



MINUTES

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| Meeting Date: | March 15, 2019 |
| Meeting Location: | CoBE first floor conference room |
| FC Members in Attendance: | Philippe Binder, Janet Ray, Kathleen Stacey, Shawon Rahman, Supakit Wongwiwatthananut, Lari-Anne Au, Rayna Morel, Armando Garcia-Ortega, Ozan Atalag, Patsy Iwasaki, Francis Dumanig, Jean Ippolito, Terrance Jalbert, Steve Lundblad, Yiqing Li, Jarred Prudencio, Steven Colbert, Leng Chee Chang, Doug Mikkelson, |
| FC Members Absent: | Kim Furumo, Steve Lundblad, Daniela Guendisch, Jason “Iota” Cabral, Karen Pellegrin, Steve Herman, Kim Shmina |
| Guests: | Jim Beets, Ken Hon, James Czarski, Joseph Sanchez, Shelby Wong |
| Recorded By: | Jan Ray |
| Call to Order: | 3:03 PM |
| Adjournment: | 5:04 PM |

TOPIC: FC Minutes and Reports

REPORT: Jan Ray noted that the Minutes from the 2/15/19 FC meeting were previously distributed, along with the following reports: Assessment Support Committee, Budget Committee, General Education (GE) Committee.

ACTIONS: The motion to accept the minutes and reports was passed.

TOPIC: Chair’s Report

REPORT: Philippe Binder reviewed the most pertinent information from both the ACCFSC meeting and the CEC meeting.

ACTIONS: None.

TOPIC: FC Standing Committees Reports/Updates

REPORT: Three committee reports were part of the Consent Agenda.

ACTIONS: None.

TOPIC: FC Liaison Reports/Updates

REPORT:

ACTIONS: None.

TOPIC: Faculty Senate Chair Reports/Updates

REPORT:

ACTIONS: None.

TOPIC: Representative Reports

REPORT: A Professional Development Committee update was provided.

ACTIONS: None.

TOPIC: Ad Hoc Committee Reports

REPORT: None.

ACTIONS: None.

TOPIC: Old Business

REPORT:

- Still in process: The UH Hilo Transfer Credit Policy and General Education Transfer Policy
- Still in process: 2017-18 AY motions
- Motion 18-19-008 designed to limit the number of GE certifications that can be applied to a single course was passed.
- Motion 18-19-011 designed to change the name of the Long-Range Budget and Academic Affairs Advisory Committee to the University Budget Review Committee was passed.

ACTIONS: None.

TOPIC: New Business

REPORT:

- Motion 18-19-012 designed to change the term limits of FC officers was tabled until the next meeting.
- Joseph Sanchez addressed FC and answered questions and concerns about the library eliminating journals.

ACTIONS: None.

TOPIC: Vox Populi

REPORT:

ACTIONS: None.

TOPIC: Adjournment

REPORT:

ACTIONS: At 5:04 pm a motion to adjourn was approved.

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