

# Faculty Senate

## Executive Committee Meeting Minutes

Meeting Date: January 9, 2012

### Attendance:

Bob Cooney (chair 2011-2012)	X	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw	X	Greg Takayama	X	Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock	X	AVCSA Lori Ideta			
Richard Chadwick	X					VCSA Hernandez					

Subject	Discussion	Action/Strategy
<b>CALL TO ORDER</b>	The meeting convened at 2:45 p.m. in HH 208.	
<b>CHAIRS REPORT</b>	<b>CHAIRS REPORT</b> <ol style="list-style-type: none"> <li>RE: the proposed Library Reorganization – concern with faculty reassignments.</li> <li>Football coach: no Manoa representation, no response from President Greenwood, example of selective reaching down and control.</li> <li>Chancellor job profile – well done. Klaus Keil called . We're on their radar, they don't like Senate resolutions, but they have to live with it. Concern regarding not covering social sciences, Arts &amp; Humanities as a constituency. Lots of faculty on search committee, however. Our search committee meets 31 Jan all morning.</li> <li>CAB &amp; CORGE – compromise resolution somewhere between disappointment and no confidence, in VCAA Ostrander.</li> </ol>	<ol style="list-style-type: none"> <li>CAB will deal with it first.</li> <li>Will talk with VCAA Henshaw today</li> </ol>

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<b>ADMIN REPORT</b>	<p><b>ADMINISTRATIVE REPORT</b></p> <ol style="list-style-type: none"> <li>1. Chairs' retreat. Location to be determined. March Senate meeting will be the third Wednesday as usual.</li> <li>2. Newsletter deadline extended to Jan 23<sup>rd</sup></li> <li>3. CAPP has a standing rep on Academic Procedures Committee. Please see <a href="http://www.hawaii.edu/uhmfs/ovcaa/apc">www.hawaii.edu/uhmfs/ovcaa/apc</a> <a href="http://www.hawaii.edu/uhmfs/committee/other%20committees/archive.html#Procedures">www.hawaii.edu/uhmfs/committee/other%20committees/archive.html#Procedures</a></li> <li>4. Classroom Use Implementation Policy Group: Tim Halliday is on sabbatical there is a question of whether he should be replaced; Carolyn Stephenson has been added as an SEC liaison to the committee and will follow-up. <a href="http://www.hawaii.edu/uhmfs/committee/standing/sec.html#documents">www.hawaii.edu/uhmfs/committee/standing/sec.html#documents</a></li> <li>5. RE: UHMFS WEBSITE, updates on committee pages with work done so far with the Highlight feature; Meeting minute index is up and meeting schedules are all up. Search engine is included now in MFS, for instance for academic actions in entire folder, from google search, and is completely searchable.</li> <li>6. Budget discussion on remaining SEC money, for research assistant, art student assistants to help redesign the room, as well as new furniture? No decision made yet.</li> <li>7. I Clickers will be ready by next faculty senate meeting. Will have senators names on each of the clickers.</li> </ol>	
<b>APPROVAL OF MINUTES</b>	Minutes of 12/5/11 were approved as amended. Minutes of 12/12/11 were approved as amended.	
<b>OLD BUSINESS</b>	<p><b>OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>• VCAA Request: <a href="#">WASC Plans and Reports due March 1, 2012</a> <ul style="list-style-type: none"> <li>◦ WASC event &amp; representatives (funding may be available)</li> <li>◦ Working Groups: status of high failure courses and institutional learning objectives</li> </ul> </li> </ul>	

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	RE. FS Election.CFS will meet next Monday	
<b>FUTURE BUSINESS AND ACTION ITEMS</b>	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>January Senate Agenda <ul style="list-style-type: none"> <li>Faculty Housing (<i>Bonnyjean</i>) CTAHR land is farm land vs urban sites like Pucks Alley, or housing across from Hawn Studies</li> </ul> </li> </ul>	
<b>COMMITTEE REPORTS</b>	No new reports because the semester has just begun	Tabled for another meeting
<b>REMINDERS</b>		The meeting adjourned at 5:30 p.m.
<b>VISIT FROM</b>  <b>Chancellor Virginia Hinshaw, 4:00 - 4:30pm</b>	<b>GUESTS</b> <b>Chancellor Virginia Hinshaw, 4:00 - 4:30pm</b> (Football coach hiring process; Timeline for infrastructure improvements – phone and computer lines; CAB's recommended amendment to M3:101 policy; Use of CTAHR for faculty housing)  <b>Chancellor issues:</b> Focus on graduation rate; Native Hawn advancement task force report; Grad student quality issue and is awaiting CORGE's report; Students are confused as to why there are different GPA requirements in different majors, instead of all for as 2.0 GPA for graduation; Wants to work with retired faculty, to honor them and stay connected with, maintaining a data base of retired faculty. Bob agreed that Kristin could assist as part of her Senate duties, provided there was an increase in compensation for the additional duties, possibly funded out of UHF .  RE: Football Coach Search? Committee structure was not what she expected, as there should have been faculty representatives and student athlete. She wrote to the President and the BOR, but her suggestions were not implemented. She could have held off in signing the contract but that would have hurt Manoa. When the transition to Big West and Mountain West is completed, the chancellor will be the representative on both of those conferences.  Chair sees that issue may be a challenge for finding a new chancellor.	

