



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

March 16, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 4:00 pm

ATTENDANCE

Present (60)

ABHARI, Kaveh; ALLEN, Chizuko; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BHATTACHARYA, Torsha; BUTLER, Marguerite; CASKEN, John; CHIN, David; COFFMAN, Makena; COONEY, Robert; CSISZAR, Katalin; ERICSON, David; FELIPE, Miguel; FLYNN, David; FRANKE, Adrian; GLAZER, Brian; GOSNELL, William; GROENIGER, Scott; HARRIGAN, Rosanne; HELLEBRAND, Eric; HERENIKO, Vilsoni; HONG, Seunghye; HUTCHISON, Elisabeth; JOHNSON, Shannon; JUN, Soojin; KAME'ELEIHIWA, Lilikala; LIM, Unhee; MANINI, Bonnyjean; MAYNARD, Ashley; MCKIMMY, Paul; MINATODANI, Dore; NGO, Viet; NGUYEN, Hannah; O'HARROW, Stephen; OISHI, Martin; OYAMA, Ian; POISSON, Guylaine; RAI, Sarita; RICHARDSON, James; SAKAGUCHI, Ann; SANDERS, David; SCHOLLY, Kristen; SHIRAMIZU, Bruce; SIPES, Brent; SOON, Reni; SORENSEN-IRVINE, Christine; STEGER, Manfred; SUVOROV, Ruslan; SZYMCAK, Victoria; TAM, Elizabeth; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; WARD, Cynthia; WELLS, Jenny; WERTHEIMER, Andrew; WITHY, Kelley; XIAO, Bo Sophia; YAN, Tao; YUE, Ming-Bao

Excused (14)

ANGELO, Michael; BUENCONSEJO-LUM, Lee; CROSS, Patrick; DEENIK, Jonathan; HARRIS-MCCOY, Daniel; ISKANDER, Madgy; KUHN, Jeffrey; LUCAS, Christopher; MASTERS, Patricia; OLIVEIRA, Katrina-Ann; PAULL, Robert; SHARMA, Shiv; STEPHENSON, Carolyn; STEWART, Maria;

Absent (0)

Guests

BENNETT, Kevin (Biology); BITTER, Alex (Ka Leo); CHANDLER, Paul (LLEA); CROSBY, Martha (ICS); DAVIS, Sandy (National Student Exchange); DONACHIE, Stuart (Microbiology); DOUGLAS, James (Microbiology); DUFFY, David (Botany); FLYNN, Luke (HIGP/HSFL); INAZU, Judith (SSRI); JACOBS, Gwen (ITS/USS); KIPNIS, Ken (Philosophy); LERNER, Darren (Sea Grant/WRRRC); MITRI, Paul (Theatre & Dance); MORAVCIK, Philip (WRRRC); MOUGINIS-MARK, Peter (HIGP); PAEK, Seungoh (LTEC); ROSS, David (Math); WRIGHT, Robert (HIGP); YUASA, Eryn (Ka Leo)

1. CALL TO ORDER

Chair Cooney called the meeting to order at 3:03 p.m.



2. MINUTES

The February 17, 2016 Senate Minutes were approved by acclamation.

3. CHAIR'S REPORT

- Status of chancellor search
The SEC sent Pres. Lassner a number of names for people to serve on the search advisory committee. Chair Cooney has been appointed to the search committee. We have not seen a draft of a position announcement. We hope to see a draft soon for the senate to review. Chair Cooney has concerns about the composition of the search advisory committee that he will raise at the appropriate time. Chair Cooney believes a search will have to occur during the fall semester, so a January 1 start date is more likely.

A senator shared that the search for a new chancellor will take place in the fall, with a start date of January 1, 2017.

What is clear is that there are many rumors right now regarding the chancellor search.

