I. Approve minutes from 08/27/10 meeting.
   http://www.uhh.hawaii.edu/uhh/congress/documents/FCMeetingMinutes8_27_10DRAFT.pdf

II. Report from Chair – Request to go into Executive Session to discuss a personnel matter.

III. Executive Committee Report

- Report on the results of the Survey on Term Limits for Department Chairs and Division Chairs. Over 80% of the faculty responding support faculty evaluations of department and division chairs. The results are mixed for term limits. A suggestion that a policy for regular faculty evaluation of department and division chairs be crafted and sent to the Chancellor as a recommendation. Create an ad-hoc committee on crafting UHH policy on faculty evaluations of department and division chairs?

- Motion: Faculty Congress recommends that the Chancellor establish an office of Ombudsman to act as a moderator and facilitator for inter-campus conflict resolution. Rationale: Faculty, staff and student disputes are not handled well at this campus, and this creates tension on campus. Creating an office of ombudsman would help alleviate much of this tension.

IV. General Education Committee: Report from Elizabeth Stacy, Chair.

   Motion: That student teaching assistants be hired in high enrollment general education courses to assist in evaluating writing and math assignments.

V. Assessment Committee: Report from Seri Luangphinith, Chair

VI. Academic Policy Committee: Report from Ramon Figueroa-Centeno, Chair

   o Discuss policy on student death (see attached document: PROTOCOL FOR RESPONDING TO A STUDENT DEATH)
   o Discuss proposal for mentoring third year tenure track faculty.
   o Discuss recommendations made by the College of Arts and Sciences APC.
   o Discuss policy on awarding undergraduate credit for graduate courses: The Academic Policy Committee recommends that the wording in the UHH catalog section Course Numbering System (appearing on page 42 of the 2009-2010 catalog) be modified. The current wording states “Courses numbered 500 and above cannot be used toward baccalaureate requirements.” We propose that the wording be changed to “Courses numbered 500 600 and above cannot be used toward baccalaureate requirements.”
VII. Admissions Committee: Report from Emmeline de Pillis, Chair
VIII. Budget Committee: Report from Barbara Leonard, Chair

Discuss the 2011-2013 Biennium Budget (available on Congress’ website)

IX. Curriculum Review Committee: Report from Jean Ippolito, Chair

Discuss process for proposals for new programs. What should happen before an authorization to plan is sent to the Council of Chief Academic Officers?

X. Graduate Liaison Report: Report from

4:00 Faculty Congress will go into Executive Session with Sian to discuss UHH Strategic Plan.