



**MINUTES**

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<b>Meeting Date:</b>	May 10, 2019
<b>Meeting Location:</b>	CoBE first floor conference room
<b>In Attendance:</b>	Philippe Binder, Kim Furumo, Karen Pellegrin, Kathleen Stacey, Steve Herman, Shawon Rahman, Lari-Anne Au, Armando Garcia-Ortega, Francis Dumanig, Jean Ippolito, Terrance Jalbert, Jarred Prudencio, Leng Chee Chang, Shelby Wong, Eric Heuer, Doug Mikkelson, Andrey Simonov, Yucheng Qin, Sunyoung Kim, Mary Louise Haraguchi, Tobias Irish, Daniela Guendisch, Michael Shintaku
<b>Absent:</b>	Seri Luangphinit, Steve Lundblad, Janet Ray, Yiqing Li, Supakit Wongwiwatthanankit, Jason Cabral, Steven Colbert, Kurt Dela Cruz, Rayna Morel, Kim Shmina, Ozan Atalag, Patsy Iwasaki
<b>Recorded By:</b>	Karen Pellegrin
<b>Call to Order:</b>	3:03 PM
<b>Adjournment:</b>	3:39 PM

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**TOPIC: FC Minutes and Reports**

**REPORT:** Philippe Binder (filling in for Chair Ray) noted that the minutes from the 4/12/19 FC meeting were previously distributed along with the following reports: Student Success & Admissions Committee, Assessment Support Committee report, General Education Committee report.

**ACTIONS:** Kim Furumo moved to approve the minutes and all reports, and the motion was seconded. With no discussion, the motion was approved with 12 votes in favor, 0 against, 0 abstained.

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**TOPIC: Chair's Report**

**REPORT:** None.

**ACTIONS:** None.

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**TOPIC: FC Standing Committees Reports/Updates**

**REPORT:** Jean Ippolito reported that there are 300-400 courses that will need to be re-certified for GE by the Fall of 2021.

**ACTIONS:** None.

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**TOPIC: FC Liaison Reports**

**REPORT:** None.

**ACTIONS:** None.

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**TOPIC: Faculty Senate Chair Reports**

**REPORT:** Mike Shintaku reported that he is the new CAFNRM representative, that Lorna Tsutsumi is the new chair, and that Armando Garcia-Ortega is the new vice chair. Doug Mikkelson reported that Eric Heuer is the new CAS chair. Terrance Jalbert

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reported that Andrey Simonov is the new chair for CoBE. Daniela Guendisch reported that the DKICP senate bylaws were passed, that the evaluation of the dean was completed, and that officer elections would be held soon.

**ACTIONS:** None.

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**TOPIC: Representative Reports**

**REPORT:** Leng Chee Chang reported that the application deadline for the Chancellor's Professional Development Committee is May 17.

**ACTIONS:** None.

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**TOPIC: Ad Hoc Committee Reports**

**REPORT:** None.

**ACTIONS:** None.

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**TOPIC: Old Business**

**REPORT:** There were brief comments about the status of old business.

**ACTIONS:** Terrance Jalbert moved to table all old business, and the motion was seconded. With no discussion, the motion was approved with 12 votes in favor, 0 against, 0 abstained.

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**TOPIC: New Business**

**REPORT:** There was no discussion of the new business item.

**ACTIONS:** Terrance Jalbert moved to table this item, and the motion was seconded. With no discussion, the motion was approved with 12 votes in favor, 0 against, 0 abstained.

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**TOPIC: Vox populi**

**REPORT:** None.

**ACTIONS:** None.

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**TOPIC: Adjournment of 2018/2019 Faculty Congress**

**REPORT:** Philippe Binder thanked those whose terms have ended for their service.

**ACTIONS:** Doug Mikkelson moved to adjourn at 3:15pm, and the motion was seconded. With no discussion, the motion was approved with all in favor.

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**TOPIC: Election of 2019/2020 Faculty Congress officers**

**REPORT:** Philippe Binder called for FC officer nominations. There were no volunteers for chair. Tobias Irish volunteered to serve as vice chair, and Karen Pellegrin volunteered to serve as secretary.

**ACTIONS:** Kathleen Stacey moved to make a one-time exception to the officer term limits stated in the FC bylaws to allow for continuity given no chair nominees from the membership. The motion was seconded and approved with 15 votes in favor, 0 against, 0 abstained.  
Karen Pellegrin nominated Jan Ray to serve as chair, and this was approved with 15 votes in favor, 0 against, 0 abstained.  
Tobias Irish was approved to serve as vice chair with 14 votes in favor, 0 against, 0 abstained.  
Karen Pellegrin was approved to serve as secretary with 14 votes in favor, 0 against, 0 abstained.

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**TOPIC:** Election of 2019/2020 Faculty Congress committee chairs  
**REPORT:** Philippe Binder called for FC committee chair nominations.  
**ACTIONS:** Kathleen Stacey moved to allow committee chairs who are no longer FC representatives to continue as chairs if there are no volunteers from the membership, as allowed in the FC bylaws. The motion was seconded and approved with 15 votes in favor, 0 against, 0 abstained.  
Steve Herman was approved to serve as chair of the Academic Policy committee with 15 votes in favor, 0 against, 0 abstained.  
Seri Luangphinith was approved to serve as chair of the Assessment Support committee with 15 votes in favor, 0 against, 0 abstained.  
Alex Nagurny was approved to serve as chair of the Curriculum Review committee with 15 votes in favor, 0 against, 0 abstained.  
Yucheng Qin was approved to serve as chair of the Faculty Development committee with 15 votes in favor, 0 against, 0 abstained.  
Jean Ippolito was approved to serve as chair of the General Education committee with 15 votes in favor, 0 against, 0 abstained.  
Randy Hirokawa was approved to serve as chair of the Budget committee with 14 votes in favor, 0 against, 1 abstained.  
Shawon Rahman was approved to serve as chair of the Program Review committee with 15 votes in favor, 0 against, 0 abstained.  
Philippe Binder was approved to serve as chair of the Student Success & Admissions committee with 15 votes in favor, 0 against, 0 abstained.  
Chancellor's Professional Development committee will be voted on in the fall.  
Philippe Binder adjourned at 3:39 with no further business.

**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