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	<p>Chair: The System moving Marine Fisheries out of UHM seems a similar sort of System interference with Manoa.</p> <p>VH: Details are unclear on what resources are going. We were told that Hilo had to put forward the next proposal so Bill Ditto is working on this to see what will be maintained. SEC should have Gary Ostrander and Bill Ditto come and talk about it, as they are now trying to work out the details.</p> <p>Chair: What are the main reasons for closing Kewalo Marine Laboratory? SEC visited Kewalo and seems that it is a shame to close this excellent facility and expects the closure of Kewalo to be discussed by the Faculty Senate. Very valuable addition to the university, and we should at least have faculty review of the idea.</p> <p>VH. There is a Long Range Development Plan, and people meet on the Long Range Facility Planning Board, which she started so that people would be aware of those types of plans. [Amy Anderson and Sherry Vaseck are SEC reps on that Board].</p> <p>Chair: What do you see as the reasons for closing Kewalo?</p> <p>VH: She has closed Gartley and Edmondson for health and safety. You have people come in to evaluate buildings on campus to determine what should be maintained and which should be closed. Have to evaluate how much will it cost to keep up the health of the buildings. Old buildings are energy hogs, and you have to decide whether they need to be redone. She has hired consultants to review 60 UHM buildings and is awaiting the report.</p> <p>Chair: We need to have those evaluations in writing, as to why Kewalo is being closed but Coconut Island will be kept open?</p> <p>VH: Kewalo and PBRC keep getting linked but they are separate issues.</p> <p>Chair: The two issues are linked, and he thinks it best that we consider them as such.</p> <p>VH: it is part of the land designated to OHA. There are 20 years on the lease, and we don't know that they will not honor the lease.</p>	

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	<p>BJM: PBRC can get money for renovations.</p> <p>VH: They can but they haven't.</p> <p>RC: Gary won't let them apply for grants. They have money to spend and have federal support, but it seems as though Ostrander wants it closed for personal reasons.</p> <p>VH: She has just received the report by the group that gives outside views of 60 buildings, and has not had time to analyze that information. Kewalo was one of the buildings reviewed, as well as Coconut Island.</p> <p>LK: could we get a copy of the report?</p> <p>VH: Sometime! The reason for closing Kewalo is that it is an old decaying building, costs \$500,000 per year to operate and only 4 researchers in the building. Tried to get \$35 M to build a new building, but couldn't get that money.</p> <p>CHAIR: The facility could fit 5 PIs but Gary would not allow them to hire the 5<sup>th</sup> person.</p> <p>RC: It doesn't seem as though Gary wants to have a world class facility.</p> <p>VH: We are looking at the facilities as a whole and they require more overhead expense when the building is old.</p> <p>CS: There are grants they have applied for that can keep it going for the duration of the 19 years left on the lease.</p> <p>VH: is not just the cost, if you look at different buildings around, there are some that should be torn down like Henke, or are we going to keep them for the long run.</p> <p>Chair: We as faculty want to look at those reports.</p> <p>VH: We need nimbleness.</p> <p>LK: We need justice and fairness and hope that you will speak to Gary about that.</p>	

