

**University of Hawai'i at Mānoa**  
**Faculty Senate**  
**September 15, 2010**  
**Architecture Auditorium Arch 205**

Senators present: Akiona, Randall, Biagioni, Edoardo, Bontekoe, Ronald Brandon, Paul, Butler, John, Caron, James, Cartwright, James, Casken, John, Chadwick, Richard, Chao, Beei-Huan, Chapman, William, Chesney-Lind, Meda, Ching, Donna, Cooney, Robert, Cooney, Michael, Cowie, Robert, Daniel, Shirley, Demattos, Michael, Donegan, Patricia, Duffy, David, Eichelberger, Ariana, Enomoto, Ernestine, Ericson, David, Fisher, Elizabeth, Fong, Sheri, Garmire, David, Hallett, Brien, Halliday, Timothy, Harrigan, Rosanne, Hartwell, Jay, Hew, Cynthia, Hippensteele, Susan, Hoffman, Ellen, Jarrett, Joseph, Kameeleihiwa, Lilikala, Kellett, Carol, Koyanagi, Chad, Leake, Anne, Lienert, Barry, Mahoney, John, Manini, Bonnyjean, Matsuda, Jennifer, Matsuda, Jonathan, Nettell, Richard, Nguyen, Thanh Truc, Nielsen, Torben, Nitz, Lawrence, Oishi, Martin, Pagano, Ian, Patriarche, Julia, Phillips, Vaughan, Qu, Weilin, Rai, Sarita, Rayner, Martin, Roberts, Stacey, Sammons, Todd, Sanders, David, Shiramizu, Bruce, Shoultz, Janice, Stenger, Victor, Synodinos, Nicolaos, Ward, Cynthia, Weems, Charles, Wen, Hsing, Zaleski, Halina

Senators absent or excused: Jean Young

Visitors: David Ross, Ken Kipnes, Sharon S. Naylor, Wendy Pearson, Carolyn Kuba

Senate Chair Hippensteele called the meeting to order at 3:05 p.m. Quorum was established.

**I. Announcements**

**1. Service acknowledgements**

Hippensteele offered an explanation for the resignation of Martin Rayner as Chair and her election as Chair. The Senate thanks Martin Rayner for his service as chair. Recognition was also provided for David Ross's service as Chair. Jim Cartright was recognized for his service as archivist in the process of relocating the SCE materials. Tom Hilgers was accorded thanks for his service in administering general education.

**2. HH208 available for meetings of faculty**

Please call Helen Yano if you want to use HH 208.

**3. Standing committee chairs and SEC liaisons were introduced.**

Introduction of Working Group on Graduate Education (WGGE): This group resulted from meeting with VC Ostrander. Members from COR CAPP and CAB. Ron Bonteko, John Madey, Daniel Jenkins and Daniel Apuzen-Ito were invited to participate. This semester they will meet as WGGE rather than with their standing committee.

4. Attendance at Meetings: Senators are expected to attend all meetings. If you need to miss many meetings please let us know so we can assure the voice of the full senate. The SEC should be alerted of recurring scheduling conflicts so such senators can be reassigned so that committees could function appropriately.
5. Torbin Neilson was introduced as parliamentarian.

## **II. Approval of Minutes of Faculty Senate meeting 5 May 2010** Deferred

III. There are a number of documents that guide shared governance. Important for us to actively participate in this process. Shared governance should be a transparent process with respect for all involved.

1. Explanation/intro to governance at start of meeting
  - a. <http://www.hawaii.edu/uhmfs/index.htm>
  - b. Chair Hippensteele noted that there were a number of documents concerning shared governance on the Senate website. The concept of shared governance is a key element of the UH.
2. SEC activity over the Summer: PBRC review process update and M.3101 timing issues a process was evolved to guide the reorganization process. Summer 2010 activities. The reorg policy agreed to by the Senate and Administration states a 45 day review period. However, since the faculty are not on duty in the summer, it was not intended that important issues be brought up during the summer. Although the PBRC reorganization was proposed over the summer, the administration has (reluctantly) agreed to wait until the senate committees involved (CAB, CPM and COR) could review it thoroughly. This means it might not go to the BOR until Nov, which meeting is on an outer island.
3. GEO/MWP consolidation: Reporting lines remain the same although consolidation has occurred.
5. Budget task force: Lilikala Kameeleihiwa provided an update on the work of the budget task force. A final draft of the report is forthcoming, after the task force plans to meet this Friday. The highlights of the report include the need to examine the increase in administrative costs at UHM and the UH System. One senator asked about whether the budget was expected to go up or down. Lilikala Kameeleihiwa noted that it is hard to predict economic trends, and even then it is hard to know how much will come to UH or UHM. There is likely going to be salary savings from retirements. It seems that we should retrench administrators before we retrench faculty. Tying the budget to the strategic plan is key to determining priorities. Also we need to be more entrepreneurial, to obtain

more federal grants and have a more efficient technology transfer for the economic benefit of Hawai'i and UHM.

