

Congress Meeting Agenda: March 21, 2012

Architecture Auditorium; 4:00 - 5:00 pm

1. CALL TO ORDER ORDER – 4:16 PM

2. Chair's Report (Draft Institutional Learning Objectives for review)

3. MINUTES

1. Approval of [October 19, 2012 Congress Minutes](#) - MSP

4. GUESTS

1. **Vice Chancellor of Academic Affairs** Reed Dasenbrock spoke (~~4:00-4:15~~) (4:17-4:39)
After presentation during discussion it was noted that in principle a “peer group” for the University of Hawaii is one which we wish to emulate. There may be a status issue. In terms of funding relative to size of institution, Berkeley and Michigan aren't as good as we are with respect to research funding, for instance. 47% of our budget is research money, whereas we're 5th or 6th in FTE enrollment. He noted that citation counts, etc., don't work very well in Humanities and not at all in Architecture. So the comparisons are science-heavy admittedly. Questions were posed to the VCAA: “we're better than Berkeley?” Distinguishing between grants vs. Federal funds? He replied that competitive dollars are important, and that there are indeed many skillful ways to bury pork in with competitive money.
 - ⤴ Proposed New Peer and Benchmark Groups – online
 - ⤴ [Issue #71](#)
 - ⤴ [PowerPoint](#) | [Memo](#) | [Proposal](#)
2. **Athletics Director** Jim Donovan (~~4:20—4:40~~ 4:40-5:03 pm)
 - ⤴ [PowerPoint](#)
 - ⤴ [Motion to Invite Athletic Director to Address the Senate Annually](#) (Approved by the Senate on 1/19/2011)
 - ⤴ Annual Athletics Report – discussed highlights, pluses in conference change to “Big West” in terms of fewer academic days lost thanks to shortened average travel time. Athletics were in the black last year but not expected this year. 40 years of gender equity efforts are paying off, especially competitive (200 women in 14 sports; with more new coaches than ever). NCAA certification conditional on finishing new locker room for women. Academic success in that we are almost at the national average. 121 athletes received their degree last year. \$4.6 million raised last year via student fundraising.
 - ⤴ Q&A – Women's softball stadium is currently being planned, will take 3-4 years. It was noted that student groups had not been participating in decision making. Department of Intercollegiate Athletics focused on promoting competitive activities.
3. **Associate VP for Information Technology Services/ Deputy CIO** Steve Smith (~~4:45—5:00~~ 5:04-5:15 pm) [VP Lassner is out of town]
 - ⤴ G-mail transition – transition complete for students; transition for faculty will be completed by July 1. Educational accounts like UH's are quite different regarding their privacy rules compared with ordinary mail accounts. 45% of Manoa faculty have migrated to date. Forced change issue raised; “Why did David Lassner lie to us?” it was asked (this referred to a belief that faculty did not have to move their email to the Google system). It was noted that UH mail system was indeed closing down but that one may have Google relay one's mail

to a service provider of one's choice. Some found access issues are problematic with “google.groups” in that duplicate account names have produced confusion. Savings due to the closing of the UH system are expected to be in the \$200K+ range over time, so the IT budget doesn't need to change.

5. **BUSINESS** - none

6. **ADJOURNMENT** – 5:15.

Respectfully submitted
Richard W. Chadwick
Secretary

Approved 10/17/2012.