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	<p>Chair: Are we using CTAHR land for faculty housing?</p> <p>VH: We had a feasibility study – fruit fly place and old college of education. The two are out there. Decision has not been made yet on the site. Feasibility analysis has to come in. 4 sites were feasible and we are down to two. Kamehameha Schools is not willing to do more at Pucks Alley, and have refocused on housing and community in Kaka‘ako.</p> <p>RE; Infrastructure Improvements. They are upgrade network cable, and will upgrade wireless for the whole campus. ITS is helping with upgrading various buildings.</p> <p>Chair: Kewalo is not a building in need of immediate renovation for health and safety reasons. And the chair would like to see some sort of process for faculty review. The people working at Kewalo are good people and good researchers, and we should support them.</p> <p>VH: wants to have the decision made in the Chancellor’s office.</p> <p>RC &amp; BJM: Stonewalling from Gary vs 4 world class researchers. PBRC has the money to fix it but can't because Gary won't sign off. Marine research done here at Kewalo is crucial and unique in the world, and we should do more to support it.</p> <p>VH: Coconut island is a problem too and one has to choose either Kewalo or Coconut island. Those are decisions that chancellors have to make. She doesn’t feel any pressure from outside.</p> <p>Re Marine Fisheries, once the system sent the letter to the Feds, she had no control over what decisions were being made. She was hoping that UHM could get something in negotiation with the Hilo folks.</p> <p><b>VCAA Reed Dasenbrock, 4:45 - 5:00pm (WASC, New Teaching Assistantships)</b></p> <p>Carolyn has not heard anything about the Classroom Use Implementation Committee. VCD will check with Krystyna Aune.</p> <p>RE: WASC and Teaching Assistants. Now that UHM has finished accreditation,</p>	

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	<p>WASC seems to want more changes. Going in direction of expecting us to have degree outcomes in addition to course outcomes or dept outcomes, but outcomes for the UHM undergraduate degree might lead to a good discussion or it might lead to horrendous bean counting. Faculty must make these changes and decisions, as we are in charge of teaching. He is inviting WASC people out – Jill Ferguson – to try to have a day-long conference, as she will be explaining what they want. He has sent the SEC the memo of 3 pages from WASC that SEC should review. Evaluation, Gen Ed, and Academic Affairs also have a kuleana in this. He is suggesting an ad-hoc committee be formed to have a deeper discussion on what are we attempting to do with giving a BA. He wants us to be on the front edge of this discussion. Why does one major have 92 hours, and another has 26 hours, for instance?</p> <p>Chair: Some kids go to college to get a degree and get a job. Others want to go to broaden their minds.</p> <p>LK: Our goal at UHM should be to expand the imagination of the people.</p> <p>VCD: our answer should be good, but there may be a discussion of outside evaluation of what UHM does. Senate committee?</p> <p>CS/KH: institutional learning objectives committee might be a good place to start.</p> <p>VCD agrees. A lot will depend on the next election. There is a huge federal concern that a lot of money is being spent on higher ed and yet we are number 14 in the world after France, Spain, and Luxumberg.</p> <p>Chair: Where is the \$500,000 recently allocated to teaching assistants coming from?</p> <p>VCD: where is the money coming from – 17% of all tuition to financial aid, and in new schedule will have it going up to 20% of all tuition. Decision where that money has gone has been up to Francisco and himself, for programs like International scholarship and the Undergraduate research program. Right now the amount is 17% of tuition and has been historically since the beginning and is continuing. He has been developing innovative programs, and can give a clear rationale. Creative use of new monies for scholarship. The Academic plan should include student research at undergraduate level as a way to assist students.</p>	

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	<p>LK: Need based vs. merit based will get aid, but those “in the middle” will get lost?</p> <p>VCD: Hernandez gave a good talk on undergraduate research and are looking precisely at that group. It is Institutional money, hence can be distributed across fields. Many can get their needs met with combinations of programs: internships, financial aid, undergraduate research money, student success fellowships. Francisco and I are doing this work. There are no “Behind the back” activities.</p> <p>Chair: No, that isn't the issue. No one wants to remove your flexibility to be creative. There needs to be some way for us to know where money is being budgeted; it's more of a transparency issue.</p> <p>VCD: You know, because we're open. Often we don't know ourselves what is going on. Francisco and I have pushed the system to move 1% per year increases into the future. We're under-funded in terms of financing support for students. This is a budget priority. But it's true, we haven't engaged in a very broad process. Priority is to build programs by financing students [by program].</p> <p>Chair and VCD agreed that there was some discussion about the locus of decision making regarding international programs' student aid, in CAB and CSA. Chair suggests CAB get information from VCD to be engaged.</p> <p>VCD: He is using criteria looking to fund Grad Asst to build quality and capacity where demand already exists. RE: WASC progress report and communications “white paper.” Institutional Learning Objectives Committee should do its work. Give it a charge. Bring it up to speed. Monica and Marlene were involved. The learning objectives committee could morph into a WASC-focused committee.</p>	