December 7, 2011

MEMORANDUM

TO: Virginia Hinshaw, Chancellor
University of Hawai‘i at Manoa

Kathy Cutshaw, Vice Chancellor for Administration, Finance and Operations
University of Hawai‘i at Manoa

Gary Ostrander, Vice Chancellor for Research and Graduate Education
University of Hawai‘i at Manoa

FROM: Robert Cooney, Chair
Mānoa Faculty Senate

RE: Motion to Endorse the Proposal to Reorganize the Office of the Vice Chancellor for Research and Graduate Education and to Recommend an Amendment to the Reorganization Proposal

The Motion to Endorse the Proposal to Reorganize the Office of the Vice Chancellor for Research and Graduate Education and to Recommend an Amendment to the Reorganization Proposal was unanimously approved by the Mānoa Faculty Senate at the December 7, 2011 Senate meeting. The Resolution is attached.

The Committee on Administration and Budget (CAB) reviewed this issue and provided a report to the Senate at the November 16, 2011 Senate meeting, though the Senate elected to table the Motion pending the review of the Committee on Research and Graduate Education (CORGE). CAB’s motion was re-introduced at the December 7, 2011 Senate meeting and CORGE’s proposed amendment to the reorganization plan was accepted by CAB as a friendly amendment to its original Motion. Documents pertaining to this motion can be accessed in our documents archive at: http://www.hawaii.edu/uhmfs/documents/archive.html. The committee reports and deliberations can be accessed at: http://www.hawaii.edu/uhmfs/minutes/2011_12/index.html.

Please feel free to contact me if you have any questions or need additional information.
The Committee on Administration and Budget (CAB)'s original Motion to endorse the reorganization proposal was tabled at the 11/16/2011 Senate meeting, pending review by the Committee on Research and Graduate Education (CORG). CAB's original motion and CORGE's proposed amendment to the reorganization plan, which was accepted by CAB as a friendly amendment to its original motion, was presented for a Senate vote at the December 7, 2011 Senate meeting. The Motion was unanimously approved by the Manoa Faculty Senate at the December 7, 2011 Senate meeting.

December 7, 2011

MOTION TO ENDORSE THE PROPOSED REORGANIZATION OF THE OFFICE OF THE VICE CHANCELLOR FOR RESEARCH AND GRADUATE EDUCATION AND TO RECOMMEND AN AMENDMENT TO THE REORGANIZATION PROPOSAL

The Manoa Faculty Senate endorses the proposed reorganization of the Office of the Vice Chancellor for Research and Graduate Education to create an Office of Research Compliance, dated September 30, 2011, and proposes the following amendment to the Reorganization Proposal:

The Manoa Faculty Senate proposes amending the reorganization chart on p 31 of the document so that the IRBs and any other federally mandated committees involving faculty, staff and the community at large charged with oversight on compliance issues be visible. Since these committees are not under the control of Office of Research Compliance of the OVCRGE, but are facilitated in their duties through that office, we suggest that dotted lines be used to represent them in relation to the appropriate functional boxes.

We further reiterate the necessity of having the IRBs and all such federally mandated committees charged with reviewing the ethical and scientific implications of research projects seated with faculty who represent the broad interests of the university. Through the nomination process for faculty to serve on university-wide committees, the Faculty Senate will seek to ensure that representation on these committees is so composed.

APPROVED

[Signature]
Robert Cooney, Ph.D., Senate Chair

[Signature]
Richard W. Chadwick, Ph.D., Senate Secretary