



FACULTY SENATE MEETING MINUTES

May 4, 2016

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

ATTENDANCE

Present (73)

ADY, Jeffrey; ALLEN, Chizuko; ANGELO, Michael; BHATTACHARYA, Torsha; BUTLER, Marguerite; CHIN, David; COFFMAN, Makena; COONEY, Robert; CROSS, Patrick; CSISZAR, Katalin; DULAI, Henrietta; ERICSON, David; FLYNN, David; FRANKE, Adrian; FULEKY, Peter; GLAZER, Brian; GOSNELL, William; HELLEBRAND, Eric; HERENIKO, Vilsoni; HONG, Seunghye; HUFFMAN, Brian; HUTCHISON, Elisabeth; ING, Claire; JENKINS, Amelia; JOHNSON, Shannon; JUN, Soojin; KAME'ELEIHIWA, Lilikala; KAUAI, Willy; KIPNIS, Kenneth; KUHN, Jeffrey; LIM, Unhee; LUCAS, Christopher; MAYNARD, Ashley; MCKIMMY, Paul; MILLER, Kara; MINAGLIA, Steven; MINATODANI, Dore; MOBLEY, Joseph; MOUGINIS-MARK, Peter; NG-OSORIO, Jacqueline; NGO, Viet; OYAMA, Ian; PAULL, Robert; PAVLOVIC, Dusko; POISSON, Guylaine; POWELL, Brian; RAI, Sarita; RICHARDSON, James; ROBERTSON, Scott; SAKAGUCHI, Ann; SANDERS, David; SCHOLLY, Kristen; SHARMA, Shiv; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SIPES, Brent; SOON, Reni; SORENSEN-IRVINE, Christine; STEPHENSON, Carolyn; STEWART, Maria; SUVOROV, Ruslan; TAM, Elizabeth; TANNERS, Adam; THOMAS, Florence; TSE, Alice; VALENZUELA, Hector; VINCENT, Douglas; WARD, Cynthia; WERTHEIMER, Andrew; WILKENS, George; WRIGHT, Robert; YAN, Tao; YUE, Ming-Bao

Excused (23)

ABHARI, Kaveh; AGCAOILI, Aurelio; APUZEN-ITO, Garrett; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BUENCONSEJO-LUM, Lee; CASKEN, John; DEENIK, Jonathan; FELIPE, Miguel; GROENIGER, Scott; HARRIGAN, Rosanne; HARRIS-MCCOY, Daniel; KOZOK, Ulrich; MANINI, Bonnyjean; MASTERS, Patricia; O'HARROW, Stephen; OISHI, Martin; OLIVEIRA, Katrina-Ann; SHIRAMIZU, Bruce; STEGER, Manfred; SZYMCZAK, Victoria; WITHY, Kelley; XIAO, Bo Sophia

Absent (4)

ISKANDER, Madgy; NGUYEN, Hannah; ROBERTS, Stacey; WELLS, Jenny

Guests

MCKEE, Amy (GSO); HALBERT, Debora (OVCAA)

1. CALL TO ORDER Chair Bob Cooney called the meeting to order at 3 p.m.

2. MINUTES



- April 20, 2016 Senate Minutes were approved by acclamation.

