

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: FEBRUARY 13, 2012

Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock		AVCSA Lori Ideta			
Richard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
CALL TO ORDER	The meeting convened at 2:45 p.m. in HH 208. <u>GUESTS</u> <i>Faculty Housing Guests</i> , (Garrett Ito) 4:00 - 5:00 pm	
CHAIRS REPORT	CHAIRS REPORT <ol style="list-style-type: none"> 1. Social Science reorganization has been withdrawn by the new dean Denise Konan. The chair spoke with her and she decided that as there are a number of concerns then they should withdraw and start the process all over again. 2. In his conversation with the chancellor, she brought up making UHM a non smoking site, beyond the current 20 feet from buildings. If administration would propose this, the Faculty Senate can then see if they want to support it. 3. For the next congress meeting, issues include the speaker, as well as the Peer benchmark issue. The chancellor wants to present to the Faculty Senate but she is not available in March. Perhaps in May? 4. Chancellors search committee will meet on March 1, 2012. Process is moving right ahead and there are lots of applicants. Going through all of the files and will meet and then decide who to consider further. .. Ongoing process and they may have more coming in by march 1st. Will decide on video interviews. Will do video interviews on March 8 and 9th. Then will determine who will be invited out. 5. Re: PBRC. The VCRGE will meet with Allan Lau this Wednesday, and we 	

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	hope that this matter will be resolved shortly. CORGE will address the matter on february 29, 2012.	
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> 1. Senate Research Assistant Hiring Update-the Job Description Was submitted at \$18 per hour and we are waiting for approval. 2. Newsletter Update: the Final Draft is up on line and the end of today is the deadline. Then it will go out to the faculty list serve. 3. Fiscal update: 2011-12 fiscal is online if you need to see it and we still have \$5000 that can be used as needed. 4. KH is updating new website with new template. 	
APPROVAL OF MINUTES	Minutes of the meeting of February 6, 2012 were approved as amended.	
OLD BUSINESS	OLD BUSINESS <ol style="list-style-type: none"> 1. The February Senate Agenda was approved. 	
FUTURE BUSINESS AND ACTION ITEMS	NEW BUSINESS <ol style="list-style-type: none"> 1. Meeting Efficiency – we should end at 5 pm. 2. Approval of CFS 2012 Election Schedule Proposed Faculty Senate and Executive Election Schedule 3. Election for Faculty Senate Monday February 27: Faculty members invited to serve on Senate Monday March 5-Monday March 12: Final elections for the Senate. 4. Nomination and Election for Senate Executive Committee Tuesday March 13: Nominees for SEC solicited April 2: Names of nominees determined Friday April 13: Brief biographies and statement of priorities due from nominees Friday April 13 to Friday April 20: Final elections for the SEC 5. CAB Memo - No objection to FSIS Reorganization Proposal [Proposal withdrawn from consideration]. 6. 2012-13 SPIC Implementation Initiatives (committee referral) 7. Dean Konan request to pull Soc Sci Reorg from February Senate agenda 8. Have received the SPIC letter from VCAA. Discussion on sending it out to all faculty as well as SEC committees 	<ol style="list-style-type: none"> 1. We should consider using our SEC Laulima site for any discussion instead of during the meeting. KH to put on the Laulima links for agenda topics. The committee charges are on line and each issue is up and can be followed on Laulima site. 3. Short time frame so please have notice included in the letter. 8. We should bring it up at the February meeting, and then for a vote of the Faculty Senate in March.
COMMITTEE REPORTS	COMMITTEE REPORTS <ol style="list-style-type: none"> 1. Faculty Housing (<i>Bonnyjean</i>) The 2010 Housing Report. Is available. 2. Resolution on Call for New Proposals Regarding Faculty Housing (2006 Senate Resolution). 	<ol style="list-style-type: none"> 1. KH to ask the chancellor for the most updated version.

