



UNIVERSITY
of HAWAII°
MĀNOA

Mānoa Faculty Senate
Senate Executive Committee

January 19, 2012

MEMORANDUM

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

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

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

FROM: Robert Cooney, Chair
Mānoa Faculty Senate

A handwritten signature in black ink that reads 'Robert V. Cooney'.

RE: **Motion to Recommend Amendment to M3:101 Manoa Reorganization Process**

The *Motion to Recommend Amendment to M3:101 Manoa Reorganization Process* was approved by the Mānoa Faculty Senate at the January 18, 2012 Senate meeting with 54 votes in support of approval, 1 vote against approval and 3 abstentions. The Motion is attached.

The Committee on Administration and Budget (CAB), in consultation with the Committee on Research and Graduate Education (CORGE), reviewed this issue and provided a report to the Senate at the January 18, 2012 Senate meeting. Documents pertaining to this resolution 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.



Presented to the Mānoa Faculty Senate by the Committee on Administration and Budget (CAB) for the purpose of amending Policy M3.101 regarding closure of facilities on January 18, 2012. Approved by the Mānoa Faculty Senate with 54 votes in support, 1 vote against, and 3 abstentions.

**MOTION TO RECOMMEND AMENDMENT TO M3.101 MANOA
REORGANIZATION PROCESS**

“Policy M3.101 should be amended to include language that directs the Administration to inform the SEC prior to decisions to close or move facilities and request faculty input.”

APPROVED

A handwritten signature in cursive script, appearing to read "Robert V. Cooney".

Robert Cooney, Ph.D., *Senate Chair*

A handwritten signature in cursive script, appearing to read "Richard W. Chadwick".

Richard W. Chadwick, Ph.D., *Senate Secretary*