UNIVERSITY of HAWAI'I® HILO

FACULTY CONGRESS

MINUTES

Meeting Date:	November 18, 2016
Meeting Location:	SSB 201
In Attendance:	Norbert Furumo, Karen Pellegrin, Doug Mikkelson, Yumiko Ohara, Philippe Binder, Tom DeWitt, Linda Connelly, Patricia Jusczak, Celia Bardwell-Jones, Brian Wissman, Brian Bays, Amy Saxton, Armando Garcia, Mindy Alles, Steven Colbert, Kirsten Mollegaard, Jonathon Goebel, Vladimir Skorikov, Shelby Wong, Mary Louise Haraguchi, Kainoa Ariola, Deneese Stone, Yoshiko Fukushima
Recorded By:	Karen Pellegrin
Call to Order:	3:08 PM
Adjournment:	4:37 PM

TOPIC:	**Faculty Congress Chair Report**
REPORT:	Norbert Furumo indicated there would be no chair report.
ACTIONS:	None

TOPIC:	**Consent agenda**
REPORT:	Norbert Furumo asked if there were any requests to remove any items from the consent agenda list for discussion. Karen Pellegrin reported that two corrections were needed for the October minutes: 1) to add Kirsten Mollegaard to the attendee list, and 2) to reflect the correct location room number. There were no other requests.
ACTIONS:	Linda Connelly moved to approve the consent agenda items with the minutes corrected as stated above; motion was seconded; 17 in favor, 0 opposed, 0 abstained.

TOPIC:	**Standing Committee Reports**
REPORT:	Philippe Binder and Kainoa Ariola presented the issues contained in the written Academic Policy Committee report for discussion.
ACTIONS:	**Phillipe Binder** and **Tom DeWitt** will address the issues presented in their respective committees.

TOPIC:	**New Business: Motion to amend bylaws to allow non-congress members to chair standing committees.**
REPORT:	Norbert Furumo reported on the proposed bylaws amendment and, based on discussion, suggested the following changes: "…to allow **tenured or tenure-track faculty who are not ~~non-~~**faculty congress members…"
ACTIONS:	Norbert Furumo motioned to approve the proposed amendment; motion was seconded, and discussed. Doug Mikkelson moved to end the discussion; motion was seconded; approved 14, 0, 0

TOPIC:	**Vox populi**
REPORT:	No topics were raised for discussion
ACTIONS:	None

TOPIC:	**Adjournment**
REPORT:	None.
ACTIONS:	Norbert Furumo moved to adjourn; motion seconded; all in favor.

ABBREVIATIONS:
FC = Faculty Congress
EC = Executive Committee of Faculty Congress
VC = Vice Chancellor
CAS = College of Arts and Sciences
CAFNRM = College of Agriculture, Forestry and Natural Resource Management
DKICP = Daniel K. Inouye College of Pharmacy
CoBE = College of Business and Economics
KHUOK = Ka Haka ʻUla o Keʻelikōlani College of Hawaiian Language