Agenda - UH Hilo Faculty Congress Meeting
September 19, 2014 in the UCB 127 (Fishbowl)

Approval of minutes from the last meeting (May 2014)

Faculty Congress Chair Report

Committee Reports and Vote to Approve Committee Membership
- Assessment Support, Seri Luangphinhith
- Academic Policy, James Beets
- Student Success and Admissions, Faith Mishina
- Budget Review, Roberta Barra
- Curriculum Review, Norbert Furumo
- General Education, Michael Bitter
- Program Review, Mitchell Anderson

Ad Hoc Committee Reports
- Monthly Speaker Series, Emmeline de Pillis

Other Committee with Faculty Congress Representation
- Prior Learning Assessment Committee, Faith Mishina
- EMIT Committee, Faith Mishina
- Sustainability Committee, Member needed
- Parking Committee
- Rose Tseng Lecture Series, Jan Ray

Liaison Reports
- Curriculum, Jean Ippolito
- Professional Development, Jan Ray
- Distance Learning, Jan Ray
- Budget, Roberta Barra

Faculty Senate Chair Updates
- CAS, Jean Ippolito
- CAFNRM, Mike Shintaku
- CoBE, Roberta Barra
- KHUOK, Iota Cabral
- Pharmacy, Andre Bachmann

Old Business:
- Post Tenure Review (motion from 2013-14)
- Status of On-line Laboratory Coding motion (motion from 2013-14)

New Business
- Curriculum central motion to “Fast Track Selected Minor Curriculum Changes”
- Reception for new Faculty Lounge