

Minutes
 UHM COE FACULTY SENATE MEETING
 Friday, September 10, 2010, 12 noon – 2:00 PM

Present: CRDG: Kathleen Berg, Don Young, Mark Yap, Thanh Truc Nyugen; ITE: Fred Birkett, Doris Christopher, Beth Pateman; EDCS: Pohai Shultz, Tony Torralba, Sheri Schonleber; EDEF: David Erickson, Hannah Tavares; SPED: Kavita Rao, Jenny Wells; CDS: Steve Brown, JoAnn Yuen, Leslie Lopez, Tammie Picklesimer, Alok Rajouria; EDEA: Kelly Merrill; ETEC: Mike Menchaca, Curtis Ho; KRS: Judy Daniels; EDEP: Seongah Im, Tasha Wyatt; OSAS: Tom Benjamin; Dean: Jennifer Parks; TDP: Paul McKimmy; COEDSA: Cherilyn Inouye

Absent: CDS: Scott Bowditch, Jean Johnson, Ranilo Laygo, Kelly Roberts, Kiriko Takahashi; CRDG: Hannah Slovin; ITE: Donna Grace; KRS: Bob Benham; SPED: Jim Skouge; CESA:

Minutes

Time	Item	Action
12:00 Call to Order	Call to order by Chair Jenny Wells Approval of minutes	Minutes from 05/14/10 Approved by unanimous vote
12:05 UHM Strategic Planning Update	Ellen Hoffman addressed the senate by talking about the Manoa Strategic Plan. She encouraged faculty senators to take the online survey. She said the Manoa Strategic Planning Group is looking for faculty to get involved in its focus groups. Ellen informed the senate that focus groups would be online via Elluminate.	
12:10 Comments by Past Chair	Kathy Berg stated that the votes cast at last May's Congress meeting resulted in approval of the Senate Charter and By Laws changes.	
12:15 Election of Officers & Committee Chairs	Jenny started discussion about the need for nominations for Faculty Senate Officers (Vice Chair & Secretary/Treasurer) as well as Committee Chairs. The following nominations were made. Faculty Senate Vice Chair: Truc Nyugen Secretary/Treasurer: Fred Birkett Committee on Budget & Facilities: Don Young Committee on Personnel: Mike Menchaca Committee on College Fellowship: Tasha Wyatt Committee on CCPP: Curtis Ho Committee on Diversity: Leslie Lopez Committee on Governance: Jean Johnson Committee on Student Faculty Relations: Tony Torralba Nominations were closed after all offices and committee chairs were filled	Motions made and seconded for the nomination of all new faculty senate committee chairs. All motions approved by unanimous vote.
12:35 Comments by Chair	Jenny gave senators an update regarding All Campus Chairs Faculty Senate Council (ACCFSC): <ul style="list-style-type: none"> • Reconstitution of the system wide Distributed Learning Advisory Committee (DLAC) by David Lassiter. DLAC provides opportunities to identify and catalyze action on issues related to distance education • Jenny was appointed by All Campus Chairs Faculty Senate Council (ACCFSC) to sit on this committee • An additional workgroup of faculty representatives from all other campuses was also agreed to by Lassiter to provide more of a faculty perspective to DLAC since their membership is faculty light. 	

	There's a need for more faculty input on travel policies and procedures (P & Ps) across the UH System and a call for all faculty senates to continue to take action to streamline P & Ps.	
12:55 Comments by Chair	<p>Manoa Faculty Senate Announcements by Truc Nyugen</p> <ul style="list-style-type: none"> • Vice Chancellor looking at I vs. R Faculty; there is a sense that the mission should be toward teaching • There will be lots of scrutiny this year regarding 9 & 11th month faculty. • There is a need to take a look at procedures regarding the evaluations of administrators • There are questions regarding senate initiated evaluations of administrators, Kathy stated that there's a move to use it as a feedback tool, rather than evaluative • Jenny said last year the governance committee introduced changes to the By Laws regarding the annual evaluation of the Dean and Associate Dean making this a responsibility of the Governance Committee. • AAUP has distributed a document to craft a policy for hiring staff (R vs. I Faculty) • Proposal by vice chancellor regarding fellowships: There is a proposal that fellowship salary be matched by the university. Faculty who make above a certain salary may not be eligible for matching funds. Also, Dean can decide not to cover the salary difference. 	
1:10 New Business: Self Selection to Committees	Jenny asked faculty to introduce themselves and volunteer to be on Faculty Senate Committees	
1:15 1:20	Jenny gave faculty senate chairs opportunity to solicit membership on committees Committee Senate chairs met with their new committee members to discuss goals	
1:23	Adjournment Orientation of new faculty senators followed	

Faculty Senate Executive Committee Meeting: October 1 in Castle Memorial Conference room 1 pm.