#### IV. Old Business

##### 1. WASC Update (Guest: Dasenbrock)

Dasenbrock provided an update and thanked Chair Hippensteele and John Osorio for the work they had been doing on WASC. The current EER was posted today, and a message sent to the faculty for input. Comments of all kind are welcomed, keeping in mind that the document is already rather lengthy, and the form largely prescribed. The report is due in December. Comments must be submitted by October 1. There are other appendices on distance learning, etc. that still need to be added. There is a committee on the UG experience, headed by Jon Osorio that is responding to a WASC suggestion for clarification relating to this issue. Comments are needed by Oct 1 as the report is due in December. March 14 and 16 are the dates we will meet with the team.

A question was raised about what are the elements that would be needed for the proposal. Dasenbrock noted that it was advised not to come in with architectural drawings in the proposal. A site (or two) should be proposed, along with a vision or concept of what the library would contribute.

Enrollment planning: Last year Dasenbrock asked the Senate to designate members to participate in a retreat on enrollment planning. Their first product was a set of enrollment goals which were endorsed by the senate last year.

Now the enrollment plan has been developed. Hernandez noted that they agreed that easy/low cost suggestions would be implemented as soon as possible. Such items that are more procedure than policy have been moved forward by the administration. For example, recruiting good students from Hawai'i has commenced through purchased lists of students from SAT, etc. and these students have been contacted and brought to campus. The VCSA office also had a workshop for HS Counselors. An online application was developed.

For underrepresented groups, the UHM has developed a process they call admissions in the field through which UHM personnel go to the HS and review the qualifications with the HS counselors (e.g. Waianae and outer islands). If the student meets the criteria, then they are admitted right away, and if not, we work with the CC to help the student know what they need to take to get to UHM.

Policy related suggestions will be brought to the faculty. These include items such as designating cum laude and magna cum laude degrees might make us more attractive to top students. Decreasing required hours from 124 to 120 hours might make it easier for students to complete in 4 years.

#### Spring 2010 Budget Task Force Update

The task force was appointed last spring. Lilikala Kameeleihiwa provided an update. A final draft of the report is forthcoming, after the task force plans to meet this Friday. The highlights of the report include the need to examine the increase in administrative costs at UHM and the UH System. One senator asked about whether the budget was expected to go up or down. Lilikala noted that it is hard to say with the economic trends, and even then it is hard to know how much will come to UH or UHM. There is likely going to be salary savings from retirements. It seems that we should retrench administrators before we retrench faculty. Tying the budget to the strategic plan is key to determining priorities. Also we need to be more entrepreneurial, to obtain more federal grants and have a more efficient technology transfer for the economic benefit of Hawai'i and UHM. Tuition and research monies: we should be prepared to discuss what we will do for students if we return tuition. Suggest retrenchment of admin not faculty. We need to become more entrepreneurial. We need to tie budget to strategic plan. How can we use our resources in the most efficient manner. Looking at technology transfer to make money. Call for workshop on University budget.

### **V. New Business**

Call for October 20, 2010 Meeting of Faculty Congress A motion was made by David Duffy and Halina Zelenski. The motion passed with 2 abstentions.

#### Committee reports

**Committee on Administration and Budget (CAB):** CAB: David Ericson, Chair of CAB provided a summary of two reorganizations that CAB has reviewed, specifically OVAFO staff, and Grad Division reorganization. CAB recommends that these proposals be approved. A motion was made and seconded to this affect. Discussion included a question about whether the students were consulted on this. The GSO indicated they had not.

#### **AVCAFO and Grad Division** reorganization proposals

No objections were proposed to the proposed reorganization of OVCAFO One senator noted that although the VCAFO reorg was indicated as no cost, it appears that some unfilled positions will be filled. Ericson said that this may be

so, but not as a result of the reorganization. Nielson noted that any cost issues would be minimal.

The Graduate Division reorganization will incur no additional costs and was endorsed. The Grad Division proposal was not brought to graduate students for review. They should be consulted. The SEC will communicate this sentiment.

Motion by Chair to endorse Torbin Neilson seconded. Passed with 2 abstentions.

