## ITEMS FROM PRESIDENT'S MEMORANDUM NO. 33 AND SUPPLEMENT

Amendment
to Policy
Statement
on Naming
of Campus
Improvements

President Cleveland stated that the Board on October 1970 adopted a Policy Statement on Naming of Campus Improvements which is stated in the Board of Regents' Policies, as follows:

Section 19-13. <u>Naming of Campus Improvements</u>. (a) Persons <u>for Whom Facilities May Be Named</u>. Facilities of the University may be named for a person:

- (1) who was actively connected with the University after a period of five years have elapsed after his retirement, severance of active connection with the University, or death, or
- (2) who had made a significant financial contribution to the University.
- (b) <u>Persons for Whom Facilities Shall Not</u>

  <u>Be Named. Facilities of the University shall not</u>

  be named for anyone:
  - (1) who is still actively connected with the University.
  - (2) who is an incumbent elected or appointed official in local, state, or national government.
- (c) <u>Guidelines</u>. The following are guidelines for designating names for facilities:
  - (1) Classrooms and laboratory buildings normally shall be named for distinguished faculty members, administrators, Regents, or others who have been directly involved with the University for a substantial period of time and have made significant contributions to its academic and cultural life.

- (2) Dormitories and residences and roads, unless privately donated, shall customarily be designated with appropriate Hawaiian words.
- (3) Other existing and contemplated miscellaneous structures and areas of the campus, when names are necessary, may well be given descriptive or functional titles.
- (4) Those making significant financial contributions may be honored by appropriate naming.

He said that the present policy restricts the use of appropriate Hawaiian words to dormitories, residences, and roads. Students at Honolulu and Maui Community Colleges have requested that the policy be modified to allow the use of Hawaiian words for campus buildings also. With the development of all the campuses, the policy in naming of campus improvements should be as flexible as possible. At the same time, there should be an approved coherent pattern for naming buildings at each of the campuses.

In order to allow for the flexibility while maintaining an order in the process, President Cleveland further stated, the administration recommends that Section 19-13, (c), (1) of the Board of Regents' Policies relative to naming of campus improvements be amended to read as follows:

- "(c) <u>Guidelines</u>. The following are guidelines for designating names for facilities:
  - "(1) Classrooms and laboratory buildings normally shall be named for distinguished faculty members, administrators, Regents, or others who have been directly involved with the University for a substantial period of time and have made significant contributions to its academic and cultural life. Descriptive or functional titles may be given if so desired by the particular campus faculty, students and staff, provided the naming of buildings is uniformly applied to the structures of that particular campus."

He noted that the Regents' Committee on Physical Facilities and Planning has reviewed the proposed amendment to the policy and has recommended its approval.

It was recommended by the President that the Board approve the proposed amendment to the Policy on Naming of Campus Improvements for the University of Hawaii.

It was moved by Regent Chang, seconded by Regent Richards, and carried unanimously that the Board approve the recommendation.

Constitution
and By-Laws
of the
Honolulu
Community
College
Faculty
Senate

President Cleveland stated that on February 20, 1969, the Board of Regents approved the existing Charter and By-Laws of the Honolulu Community College Faculty Senate. The faculty, after working with the existing Charter and By-Laws, found that some minor adjustments were in order.

The proposed Constitution and By-laws attached as Appendix A to President's Memorandum No. 33, dated July 14, 1972, therefore, clarifies a number of ambiguous areas of the existing Charter, such as eligibility for Senate committees and filling of vacancies and qualifications of membership to the committees.

Though these ambiguous areas have been better defined, the proposed Constitution does not alter the original intent of the Faculty Senate or change its spheres of responsibilities. The proposed Constitution is an improvement over the existing Charter.

He further stated that the administration, therefore, recommends that the existing Charter and By-Laws of the Faculty Senate of Honolulu Community College which appears in Appendix 3 of the Board of Regents' Policies be deleted in its entirety and that the proposed Constitution and By-Laws be substituted therefor.

The Regents' Committee on Faculty Relations, upon review of the proposed Constitution and By-Laws, has suggested certain amendments which have now been incorporated in the proposal.