- Manoa Shared Governance update
The SEC has expressed concerns about the lack of involvement of the senate in key decisions and lack of respects for a number of our recommendations. We hope, as we get a new administration, that these issues will improve.
- Information on COE Resolution
We will be putting a resolution from the College of Education forward to the MFS at the April meeting. We all share a concern about facilities issues on campus. We do not have a fair, appropriate mechanism to prioritize the use of facilities or the building of new facilities. Such a discussion should involve the entire campus. We need a fair process. The senate will work on developing a mechanism for more faculty involvement in the campus facilities planning process. We need more faculty presence to make our wishes and needs known. The chair encourages other senates to come forward with their own resolutions related to facilities as well.
- Response to the UHCC / JABSOM reorganization proposal
A reorganization proposal was received from JABSOM to combine the UH Cancer Center with the School of Medicine. CAB was looking into the proposal and had met with UHCC faculty representatives, but not yet with JABSOM representatives. Chair Cooney requested a one-month extension of the time to review the reorganization. In every other case, the relevant administrator had granted an extension. Dean Hedges denied the request for a one-month extension. As a result, the SEC opposes the reorganization on the grounds that CAB has not had sufficient time to evaluate the proposal and make recommendations



4. BUSINESS

- **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** [DOC]
Recommendation from the Senate Executive Committee (SEC)

Marguerite Butler presented the resolution. The SEC convened members of each senate committee to meet to discuss governance issues at Manoa. There are many items of concern, outlined in the attachments.

- Major areas of concern are the reorganization of research compliance, communications, government relations, and facilities/construction.
- With what is being called the “system takeover of Manoa,” faculty members are concerned that a new chancellor will be powerless to direct the business of the campus.
- Discussion centered around the idea that system will be using more of the Manoa funding, including RTRF, tuition, and g-funds. If they want to take over Manoa, then they need to talk to the Manoa faculty.
- A senator asserted that we ought to figure out how to relate to the administration in a constructive way.
- A senator replied that we would like to find a way to make headway on our issues, and we can only do so by working together. We all want to make this the strongest possible institution.

A senator asked questions: Would the task force study system-level administrative design or Manoa only? Answer: The task force would study system-Manoa relations and function. Does the title imply that we are at the point of separating from system? Answer: The idea of separating from system could be part of the discussion. There was a question about efficiencies. A senator said that the MFS has not actually seen efficiencies. Question: Is accreditation really at issue? Yes, though WASC has not raised this, Manoa autonomy is an issue for accreditation.

A motion was made to edit the resolution to change the first “be it resolved” clause to a whereas clause. The amendment passed: 43 for; 8 against; 1 abstain.

It was pointed out that the Longanecker report actually called for a task force to be formed. The Regents actually commissioned the Longanecker report. The task force should be convened.

A senator encouraged all faculty present to attend the next BOR meeting on March 24 at Kapi’olani Community College.

The resolution carried: 48 for; 3 against; 0 abstentions.



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Supporting Documents:

- "Executive Summary and Study on Shared Governance at the University of California as a model for University of Hawaii at Manoa" by the Manoa Faculty Senate Executive Committee
- "2015 Report to the Board of Regents of the University of Hawai'i System" by David Longanecker and Demaree Michelau
- February 25, 2015 change in Regents Policy 8.204 calling for budget requests to stem from major units of the university directly to the President as opposed to the UHM Chancellor
- President Lassner's plan to reorganize System and Manoa administration to improve efficiencies

- **Resolution Calling for the Board of Regents Meetings to be Televised on 'Ōlelo and Video Podcasts Posted on UH Website [DOC]**

Recommendation from the Senate Executive Committee (SEC)

This resolution was tabled until the April meeting.

5. GUEST: Director of Athletics, David Matlin

- Update on Manoa Athletics
Kelley Withy introduced Mr. David Matlin. Mr. Matlin made a presentation of the athletics agenda and program. He introduced Mr. Joel Matsunaga, who has been very helpful in the athletics program. Athletics still has a deficit of about \$4.7M. Our financial model is not consistent with other collegiate athletics programs. Only 10% of Division 1 schools operate without a deficit. Looking at our conference, our competitors get about double the external support that we do. There are some issues of geography that affect the way we spend money. For example, athlete travel costs are quite high compared with our competitors. We have \$5.2M in unique costs. Athletics has asked for \$5M from the legislature for next year.

6. NEW BUSINESS

7. ADJOURNMENT

The senate meeting adjourned at 4:05 p.m.

Respectfully submitted by Senate Secretary Ashley Maynard
Approved on April 20, 2016.