Kathy Cutshaws web site to read reorganization proposals under 45 day review is [http://www.manoa.hawaii.edu/ovcafo/neworg\\_charts/index.html](http://www.manoa.hawaii.edu/ovcafo/neworg_charts/index.html)

**CPM:** Chair Truc Nguyen of CPM discussed the T&P guideline proposals. There are 5 amendments to the T&P. Since last spring, the administration has withdrawn their earlier amendments and made others. The CPM believes more faculty input is needed, and have developed a survey to obtain such input. A link to the survey will be provided to the faculty. Here is a summary of the 5 proposed amendments:

1. Waiver of education requirements remains with the Chancellor while time in rank will be the Dean's.
2. Authorship norms of the discipline should be provided by each college.
3. Language about Associate Professor requirements is corrected so that requirements for hire are same as those for promotion to this rank.
4. Allowing a second Dean's review after the TPRC has voted. (this is related to new contract procedures).
5. External evaluator selection and language is being changed (new language was proposed last spring by CPM).

The CPM believes that the administration has not adequately provided rationale or justification for their proposed changes. Of most concern are items 4 and 5.

The proposal will also be reviewed by UHPA since T&P is subject to collective bargaining.

Another faculty brought up the issue of how tenured positions will be affected by funding. Before people are tenured, there should be money to pay them.

A question about spousal hire was asked, and Chair Nguyen noted that this was a separate issue which is to be addressed in the future. AAUP has come up with a proposal/statement on partner hires, which CPM will be reviewing. 2010

Strategic Planning update 2002-2010 Defining our Destiny.....Used technology base approach to ..1300 responses. Next phase town hall meetings on line and face to face. People will also have opportunity to participate in writing groups and focus group.

### **Obama Library (Guest: Perkinson)**

Library built to store presidential papers...structure is needed managed by national archives to house these papers often associated with institute. Faculty generated idea working groups, visited Arkansas, formal endorsement.

Six year development process

An endorsement will be drafted

See Attachment A

Invitation to President Greenwood to address Congress in October

Plans for year -- Fall 2010 Charges to Standing Committees

WGGE seeking grad chairs to participate especially outside Natural science contact Ron Bontico

SEC chair H. noted that we intend to invite Pres Greenwood to the Congress in October.

SEC chair H. also noted that the SEC developed charges to each of the standing committees that have been conveyed to the standing committees by the liaison. The SEC is trying to be more proactive rather than reactionary this year.

SEC Chair encouraged senators to bring matters brought up by constituents to the SEC for consideration by the appropriate committee.

Pagano announced several replacements for senators who have resigned.

### **VI. Adjournment**

A motion was made to adjourn, the meeting adjourned at about 4:45 p.m.

## Attachment A

### Obama Presidential Library Proposal



## A Hawai'i Home for the Obama Presidential Library and Museum

The University of Hawai'i invites you to join in a visionary endeavor: bidding to locate Barack Obama's presidential library and museum in Honolulu. As Obama's home state, Hawai'i is the logical place to house and nurture the president's legacy. The islands' global orientation, multicultural mosaic, robust visitor industry, and unrivaled natural beauty—combined with the historic importance of Obama's presidency—will make this the most dynamic of the country's presidential libraries. Bringing this world-class cultural institution home will also provide numerous benefits to the people of Hawai'i, spurring economic development, revitalizing island architecture, attracting top researchers, and providing educational opportunities for our children. The competition will be intense, but as Obama's remarkable campaign proved, bold dreams can change the future.

### Presidential Libraries and Museums

Presidential libraries and museums rank among the country's historical treasures. Managed by the National Archives and Records Administration (NARA), they preserve documents, records, and artifacts of U.S. presidents and make them accessible to the public. There are currently thirteen libraries in the system. Most of them include not merely preservation and research space but also museums, conference facilities, and university-run think tanks. The Clinton Presidential Center in Little Rock, for instance, houses the University of Arkansas Clinton School of Public Service, the local headquarters of the Clinton Foundation, private living quarters for the former first family, a full feature museum that includes replicas of the Oval Office and Cabinet Room, and a 70,000 square-foot archive that holds 80 million pages of documents, 23 million electronic files, 2 million photographs, and 90,000 artifacts. The complex attracts some 300,000 visitors per year. It cost \$165 million to build (very little of the total invested by the host state and university), and it has catalyzed an estimated \$2.1 billion in job creation and urban development.

According to the precedent begun by Franklin D. Roosevelt, presidential libraries are built largely with private financing (with the outgoing president leading the fundraising), but they are managed in perpetuity by the federal government, often in partnership with a research university. Traditionally, these libraries are located in a president's home state, and the competition among universities and municipalities to house them is often fierce. Bid development typically begins shortly after a president's inauguration and culminates with the president making a final decision on site selection and preliminary design toward the end of his last term. In Obama's case, the University of Chicago has already announced an aggressive effort, and other institutions are likely to follow.



Yes We Can  
Do It!