



MINUTES

Meeting Date:	April 17, 2020
Meeting Location:	Zoom
In Attendance:	Ozan Atalag , Philippe Binder, Jason Iota Cabral, Francis Dumanig, Steve Herman, Eric Heuer, Randy Hirokawa, Jean Ippolito, Mary Louise Haraguchi, Tobias Irish, Patsy Iwasaki, Terrance Jalbert, Susan Jarvi, Sunyoung Kim, Frank Kuo, Seri Luangphinit, Kanani Maka`moku, Rayna Morel, Alex Nagurney, Joyce Norris-Taylor, Karen Pellegrin, Jarred Prudencio, Yucheng Qin, Shawon Rahman, Janet Ray, Michael Shintaku, Andrey Simonov, Kathleen Stacey, Armando Garcia-Ortego (for Lorna Tsutsumi) Ken Hon, Bonnie Irwin, Em de Pillis, Joyce Lovell, Adam Pack, Cindy Yamaguchi, Cheryl Ramos, Mazen Hamad, Ka`iu Kimura, "026744" (unidentified), Daniela Guendis, Kerri Inglis, Bryan Kim, Susan Shirachi, Kalei Rapoza, Dianqing Sun, Michael Bitter, Donna Ohora, Matt Platz, Harald Barkhoff, Jim Mellon, Camlyn Masuda, Efren Ruiz, Jene Michaud, Leng Chee Chang, Ryan Perroy, Chris Frueh, Jeff Smith
Absent:	Steve Colbert, Michael Taylor
Recorded By:	Karen Pellegrin
Call to Order:	3:00 PM
Adjournment:	4:37 PM

TOPIC: Opening Remarks

REPORT: FC Chair Jan Ray called the meeting to order at 3:00, taking a few minutes for roll call of FC members to confirm attendance via zoom and a quorum. She noted that the minutes from the February FC meeting were previously distributed, along with the following reports: Assessment Committee report, General Education Committee report, Faculty Development Committee report, Program Review Advisory Committee report.

ACTIONS: Eric Heuer moved to approve the minutes and reports, and the motion was seconded. With no discussion, the motion was approved with all in favor, 0 against, 0 abstained.

TOPIC: Chair's Report and Announcements

REPORT: Chair Ray introduced guest speakers Chancellor Irwin, iVC Hon, and iVC Rapoza who were invited to present budget information as requested per previously approved FC motions. Chancellor Irwin commented that she would focus on the pandemic-related budget impacts and reported on the travel freeze, hiring freeze, process for exceptions to the freezes, and increased scrutiny of purchases. She expressed her appreciation to faculty for adapting to the new online environment and her commitment to students as our "North Star". iVC Rapoza provided details of these budget impacts and commented that these impacts do not apply to extramural funds. iVC Hon reported that about half of the UH Hilo budget is from the legislature (G-funds) and half from tuition, which underscores the importance

of student enrollment and retention. It was noted that the CARES Act will provide \$3 million to UH Hilo students to support retention. The iVCs responded to questions and comments about the budget and importance of UH as a driver of positive change.

ACTIONS: None.

TOPIC: FC Standing Committees Reports/Updates

REPORT: Chair Ray reviewed plans for committee chairs for the next academic year, noting that most chairs were planning to continue. Jean Ippolito reported that she would not be continuing as the General Education committee chair, but would be nominating Chris Lauer to serve as chair.

ACTIONS: None.

TOPIC: FC Liaison Reports

REPORT: Chair Ray reported that the current liaisons were planning to continue for the next academic year.

ACTIONS: None.

TOPIC: Faculty Senate Chair Reports

REPORT: Andrey Simonov reported that Terrance Jalbert would be CoBE senate chair next year. Joyce Lovell reported that she would be CNHS senate chair next year. Jason Cabral reported that he would continue as KHUOK senate chair next year. Kathleen Stacey reported that Mary Louise Haraguchi would be LIB senate chair next year. The other chairs indicated they would report on next year's chairs and FC representatives at the May meeting.

ACTIONS: None.

