

Minutes of the Faculty Senate
January 23, 2008

Faculty Senate Members Present: Chizuko Allen, Mary Ann Antonelli, David Bangert, Andrea Bartlett, Kimberly Binsted, Steven Brown, Lonny Carlile, Catherine Chan-Halbrendt, Nathan Chang, Meda Chesney-Lind, David Chin, Ross Christensen, Jerome Comcowich, Linda Cox, Graham Crookes, Martha Crosby, Sandy Davis, Jimmy Efird, Sheri Fong, Rosanne Harrigan, Patrick Henry, Susan Hppensteele, Judith Inazu, Alan Katz, Wendy Kawabata, Beverly Keever, Klaus Keil, Carol Kellett, Mike Kirk-Kuwaye, Rebecca Knuth, Marcelo Kobayashi, Chin Lee, Julianne Maeda, Richard Manshardt, John Mayer, Matt McGranaghan, Paula Morelli, Thanh Truc Nguyen, Katrina-Ann Oliveira, Katsuhiko Ota, Maryann Overstreet, Robert Paull, Karol Richardson, Kelly Roberts, David Ross, Scott Rowland, Dave Sanders, Magi Sarvimaki, Jane Schoonmaker, David Stegenga, Grieg Steward, Mary Tiles, Russell Uyeno, Lei Wakayama, Kelley Withy, Tricia Wright, Jean Young

Excused: John Casken, Bei-Huan Chao, Robert Cooney, Peter Leong, Aspy Palia, Nancy Stockert, Elizabeth Wichmann, Sylvia Yuen

Absent: Anna Ah Sam, Bryan Cook, James Cowen, Shirley Daniel, Eric De Carlo, Milton Diamond, Donna Fukuda, Vernadette Gonzalez, Bill Haning, Jean Johnson, Karl Kim, Spencer Kimura, Jeffrey Kuhn, Justin Levinson, Robert McHenry, Marian Melish, Todd Reed, Ilia Roussev, Gay Sibley, Eric Thau, Markus Wessendorf, Roy Wilkens, Ivica Zalud

Others in Attendance: Linda Johnsrud, VPAPP; Peter Nicholson, FAR; Carl Clapp, Interim Athletics Director

Chair David Chin called the meeting to order at p.m.

1. Approval of Minutes of December 05, 2007: It was noted that the vote for Item #5, Resolution on crisis notification, has been updated on the website to read: The resolution was adopted. 36 in favor, 5 against, and 1 abstention. Hearing no other requests for corrections or clarifications, the minutes were adopted.

2. Chair's Report:

- a. The Tenure on Initial Appointment Policy (with both of the sections on faculty and executive appointments) have been approved by the Board of Regents during their January 2008 meeting.
- b. The Office of the Vice Chancellor for Research and Graduate Education has made great strides to simplify the dossier requirements for tenure and promotion. The document will be referred to the Committee on Professional Matters for their review and recommendation.

3. Amendment to the Rules of Order: Several changes were introduced to the senate at-large for a vote to adopt these changes during the February 20, 2008 Faculty Senate Meeting.
 - Change the former School of Hawaiian, Asian, and Pacific Studies to the **School of Pacific and Asian Studies**,
 - Add the **School of Hawaiian Knowledge**,
 - Changes to existing amendments to allow for **electronic elections**. The vote counting method that is being recommended for the 2008 Faculty Senate Elections is the Single Transferable Voting (STV) process. This will allow all eligible faculty members to rank candidates willing to serve in their constituency through a ranking system,
 - The STV process is also being recommended for the SEC elections.

Several questions and concerns were raised about the method employed to conduct the voting system. All those interested in discussing the merits of the suggested process is welcome to join the Committee on Faculty Service in their next meeting on Wednesday, January 30, 2008 at 3:00p in the Conference Room in Hamilton Library.

4. UH System Strategic Outcomes and Performance Measures: VPAPP Linda Johnsrud presented the 2008-2015 strategic outcomes for the UH System. As performance measures will surely link to budgetary impacts, each campus will be crafting specific quality standards as they relate to each strategic outcome.

Many of the performance standards relate to the ways the University system will meet the workforce needs of the State, increase non-State revenue streams, and improve the progress to degree rates.

Questions were raised about establishing metrics to measure performance, accountability for meeting goals, the benefits of establishing patents and licenses, and current caps placed on non-resident admissions.

The Strategic Outcomes and Performance Measures may be found at <http://www.hawaii.edu/ovppp/uhplan/>. Feedback is invited at uhplan@hawaii.edu. VP Johnsrud announced that the final plan is scheduled for presentation to the Board of Regents during their February 2008 meeting.

5. Faculty Athletics Representative (FAR) Report: Peter Nicholson, presented a report on the status of athletics and introduced Interim Athletics director, Carl Clapp.
6. New Business: hearing no new business items raised for discussion, the meeting was adjourned at 4:40p.

Respectfully submitted,
Lei Wakayama