UH Hilo Faculty Congress April 2014 Meeting Agenda
April 25th from 3:00pm in SSB-W201

Approval of March Minutes

Chair's Report
VCSA Search

Committee Reports*
*Please note that Committee Reports are for informational purposes only. For further clarification, suggestions, and/or airing of personal anecdotes, please see the relevant committee chair outside of the Congress meeting.

a. Assessment Support: Deferred
b. Academic Policy: Jim Beets has three motions (pasted below)
c. Program Review: Deferred
d. Student Success and Admissions, EMIT: Adam Pack
e. Budget: Brian Bays
f. Curriculum Review: Norbert Furumo
g. General Education: Mike Bitter

Senate Presentations

Ad Hoc PR Committee
Ad Hoc Parking Task Force
Ad Hoc By-Laws Revisions Committee

Old Business
Discussion on language change for CCRC description (previously circulated)

New Business
→ Presentation on the ATP to use extensive UH funds to establish a school to teach people how to fly around in airplanes. There will not be a vote on this ATP at this time.

→ Existing post-tenure review policy.


Adjournment
APC Motions:

Motion and First Reading:

The following revisions and additions are recommended to the Faculty Congress Charter and By-Laws:

CHARTER

Article IV, Meetings

Section 2. By-Laws: The Congress shall adopt Bylaws as it deems necessary. Passage or repeal of Bylaws shall require a majority vote of the total membership of the Congress after two readings.

Revision

Section 2. By-Laws: The Congress shall adopt Bylaws as it deems necessary. Passage, or repeal, or modification of Bylaws shall require a majority vote of the total membership of the Congress after two readings.

Faculty Congress Bylaws (revised May 10, 2013)

1. Disclosure Rule

Any business not routine in nature or any proposal of more than 15 words must be available for review by members at least 48 hours before consideration by the Congress. This rule may be suspended by a two-thirds vote of the Congress members present.

Revision

Any business not routine in nature or any motion or proposal of more than 15 words must be available for review by members faculty at least 48 hours before consideration by the Congress. This rule may be suspended by a two-thirds vote of the Congress members present.

5. f. Curriculum Review Committee

The Congress will appoint a Curriculum Review Committee of not less than five members with at least one member and one alternate from each degree-granting College, one member and one alternate from the Graduate Council, and the University Registrar or his/her designate. The Congress will also appoint a faculty member currently serving on Congress to serve as Chair of this Committee. The purview of this committee will be to approve all curricular revision and new curricula university-wide. Members shall serve two-year staggered terms. The Chair of this committee will receive a one-course course reduction or one-course overload payment for year. Terms of office will be overlapped so that each year half of the membership will be replaced to provide continuity from year to year.
Revision

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New programs and their related curricular material shall be prioritized and considered together. Any new programs requiring BOR approval, after being reviewed and approved by the Curriculum Review Committee, will be forwarded to Faculty Congress for a vote before being sent on to the VCAA. The Chair of the Curriculum Review Committee will submit timely reports of committee actions on all other proposals to Faculty Congress.

Curriculum Review Committee Members shall serve two-year staggered terms. The Chair of this committee will receive a one-course course reduction or one-course overload payment for year. Terms of office will be overlapped so that each year half of the membership will be replaced to provide continuity from year to year.

The APC will present the following motions:

**MOTION: ON-LINE LABS NOT EQUIVALENT TO REAL HANDS-ON LABS**

Whereas on-line laboratory courses do not train students in hand motor skills with laboratory equipment and safety, on-line laboratory courses are contrary to the mission of hands-on laboratory courses. On-line laboratory courses are not academically equivalent to hands-on laboratory courses. On-line laboratory courses should be designated as such with a different alphanumeric code; for example replace the “L” code for “laboratory course” with “OLL” for “on-line laboratory course.”

**MOTION: Recommendation to exempt UH-Hilo graduates from the 30 credit residency requirement for a second degree.**

WHEREAS, a student who received a degree from UHH has met the 30 credit residency requirement, it is recommended that a student returning to complete a second UH-Hilo degree be exempt from the 30 additional credit requirement.
MOTION: Recommendation to accept the modifications to the Academic Policy Flow Chart as presented to Faculty Congress.