TOPIC: Reports from Representatives Serving on Committees

REPORT: Patsy Iwasaki reported that the results of the UH Hilo Marketing and Social Media Advisory Group will be presented at the May meeting. Chair Jan Ray reported from the search committee for Vice Chancellor of Academic Affairs that there were approximately 80 applicants for the position and that the committee would be interviewing 10 applicants, from which they expected 5 would continue to the next stage.

ACTIONS: None.

TOPIC: Old Business: Review of Outstanding Motions from 2017-2018 AY

REPORT: Chair Ray reported there were no updates on these motions.

ACTIONS: None.

TOPIC: Old Business: Review of Outstanding Motions from 2018-2019 AY

REPORT: Chair Ray reported that the Budget Review committee should continue to work with VCAAs Hon and Rapoza to ensure budget information is provided as requested in motion 18-19-002.

Jan Ray reported that she continues working on getting the FC website updated from previous years through the current year per motion 18-19-012.

Chair Ray reported there were no updates on the other motions.

ACTIONS: None.

TOPIC: **Old Business: Review of Old Business from current AY**
REPORT: Chair Ray reported that the Academic Policy Committee would review and make recommendations at the May meeting regarding the revised Transfer Credit Policy and General Education Transfer Policy (per concern 19-20A).
Chair Ray reported that UHPA is still working on the Criteria for Promotion from Instructor to Assistant Professor (per motion 19-20-002).
Chair Ray reported there were no updates on the other motions.
ACTIONS: None.

TOPIC: **New Business: Chancellor Response to Vote of No Confidence in DKICP Dean Ma**
REPORT: DKICP senate chair Sue Jarvi reported that she distributed the Chancellor's response to the no-confidence vote to FC members per FCEC instructions. She reported that the tenured members of the DKICP senate executive committee met with UHPA and that UHPA expressed strong concerns about the Chancellor's response. There was discussion about problematic implications of the response for all colleges and faculty, including that minimum qualifications are not required for Executive/Managerial appointments and that the pattern of academic dishonesty documented in the no-confidence vote packet has been confirmed by UH to be "research misconduct." There were also concerns raised that Chancellor Irwin's statement that the 2015/2016 search for DKICP dean was "suspended because the finalists did not meet the stated minimum qualifications" is incorrect and that her response did not address the issue that Dean Ma's pattern of academic dishonesty makes her a poor role model for students and junior faculty. Sue reported they would continue working with UHPA on these issues.
ACTIONS: None

TOPIC: **New Business: Concerns about Student Survey Results Related to Online Learning**
REPORT: WASC liaison Seri Luangphinit requested that faculty review results of the student survey regarding experiences with online learning and work to improve their online teaching skills and respond to student feedback.
ACTIONS: None.

TOPIC: **New Business: Revised Academic Program Review Guidelines**
REPORT: WASC liaison Seri Luangphinit reported that the revised Academic Program Review Guidelines were distributed prior to the meeting for FC review.
ACTIONS: Eric Heuer moved to postpone the vote to approve the revised Academic Program Review Guidelines until the May meeting to give members more time to review them, and the motion was seconded. With no further discussion, the motion was approved with all in favor, 0 against, 0 abstained.

TOPIC: **Vox populi**
REPORT: There were no comments or issues raised.
ACTIONS: None.

TOPIC: **Adjournment**
REPORT: None.
ACTIONS: Seri Luangphinit moved to adjourn at 4:37pm, and the motion was seconded. With no discussion, the motion was approved with 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

CNHS = College of Natural & Health Sciences

DKICP = Daniel K. Inouye College of Pharmacy

CoBE = College of Business and Economics

KHUOK = Ka Haka 'Ula o Ke'elikōlani College of Hawaiian Language

LIB = Library

BOR = Board of Regents

UHHSA = UH Hilo Student Association

CEC = Chancellor's Executive Committee

ACCFSC = All Campus Council of Faculty Senate Chairs

VCSA = Vice Chancellor for Student Affairs

VCAA = Vice Chancellor for Academic Affairs