



UNIVERSITY
of HAWAII®
MĀNOA

FACULTY SENATE MEETING MINUTES

February 15, 2017

Architecture Auditorium (ARCH 205)

3:00 pm - 5:00 pm

Present:

AGCAOILI, Aurelio; APUZEN-ITO, Garrett; BHATTACHARYA, Torsha; BUENCONSEJO-LUM, Lee; BUTLER, Marguerite; CASKEN, John; COONEY, Robert; DULAI, Henrietta; ERICSON, David; FLYNN, David; FULEKY, Peter; GLAZER, Brian; GOSNELL, William; HELLEBRAND, Eric; HERENIKO, Vilsoni; HSU, Ruth; HUFFMAN, Brian; HUTCHISON, Elisabeth Steele; INAZU, Judith; JOHNSON, Shannon; KAUAI, Willy; LIM, Unhee; LUCAS, Christopher; MASTERS, Patricia; MILLER, Kara; MINAGLIA, Steven; MINAS, JR., Randall; MINATODANI, Dore; MIYAMOTO, Camaron; MOUGINIS-MARK, Peter; NG-OSORIO, Jacqueline; NGO, Viet; PARK, Hyoung-June; PAULL, Robert; PAVLOVIC, Dusko; POWELL, Brian; RAI, Sarita; RICHARDSON, James; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SHEVELENKO, Brian; SIMPSON STEELE, Jamie; SOON, Reni; SORENSEN-IRVINE, Christine; TOWNSEND ING, Claire; VALENZUELA, Hector; VINCENT, Douglas; WARD, Cynthia; WERTHEIMER, Andrew; WILKENS, George; WITHY, Kelley; and YUE, Ming-Bao.

Excused:

ADY, Jeffrey; CHIZUKO, Allen; COFFMAN, Makena; CROSS, Patrick; CSISZAR, Katalin; DEENIK, Jonathan; FRANKE, Adrian; JENKINS, Amelia; KAWABATA, Wendy; KOZOK, Ulrich; KUHN, Jeffrey; MOBLEY, Joseph; SCHOLLY, Kristen; SUVOROV, Ruslan; TANNERS, Adam; and XIAO, Bo.

Absent:

LINCOLN, Noa; and. ISKANDER, Magdy; SIPES, Brent; TAM, Elizabeth; WRIGHT, Robert; YAN, Tao

Guests:

HALBERT, Debora; KELI'IPA'AKAUA, Kepo'o; LEWIS, Taylor; ROSS, David; and STEPHENSON, Carolyn.

1. CALL TO ORDER at 3:02 PM

2. MINUTES



- December 14, 2016 Senate Minutes [[DOC](#)] [[PDF](#)] (*DRAFT*)

Approved by acclamation.

3. CHAIR'S REPORT

- Welcome
- Chair's Report
 - Welcome new SEC member Dr. Ann Sakaguchi.
 - Travel ban by the President of the seven countries - no one from Mānoa was effected. The administration sent out a message asking not to travel if faculty, student, and staff are from the affected countries.
 - The chancellor search – only one candidate was put forward by the search committee; was offered the position but withdrew.
 - J20 Day of Resistance.
 - March for Science first organizational meeting is held tomorrow.
 - Letters of faculty hires are in effect.
 - BoR presentation went well. The slide show is posted. Chair thanked everyone who provided the information. Thanked everyone in bold who helped the chair put together with ideas and - [Mānoa Brag Book](#)http://hawaii.edu/uhmfs/documents/2016_17/20170215_Manoa_Brag_Book.pdf
 - VCAFO Cutshaw. See report- [Manoa Budget update](#).
 - SEC priorities 1. Implementation of Budget Reform. Administration's budget plan has a shortfall. 2. Strengthening Shared Governance:
 - iChancellor: After much discussion, a straw poll vote was conducted to gauge the Senate's sentiment on the continuation of David Lassner as the iChancellor of Mānoa. Results of this straw poll to be provided to the BOR on February 223, 2017. The questions asked were:
 - Support a Chancellor from Mānoa: 30 votes
 - Support the combine interim/president: 12 votes
 - Open search immediately: 2 votes
 - MFS Reception - [Christopher Newfield Ph.D.](#),
Friday 2/17 (2:00 pm - 4:00 pm), ITC, Rm 105A



- **Guest Speaker: Athletic Director David Matlin** (3:55 pm - 4:05 pm)
 - [UHM Athletics update](#) (20 min. includes Q&A)

4. BUSINESS (4:10- 4:30 pm)

- **Motion to Support Faculty Governance at UHM** [\[DOC\]](#) (*Motion tabled to the next meeting*)
Recommendation from the Senate Executive Committee (SEC)
Presented by SEC member Kelley Withy
 - *Supporting Document:*
 - [Regents Policy 1.210.III.B](#)
<http://www.hawaii.edu/policy/index.php?action=viewPolicy&policySection=rp&policyChapter=1&policyNumber=210&menuView=closed>
 - <http://www.hawaii.edu/policy/index.php?action=viewPolicy&policySection=rp&policyChapter=1&policyNumber=210&menuView=closed>
- **Resolution on the Proposed Reorganization of the University of Hawaii System and Manoa Campus Units** [\[DOC\]](#)
Recommendation from the Committee on Administration and Budget (CAB)
Presented by CAB Chair Brian Glazer
 - *Supporting Document:*
 - [CAB Checklist dated January 30, 2017](#)
http://hawaii.edu/uhmfs/documents/2016_17/20170130_CAB_checklist_VP_A_Reorg.pdf
 - [Transmittal to UHPA regarding Reorganization of the University of Hawaii System and Manoa Campus Units](#)
http://hawaii.edu/uhmfs/documents/2016_17/20170215_UHPA_UH_Reorg_Proposal_Trans_dated_20160829.pdf
 - [OVPRI Reorganization Narrative and Organizational Chart and Functional Statement](#)



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Vote Count: 40 in favor; 6 against; and 0 Abstention. Resolution passed.

- o **Resolution Reiterating Opposition to the UH System "Course Evaluation System"** [DOC]
Recommendation from the Committee on Academic Policy & Planning (CAPP)
Presented by CAPP Vice Chair Brian Powell
 - *Supporting Documents*
 - [May 14, 2016 Resolution Opposing Course Evaluation System](http://www.hawaii.edu/uhmfs/documents/2015_16/20160504_reso_Opposed_CourseEvaluationSystem.html)http://www.hawaii.edu/uhmfs/documents/2015_16/20160504_reso_Opposed_CourseEvaluationSystem.html
 - [AAUP Report](https://www.aaup.org/article/how-do-we-evaluate-teaching-.WEjAs3eZP-Y)<https://www.aaup.org/article/how-do-we-evaluate-teaching-.WEjAs3eZP-Y>
 - [Do Student Evaluations Measure Teaching Effectiveness?](#)

Vote Count: 36 in favor; 3 against; and 2 Abstentions. Resolution passed.

- **Guest Speaker: Christopher Newfield, Ph.D.** (4:30 - pm)
 - Post-2008 Struggles of public universities
 - Lit professor from Santa Barbara, Academic Senate Budget Overview. Faculty governance is crucial to the running of the university; 2 budget funding. Repeat the message.

5. NEW BUSINESS

6. ADJOURNMENT: 5:05 pm

[Guide to Basic Parliamentary Procedures for MFS meetings](#)

Respectfully submitted by Sarita Rai, MFS Secretary

Approved on March XX, 2017.