



UNIVERSITY  
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MĀNOA

## Mānoa Faculty Senate Meeting Minutes

October 17, 2012; 3:00-4:00 p.m.; Architecture Auditorium/ Arch 205

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### AGENDA

#### 1. CHAIR'S REPORT

#### 2. MINUTES: Draft September 19, 2012 Senate Meeting Minutes

*Motion to Approve Minutes Passed: 53:0.*

#### 3. BUSINESS

#### Motion to Consider a Motion of No Confidence in President MRC Greenwood at the October Senate Meeting (Issue #31.13)

*Motion to Postpone Indefinitely Consideration of a Motion of No Confidence in President Greenwood Passed: 30:20*

#### 4. ADJOURNMENT

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### ATTENDANCE

#### Absent (3)

Henry Lew, Martin Oishi, Kate Zhou

#### Excused (20)

V. Balaraman, James Caron, Robert Cowie, Linda Cox, Guliz Erdem, Brian Glazer, Judith Inazu, Kenneth Kipnis, Spencer Leineweber, Scott Lozanoff, Jennifer Matsuda, Richard Nettell, Kirstin Pauka, H Riggs, Kelly Roberts, Scott Robinson, Scott Rowland, Janice Shoultz, Gwen Sinclair, Brandon Yoza

#### Present (57)

Aurelio Agcaoili, Tae-Ung Balk, Kimberly Binsted, John Casken, Richard Chadwick, William Chain, David Chin, Thomas Conway, Martha Crosby, Sandra Davis, Xu Di, Saori Doi, Timothy Dye, David Ericson, Thomas Ernst, R Ertekin, Miguel Felipe, Jing Guo, Cynthia Hew, Peter Hoffmann, Wei Huang, Ken Ito, Albert Kim, Thao Le, David Leake, Ingrid Lin, Bonnyjean Manini, Patricia Masters, Dore Minatodani, Luciano Minerbi, Gabor Mocz, Joyce Najita, Beau Nakamoto, ThanhTruc Nguyen, Torben Nielsen, Ian Pagano, Raymond Panko, Robert Paull, Carol Plummer, James Potemra, Martin Rayner, Robert Richmond, Stacey Roberts, Maya Saffery, Todd Sammons, David Sanders, Lilia Santiago, Ekaterina Sherstyuk, Carolyn Stephenson, Anna Stirr, Ashley Stokes, Victoria Szymczak, Douglas Vincent, Annette Wong, Halina Zaleski, Herbert Ziegler, Pavel Zinin

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### MINUTES

1. **Call to Order** - Bonnyjean Manini, Senate Chair, called the meeting to order at 3:04 pm, having established quorum.

#### 2. Chair's Report

- Failed to introduce Kristin Herrick last session! Introduced! Applause and kudos.
- Thanked Jay Hartwell thanked for coming and accepting the invitation to coordinate the press presence.
- SEC discussed motion to be presented today; invited President Greenwood who accepted and has been given



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some chair's report time to address us.

- **President Greenwood:** [taken in bullet form] Thanked the Chair for giving her time to come and chat with us. Will answer a few questions [if posed]. She understands a vote is to be considered about her. She believes that the most important issue is not the “Wonder blunder” but rather the independence of this fine institution. In order to maintain accreditation and credibility, we have to make decisions free of political pressures, she noted; and shared that the university was subjected to substantial political pressure to reinstate the AD [Athletic Director] despite the acceptability of the decision to the AD and his legal counsel. Would be subject to public hearings and danger to the budget. Faculty needs to consider standing with us against pressure. Stood for right values, as consequence subject to political pressure. Asked to join with her to keep free of political pressure.
- **Questions addressed to President Greenwood:** having no questions raised, she departing affirming that she believes deeply in this institution.
- Chair: noted she would introduce Kaiulani when she appears.

**3. Minutes** - Approval of September 19, 2012 Senate Minutes: *approved as amended, MSP 53:0.*

### 4. Business

#### **Motion to Consider a Motion of No Confidence in President MRC Greenwood at the October Senate Meeting** ([Issue #31.13](#))

- Doug Vincent, Chair, Committee on Administration and Budget, reviewed the above memorandum circulated on behalf of CAB, Oct. 15, 2012. Memo read to the MFS. Noted that SEC endorsed it.
- **Question:** Senator supports CAB statement. Something wrong here at UHM re shared governance process. He's a survivor and a victim of the relationship. Citing a Political Science professor: she wrote in the Star Advertiser that there were problems: something is wrong with Board of Regents, University President, and the Manoa Chancellor. They come from the mainland, afflict us with questions, then screw up, then leave. A vote of no confidence should not be on an individual but to the Board of Regents and whoever appointed them.
- **Response:** points are valid. Thank you.
- **Question** (non-senator): what is CAB recommending?
- **Response:** a motion of no confidence is premature at this time. If things don't change favorably we'd reconsider.
- **Response:** SEC did endorse the CAB report. Doesn't mean that it agreed to the detailed points. **Response:** CAB felt it did do due diligence. Would appreciate any further information.
- **Senator:** CAB recommending a delay. MFS should make it official.
- **Motion:** *Senate motion to indefinitely postpone a motion of no confidence against President Greenwood.*
- **Question:** does this mean that we will delay the motion?
- **Motion** (Amendment): understanding that CAB and SEC had division. Accepted as a friendly amendment.
- **Question:** CAB list details were “right on” and “important” - just too bad we're not discussing them. There is a lot we yet don't know.
- *Senator seconded, motion to amend to add “indefinitely” replacing current wording. Vote: 25:24, passed.*
- *After considerable amendment, vote: passed 30:20.*

**5. Adjournment** – *motion to adjourn; passed 45:9.*



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*Respectfully submitted by Richard Chadwick, 2012-13 Senate Secretary.*

*Approved unanimously on December 5, 2012.*



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