CAS Senate Executive Committee Meeting
February 13, 2015 - UCB 307

Called into session 2:05pm by Jean Ippolito

In Attendance: Jean Ippolito; Linc Gotshalk, Yu Cheng Qing, Yoshiko Fukushima, Mike Peterson, Marianne Takamiya, Jeannie Flood, James Ziegler, Chris Lauer, Randy Hirokawa, Tracy Wiegner

Approval of Dec. 12 2014 meeting minutes: 6 for approval; 1 abstain; 3 more members showed

CAS Senate Executive Chair Report:
Teacher Student Relationship Policy discussion is out of CAS Senate hands; UHPA does not want to consider feedback from faculty. Read new BOR Sexual Harassment policy. The updated BOR policy presents situation of person in relationship changing mind. UHPA does not want faculty involved in drafting policy, since UHPA represents the faculty. Possibly faculty can contact UHPA directly

Curriculum Central:
The Aeronautical science program has been submitted to CC. Goal is to implement in Fall 2016 and faculty should be able to review thoroughly with pressure from administration asking that we approve it now. Faculty need to vote on the curriculum, on whether or not it is a sound academic curriculum. There is some concern from CAS is that most courses of Aeronautics program will be coming from existing resources. Similar to the pharmacy program and engineering. CAS Senate is concerned about resources to provide for additional students in these CAS courses. Question was raised concerning the current student enrollment motivated budget. Is it okay to start a new program now with the drop in enrollment? The tuition for the Aeronautical Science program is the same as all other programs, but there will be additional lab fees, simulation lab fees. The flight training will be contracted out by private companies. The question was raised whether the program was unique to UHH? Honolulu CC had a 2 year program. This one is driven by market (Hawaiian Airlines) that demands pilots with Bachelor’s degrees. They want to hire and train them as co-pilots until they accrue enough hours to become pilots. Pharmacy was used as an example of how difficult it is to move positions from one college to another. The aeronautical program under CAFNRM

CRC- CL - nothing to report
APC - YF- nothing to report

Old Business:
CAS bylaws to be revised and approved. The Chair previously asked for vote to send out survey monkey Approve/Not approve/Abstain with comments.
New Business:
Dean’s evaluation; will use previous evaluation that Becky Ostertag worked on with help possibly from Office of Research; anonymous and electronic. Will contact Becky to set it up.

Liberal Studies degree program
Students with more than 120 credits but not on a path to finishing a major; several reasons for this situation. 160 credits is limited for financial aid.
Job market could be a consideration? BA degree; general Liberal Arts degree no hyphenation

Recruitment strategies to increase enrollment
EMIT has been disbanded; now recruitment (Thom Curtis) and separate retention committees (Susan Brown). Dean to make table asking Chairs what they did and how that transpired into retention. Why do students drop? Several reasons: academic or financial reasons; transferring, taking a brake. Beyond anecdotal.
Students go to other universities - brand name like an honors program. University to think about recruitment strategies
$20k for 8 departments to make websites to advertise.
Facebook and Instagram sites
Student - Oolala; funding between 5 student organizations
More exchange students

Planning End of Spring All Senate Mtg:
Bring together all CAS faculty at a meeting; last meeting of CAS Exec is May 7, Thursday. Maybe have Divisions present faculty accomplishments?
Recognition of faculty or highlights; celebrate people’s accomplishments