

Faculty Senate

Executive Committee Meeting Minutes

Meeting Date: February 6, 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	X	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 2:30 p.m. in HH 208.	
CHAIRS REPORT	<p>CHAIRS REPORT</p> <ol style="list-style-type: none"> 1. Re: Parking fee increase. He talked with JN’s response. There was a discussion about this increase covering the bond cost for facilities; that higher paid faculty could afford the increase vis-a-vis low paid staff. Purpose is to get faculty off campus, or not park at all which has nothing to do with money collected. Ray Shito coming to the Faculty Senate in February and we should ask him why the increase? 2. Re: the Legislature report. There is a Bill to eliminate the BOR selection advisory committee. Tom Ramsey wants faculty to go to oppose the bill. There is another Bill to move JABSOM medical school from UHM to West O‘ahu. There is another Bill to take over more land at Kaka‘ako for biotechnology medical but startup biotech companies don’t want to go to high rent area, so that may not be feasible. 3. BJM has asked if it would be ok to cancel the VC for Students next week, and instead ask the housing people to come [tenant group], as well as others who might want to come from the tenant group. Other tenured people don’t teach at UH Manoa also live in faculty housing. 	<ol style="list-style-type: none"> 1. Chair to ask Ray Shito for Historical data on how much has been collected in fees, how it has been expended, and how the requested increase in parking fees will be used. 3. KH to cancel the VC for Student Affairs.

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	<ol style="list-style-type: none"> Chair met with the Chancellor and she wanted KH to make contact with retired faculty. Chair met with HR and KH will be moved up from a Band A to a Band B, because of the extra work, although when they saw the scope of her work, they said they would have agreed to the Band B even without the extra work. The Chancellor is willing to host a reception in April or May for the Faculty Senate at College Hill, perhaps on May 1st after the senate meeting. Chair to meet with the VCRGE to follow up on the letter that the latter sent out, and ascertain if an appointment has been made to talk to the candidate for Interim Director of PBRC. Chair never did get a response from his letter to the President about the football coach search, and the lack of involvement from UHM. He brought it up in a meeting with President Greenwood on Saturday. All she would say was that it probably would have been good to have more UHM on the search committee. The Chair had asked about evaluation of administrators, with faculty having no input. There was no reply. The Chair had given her 5 questions for the President to answer but there was no reply at that time. 	<p>5. The chair will work with the Chancellor to help facilitate the Faculty Senate reception.</p>
ADMIN REPORT	ADMINISTRATIVE REPORT <ol style="list-style-type: none"> Senate Research Assistant Hiring Update. KH has drafted the job description. We discussed additions to the language, including database experience, and other duties as assigned. Newsletter Update: Final Draft is ready and looks very good. Fiscal Update: 2011-12 Fiscal. This is on line, and she has forecasted the expenditure; even with the full amount expended we should have \$5,000 remaining. 	
APPROVAL OF MINUTES	MINUTES: <ol style="list-style-type: none"> The minutes of 1/23 were approved as amended with deletion of specific SEC member names. After much discussion regarding the Social Science Reorganization proposal, the minutes of 1/30 were approved as amended. 	
OLD BUSINESS	OLD BUSINESS <ol style="list-style-type: none"> Draft January Senate Meeting Minutes were reviewed with the deletion of senator names for consistency, for approval at then next Faculty Senate meeting in February. Draft February Senate Agenda (Updated). See link to www.hawaii.edu/uhmfs/minutes?/ Doctoral Program Policy – we are waiting for the final draft to come to SEC. 	
FUTURE BUSINESS AND ACTION ITEMS	NEW BUSINESS <ol style="list-style-type: none"> Invitation to Garrett Ito, Faculty Housing Residents' Tenants' Association, to provide housing update to Senate on February 13th. Robert Perkinson from 	

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	American Studies and Ashley Maynard from Psychology, will be asked to attend.	
COMMITTEE REPORTS	COMMITTEE REPORTS	Tabled for next meeting.
REMINDERS		The meeting adjourned at 5:45 p.m.
VISIT FROM <i>VCRGE Ostrander</i> , 4:00 - 4:30 pm	<p><u>GUESTS</u> <i>VCRGE Ostrander</i>, 4:00 - 4:30 pm (PBRC/ Kewalo Update; RTRF allocation)</p> <p>Arrives and is welcomed. Chair do you have anything for us? VCRGE: Not right now.</p> <p>Chair: What about this Bill to move the medical school to West O‘ahu? VCRGE: There are about 400 bills re UH that goes in, but this one was totally by surprise, and they expect it to die without a hearing. Bill seems to be asking for UH to write a report to regarding a physical move it to UHWO.</p> <p>Chair; Is UHWO going to be like UH Hilo, where they want to strip things away from UHM? VCRGE: Lots of individuals who are development oriented may be proposing these kinds of move, often from the community, who want to see the UH med school used for a community clinic.</p> <p>Chair: anyway to educate the leg about why these aren’t good ideas? VCRGE: It is up to the president to let them know that this is not appropriate.</p> <p>Chair: Just as the Pharmacy school went to UH Hilo? VCRGE: Lots of us were very surprised to have that go to UH Hilo, as it would be more sensible for it to be near JABSOM.</p> <p>SEC: it is very important that we have a new Chancellor that can talk to the legislature and describe why the dismantling of UHM is not a good idea. VCRGE: The Kona campus being built with private money but paying for professors will come out of UHM monies.</p> <p>Chair; There is a perception that UHM is Manoa centric so it is hard to get people out there to consider another view. In any case, where do you see RTRF going? VCRGE: Re: RTRF, overall this will be a good year, but in future he thinks it will go down, with problems for most units using their 50% for other important issues. Forecast is on a downward trend because UHM has not been keeping up with hiring junior faculty. With older research faculty retiring without others to take up the writing of new</p>	

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	<p>research grants. It was \$489 M last year, and if it drops this year, then the RTRF will go down. The rate at Kaka'ako will be significantly higher, going up perhaps to 65%.</p> <p>VC Cutshaw is talking about using RTRF for electrical bills. The Federal government gives money for upkeep, but this university made a decision long ago to grow the research enterprise, so RTRF has been re-invested in research and training – faculty travel fund or start up issues.</p> <p>SEC: David Hafner came to Faculty Senate and it seems that over the years the situation with the cost of electricity will get worse? VCRGE: The short answer is yes absolutely. HECO says now that people are going off grid and so it will cost HECO more to keep making electricity and keep it all going. VC Cutshaw is worried that next year they wont have enough money to pay the Electric bill at UHM. However, renovation of Kuykendall would make it electric neutral with photovoltaic on the roof.</p> <p>Chair: You got the letter recommending a candidate as interim chair of PBRC? VCRGE: I will contact him after the Cancer Center site visit. He doesn't see the need to follow the 30 days, as it is too arbitrary a time limit. Doesn't know if the candidate even wants to do the job.</p> <p>Chair: Well the main thing is that you are proceeding. VCRGE: Well at the January meeting David Duffy brought up mediation, but that seems to have gone nowhere.</p> <p>Chair: He spoke with Sheila Conant and she said she can't do it, but she would help to get a negotiator for us. VCRGE: Will folks at Kewalo and PBRC even agree to a mediator?</p> <p>Chair; As soon as an interim director is appointed then he hopes to find a negotiator, and ameliorate the polarization that has developed over the years.</p>	