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REMINDERS		The meeting adjourned at 5:20 p.m.
VISIT FROM DOUG VINCENT FROM CAB GARRET ITO ROBERT PERKINS	<p>4 PM – SEC welcomed guests from the Manoa Faculty Housing, Garret Ito from Geology and Geophysics and Rob Perkinson from American Studies. Doug Vincent from CAB and CTAHR joined us around 4:20 pm.</p> <p>Senator - With faculty, housing issue it has been on the agenda for a while and we at the SEC have inherited it. Please explain to us what your focus is. We know that CTAHR site is problematic.</p> <p>RP; Gives a general overview as to what has been happening over time. Since 2003 he has been working on faculty housing, mortgage assistance, building on new sites. The issue of faculty housing is often overlooked in the day-to-day struggle over the scarce resources. We often do not see how successful faculty housing has been for recruitment and retention of great faculty. Intangible benefits include community of faculty close to campus, interdisciplinary discussions, de facto child care program for the university with no cost to university. Overall, it has been a huge success for the university. It imperative to increase the size of those sorts of programs to help ameliorate the high cost of living. Can't pay people enough salary to buy in a medium home in Honolulu at \$800,000. What we can do, as we have more land than resources. Since 2005, they have tried to get UH to build more housing, and hopes to get help from the SEC.</p> <p>GI: He has worked with the faculty housing tenant organization to negotiate with the UH admin over housing issues, and is now working with Kathy Cutshaw on the issue. Ranking for the priority list form is determined by the BOR, which include: Tenure track profs and researchers Tenured profs and researchers Non tenure track faculty and staff</p> <p>For a while the demand was low, so people were admitted from further down the list. In 2006 and 2007, new hires had a hard time getting in but after the economic slump, they now have gone down the list. Duration of tenancy is also addressed by BOR policy. In 2008, a needs assessment was done. Retention is an issue that original policy did not address. Other peer institutions have more advanced programs. He had a short meeting with Kathy Cutshaw to move the housing program forward. There is a reasonable turnover in the housing units. Proposed a policy to make a waiting scheme dependant on professor's salary. They are looking at new faculty housing at the CTAHR site, but these are important facilities to CTAHR. They have wanted to interact with administration. At present there are a total of 267 units. The number of tenure track profs is over 50, and others are due for retirement</p> <p>Senator: what is needed? If we added 100 units would that meet all on the waiting</p>	

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	<p>list.</p> <p>RP: We need policies that made sure that we would get people into the housing and then decide when people should move on. It is cheaper to build with bonds on land the university already owns.</p> <p>There was some discussion of different sites besides CTAHR, since they have just put \$4M into renovating those buildings with great proximity for students.</p> <p>The contractor who did the assessment was not given the chance to review all of the campus. The Contractor has been hired to do feasibility on the CTAHR site with design build. The College of Education site also got a contractor to do feasibility.</p> <p>Cutshaw no longer in communication with them the guests.</p> <p>The CTAHR site is 9 acres and zoned residential. The Dole Street across from Hawaiian Studies is 34 acres but is expensive because of the rock.</p> <p>Many issues that need to be discussed, perception of larger community and at the legislature – why should these professors have cheaper housing? Should we use land that you can eat from for housing? Ceded land cost? 100 years of using Hawaiian ceded lands with no cost or payment? Shouldn't they pay something now?</p> <p>The BOR has given authority to the president to change the policy but it has not yet been changed.</p> <p>Senator what is clear that someone needs to be in charge. VC for Student Affairs has done a great job at getting new student spaces, so now that VCRGE has it under him with Vassilis Syrmos as the point person. Cutshaw wants to vet policy by the end of the semester.</p> <p>Senator: Are current rents attractive. How much goes to bonds and maintenance? If we were to float a \$50 M bond to build new housing, would that work? Then all the apartment rents might be raised. Suggest that we have Vassilis and Kathy in to talk about this.</p> <p>Senator: CTAHR is not opposed to faculty housing but they have just put in \$4m to renovate green house in the CTAHR site being proposed. There is an Animal care facility for research needs. It would be another \$15-20 M to move and replace these facilities. Kakaako space for animal is 85% full and so there will be requests to use their facilities but they haven't even thought about it.</p> <p>Things they have heard have been disturbing. Neighborhood board are not thrilled with the increase of traffic. Part of the reason why they are pushing hard for this</p>	

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	<p>facility is that UHM has an obligation to restructure the stream bed, and in order to do that would make that part of the bid. Kathy will run the draft policy through CAB.</p> <p>Senator: Is the need that great? 200 people on the waiting list, faculty ? Staff? On March 12th shall we ask Kathy and Vassilis to come?</p> <p>Senator. CTAHR faculty senate will be voting on a resolution next Friday regarding closing the Woodlawn facility – other options, not other sites.</p> <p>SEC: Admin needs to apply our review policy on M3.101 for consultation and how this is impacting teaching and research.</p>	<p>We will invite Doug Vincent when Kathy and Vassilis come.</p>