a rule on testimony.

3. Minutes - Approval of April 18 Minutes – MSP passed unanimously.

4. Business

1. Report / Recommendation on Tenure and Promotion Review Committees (Issue #32)

Jan Sholtz, CPM member, presented. Question raised about assessment of current policy. Difficulty of getting enough faculty to do TPRC duty. Proposed change will make it easier. Some said you shouldn't have people from the same college as those being evaluated. Question regarding Rank IV and lower rank TPRC members voting on promotion to higher rank. Question raised about quality of evaluation, especially regarding comments on a candidate by someone who knows the candidate and about matters not in the dossier. Question about quality of judgment of people who are not knowledgeable being on the TPRC for a candidate. It was noted that the current guidelines stay in place except for those specific changes recommended. It was noted that among those things not being changed are that Rank IV faculty cannot serve on promotions to Rank V, nor can members of the same department as the candidate serve on the candidate's TPRC. Comments on assessment improvement were discussed. Discussion of a "super TPRC" (eliminating college level TPRC); current proposal relieves the pressure to solve the problem of finding enough faculty to staff TPRCs as currently constructed. **Vote: passed 45:16**

2. Motion to Endorse Proposal to Reorganize Student Life and Development (Issue #75)

Doug Vincent, CAB Chair, presented. No discussion. **Vote passed 56:4.**

3. Motion to Approve Institutional Learning Objectives

Debora Halbert, ILO Task Force Chair, presented. Discussion: "objectives" rather than "outcomes" applauded as used throughout the report. Ethical responsibilities should be included; they are under 3.A. Regarding 3.A.,C.,

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and D: do we have people to do this? What of civic participation? Halbert said that was a good question. **Vote: Motion passed 61:4.**

4. Joint Resolution Relating to JABSOM Tenure Modification Proposal (Issue #69)

Mark Levin, CPM Member, and Ron Bontekoe, CORGE Chair, presented, noted that approach to tenure is quite different from usual for other departments and schools, yet this proposal just makes JABSOM similar to other medical schools. Noted that this proposal is inconsistent with UHPA contracts. Noted that JABSOM faculty senate approved, as well as the general JABSOM faculty. Friendly amendments inserted, accepted. **Vote passed 58:7.**

5. Motion to Endorse 2012-13 Strategic Plan Implementation Committee Initiatives (Issue #68)

Ron Bontekoe, CORGE Chair, introduced: back story: original language “knee jerk” reaction to “no PhD programs may offer admission without 5-years of full funding.” now our concerted opinion that this is something that should be endorsed, with many provisos. Great likelihood that this will not go into effect because a new Chancellor is coming on board. Also: requires a lot of new money brought in, raises great skepticism. Also directly contrary to the steady decline in available funding. Some think “this is a terrible idea” but the chancellor and various committees strongly endorsed it. This policy could very well be ham fistedly applied. Specific provisions emphasize very careful application with negotiations. Problem discussed: we get many excellent applicants who either decide not to come or leave after financial problems overwhelm them. Raised accountability problems. ICS has similar problems it was noted. Bontekoe noted that “if it's not passed, no one will be looking for the money.” It was raised that a 5-year goal was unrealistic because it is too long. “You can only have as many admissions as you have TA positions.” Engineering and Medicine has that problem as well. Susan Hippensteele (half time in Chancellor's office) coordinating with CORGE, noted that strict application of the policy will not happen. A search for funding is currently being implemented. Point was raised that this motion is premature given lack of funding to support it. Bontekoe replied that this is only one of many proposals with an entire agenda behind it. Others need to know whether this is a plan that will be accepted by the University. Response is that individual negotiation will take place. Question: which other universities do this? U. of Minn. And U. of Michigan do this said Hippensteele. Question raised as to how much support is implied? One senator said we're trying to make this funding. VCAA noted this is coming from the Strategic Planning Implementation Committee; Foundation is about to launch a capital campaign, this would make a very compelling case to get the Foundation and other institutions to raise the funds for graduate students. If it's not passed, the message will be the faculty are not interested in enlisting the help of the UH Foundations and others. **Call the question: passed 41:12. Resolution vote: passed 36:21.**

6. Motion to Endorse Native Hawaiian Scholarship Initiative

Vote: passed 42:6

7. Motion to Endorse Retention and Graduation Initiative

Vote: passed 42:2

8. Motion: Parking fees and regulations

Carolyn Stephenson, SEC member, presented. Relative increases in rates over the years discussed. Last two years the rates were increased substantially. Over 200 parking places have been lost to the upper campus in the period 2007-2012, ostensibly due to construction, but the consultant's report stipulates that upper campus parking should be constrained and that demand is inelastic (meaning rates can be raised without a decrease in demand). Alternative bus transportation, \$420,000 for all faculty and staff, to come from parking pass funds—not good. Discussion: a recent survey that was done should be included. Question about total expenditures and costs raised; Stephenson pointed out that she was not provided with information until earlier this week. Question raised about unequal charges for students and faculty for the same parking spot are unfair. EV parking requirement. Few

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would buy bus passes. **Quorum called: need 44; headcount determined that a quorum was not present.**
Sense of the meeting; **straw/opinion poll: favoring the parking motion 29:5.**

5. Committee Reports

1. Report on Critical Thinking Working Group

Available online.

2. Faculty Housing Progress Report re: New Executive Policy

Available online. Duffy summarized briefly.

3. Faculty Athletics Representative Annual Report

Available online. Peter Nicholson noted.

4. High DFIW Course Working Group

Available online.

5. Committee on Faculty Service

Available online.

6. Adjournment

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