



May 22, 2020

To: Mānoa Faculty Senate
From: David N. Chin, CAB Chair
Re: Committee on Administration and Budget (CAB) Spring Report 20202

CAB met 5 times during Spring 2020 on 2/5, 2/26, 3/10, 4/22 (via Zoom) and 4/29 (via Zoom). The Committee included: Kimo Cashman, David Chin, Justin Clapp, Anna Feuerstein, Thane Messinger, Brent Sipes, Michelle Tallquist, and Will Uspal. Kimo Cashman served as Secretary, Justin Clapp served as Vice-Chair, and David Chin served as Chair. Ann Sakaguchi was the SEC Liaison. The Chair thanks the Committee, Ann Sakaguchi for serving as the SEC Liaison, Justin Clapp for serving as Vice-Chair, and Kimo Cashman for keeping the minutes.

CAB discussed all open issues assigned to CAB and addressed the following issues:

Reorganization Proposal – College of Arts & Humanities + College of Languages, Linguistics & Literature + School of Pacific and Asian Studies: CAB designed a survey for the faculty of A&H, LLL, and SPAS to gauge their level of support/opposition and thoughts about the proposed merger. A&H faculty (33.3% responding) were evenly split (38.6% disagree/strongly disagree vs. 38.6% agree/strongly agree with “I support the proposed merger”); LLL faculty (48.6% responding) overwhelmingly opposed the merger (80.3% disagree/strongly disagree vs. 13.9% agree/strongly agree); and SPAS faculty (90.5% responding) strongly opposed (84.2% disagree/strongly disagree vs. 5.3% agree/strongly agree). CAB crafted a resolution opposing the proposed merger, which was passed on 5/13/20 by a vote of 61 for (83.56%), 12 votes against (16.44%) and 7 abstentions.

Reorganization Proposal – College of Social Sciences / Center for Oral History: CAB interviewed Davianna McGregor, current Director of the Center for Oral History, Micah Mizukami, Assistant Directory of the Center for Oral History, and Noel Kent, Chair of the Colleges of Arts & Sciences Faculty Senate Executive Committee, on 4/22. CAB brought forth a resolution to endorse the proposed reorganization with reservations, which was passed on 5/13/20 by a vote of 69 for (94.52%), 4 votes against (5.48%) and 7 abstentions.

Congress / Senate Governance - Complete MFS Charter / Bylaws / Rules of Order Review & Edit: CAB was asked by the SEC to begin editing of the MFS and Congress Charter, Bylaws and Rules of Order to reflect the major reorganization of UHM into a president/provost model. CAB decided to await the detailed reorganization proposal(s) for the vice-provost offices before beginning this task.

Mānoa Phase 2 Reorganization: CAB provided feedback to the UHM Office of the Provost on the UHM Phase 2 reorganization of the Offices of the Provost and Vice-Provosts.