3. CHAIR'S REPORT

- Welcome new Senators! Chair Cooney welcomed all new senators. He also welcomed Lilikala Kame'eiehiwa to the SEC.
- Aloha to outgoing Senators
 - Cooney thanked outgoing senators and members of the SEC, including Ashley Maynard, Jeff Kuhn, and Lilikala Kame'eiehiwa
- SEC Election closes May 6th, 5:00 pm
- MFS - SurveyMonkey results
 - Cooney presented the results of the survey regarding the performance of President Lassner. As background, the BOR will be evaluating the president this summer. So, the SEC designed a survey to gauge the senate's opinion of the president's performance. A majority of those surveyed indicated that senators were not satisfied with the president's performance. The SEC will hold the results in abeyance until the BOR asks us for an evaluation.
- SEC / Senate business during the Summer
 - The SEC tries not to take major actions over the summer without the advice and consent of the senate. But, at times, things do happen during the summer, and the SEC will continue meeting during the summer. The SEC will operate as usual and may have to take action.
 - The chancellor's search has begun. The search advisory committee is working on an ad that will go out later this month. The intention is to select candidates to be interviewed by the fall. Candidates would make campus visits in September, ideally, in order to take the position by January 2017.
- Cooney congratulated the senate for an incredible amount of work this year. The accomplishments are a result of the tremendous efforts of the committees.
 - Cooney noted that the senate took the rare step of voting no confidence in the Vice Chancellor of Academic Affairs. Many of us feel it is highly inappropriate for the VCAA to be the master of ceremonies at commencement on May 14, 2016. The faculty recognizes that commencement is the students' day, and we would not do any thing to disrupt the proceedings. Chair Cooney noted that the chancellor of KCC has just stepped down, on the heels of a vote of no confidence in his performance. Chair Cooney expressed his concern about the state of the university, especially the state of the budget. He hopes the senate will continue to fight for a better budget model. The strategic plan has become a mechanism to bolster the machinations of the administrative unit, and not to serve the faculty. We have to keep fighting to be sure that our principles of faculty governance are maintained.
- Marguerite Butler thanked Chair Cooney for his service as chair this year. By default, Cooney has become a kind of campus ombuds. He has served with dignity and respect, collegiality, and



inclusiveness. He embodies the principle that the joint work of administration and faculty can accomplish great things. Cooney has been a joy and a pleasure to work with.

4. BUSINESS

- **Resolution Opposing UH System Course Evaluation System** [[DOC](#)]

- **Presented by Carolyn Stephenson, Chair of CAPP**

Recommendation from the Committee on Academic Policy and Planning (CAPP)

Supporting Documents:

- o [March 8, 2016 Memo from President Lassner announcing Course Evaluation System](#)
- o [UH BoR Policy EP 9.203](#)
- o [UH BoR Policy RP 1.210](#)
- o [MOA Regarding Roles on Consultation Protocols Involving UH Administration, UHPA, and UH Faculty Senate dated Feb. 5, 2015](#)
- o An amendment adding a “whereas” statement regarding student perceptions of their own learning was debated on voted on. The amendment failed: 18 for; 46 against; 4 abstentions.
- o The resolution passed: 59 for; 4 against; 4 abstentions.

- **Resolution Requesting the Return of the Additional Five Percent (5%) Withholding of the Research Training and Revolving Funds (RTRF) by the Office of the Vice President for Research and Innovation during Fiscal Year 2016 to the University of Hawai'i at Manoa** [[DOC](#)]

Presented by Mike Angelo, Chair of CAB

Recommendation from the Committee on Administration and Budget (CAB)

Supporting Documents:

- o [Memo from VPRI to IC Bley-Vroman regarding additional 5% RTRF withholding for FY 2016](#)
- o [HRS 304A-2253 - Research and training revolving fund](#)
- o [BOR Policy EP 12.216](#)
- o [MFS resolution requesting plans for RTRF distribution from Offices of VP for Research and VC for Research be made in consultation with the MFS](#)
- o [MFS resolution requesting return of FY2016 RTRF](#)
- o [UH System Wide Operating Budget FY 2016, Presented by UH System VP for Budget and Finance to UHMFS SEC, 28 Sept. 2015](#)
- o The resolution passed: 54 for; 5 against; 5 abstentions.

- **Resolution Requiring Approval by the Manoa Faculty Senate for All Major System Funding Reallocations for UHM that Affect its Teaching and Research Mission** [[DOC](#)]



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Recommendation from the Senate Executive Committee (SEC)

Presented by Jeff Kuhn

Supporting Documents:

- o [List of Shared Governance Failures](#)
- o [List of Wasteful Spending](#)
- o [List of Unused Building Plans and Construction Changes](#)
- o The resolution passed: 58 for; 4 against; 2 abstentions.

- **Committee on Administration and Budget Year-end Recap
Presented by Mike Angelo, Chair of CAB**

- o Chair Cooney thanked Mike Angelo for his hard work as chair of CAB. Mike Angelo will be departing the university this year, and he will be missed.

5. NEW BUSINESS

Vice Chair Marguerite Butler proposed a resolution from the floor regarding the use of AD ASTRA information systems. The motion to suspend the rules did not pass.

6. ADJOURNMENT

The meeting was adjourned at 4:25 pm.

Respectfully submitted by Senate Secretary Sarita Rai

Approved on September 21, 2016