



MINUTES

Meeting Date: March 17, 2017
Meeting Location: CoBE conference room 101
In Attendance: Alice Davis, Karen Pellegrin, Tracy Thornett, Amy Saxton, Tam Vu, Jim Beets, Philippe Binder, Tom DeWitt, Linda Connelly, Brian Bays, Armando Garcia, Steven Colbert, Chris Lauer, Mary Louise Haraguchi, Kekoa Harman, Janet Ray, Doug Mikkelson, Susan Shirachi, Shelby Wong
Recorded By: Karen Pellegrin
Call to Order: 3:03 PM
Adjournment: 4:20 PM

TOPIC: **Faculty Congress Chair Report**
REPORT: Alice Davis reported that she was filling in for Norbert Furumo who resigned from the position of Faculty Congress Chair and that that was no chair report. She made announcements regarding the system-wide electronic evaluation system and the enrollment management report.
ACTIONS: None

TOPIC: **Consent agenda**
REPORT: Alice Davis provided the opportunity to remove and discuss any of the consent agenda items. There were no requests to do so.
ACTIONS: Doug Mikkelson moved to approve the consent agenda items; motion was seconded and approved.

TOPIC: **Standing Committee Reports**
REPORT: N/A.
ACTIONS: None

TOPIC: **Old Business: General Education Motion on Foundations Diversification**
REPORT: The chair of the GE committee was not able to attend this meeting, so Shelby Wong reported on the proposal that was read last month.
ACTIONS: Jim Beets requested a subsidiary motion to postpone the motion until next meeting; motion seconded; there was no discussion; subsidiary motion was approved, with 14 voting in favor, 0 opposed, 0 abstained.

TOPIC: **Old Business: IAFP Ad Hoc Committee**
REPORT: Chris Lauer reported that the committee is working on making further edits to the IAFP report that will be distributed for comment before the next meeting.
ACTIONS: None.

TOPIC: **New Business: Missed class time policy.**
REPORT: Randy Hirokawa reported on this draft policy, and FC members discussed.
ACTIONS: **Randy Hirokawa** will revise the policy based on the discussion, and FC will review again at the next meeting.

TOPIC: **New Business: Open Access Publication Guidelines.**
REPORT: Tom DeWitt and Tracy Thornett presented on an initiative to increase use of open access resources to reduce costs for students, and FC members discussed the implications for promotion and tenure.
ACTIONS: **Tom DeWitt** will work with the Student Success Committee to develop guidelines for academic units to address promotion and tenure issues.

TOPIC: **New Business: Directed Studies during summer semesters (699 & 690).**
REPORT: Tam Vu reported on the history of directed studies and compensation. Matt Platz provided additional context on the issue, including importance of ensuring any payments are in accordance with the collective bargaining agreement.
ACTIONS: None.

TOPIC: **Vox populi**
REPORT: FC members discussed:

- Transition of FC Chair position
- The need to clarify and document responsibilities of FC officers

ACTIONS: Jim Beets made a motion to approve Alice Davis as the new Chair of FC; motion was seconded and approved, with 13 in favor, 0 opposed, 1 abstained.

TOPIC: **Adjournment**
REPORT: None.
ACTIONS: Tom De Witt 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 'Ula o Ke'elikōlani College of Hawaiian Language