Faculty Congress Meeting  
December 10, 2010  
2:00 p.m. - 5:00 p.m.  UCB-127


Members absent:  N. Stahl, R.J. Mendoza


I. Curriculum Review Committee - Report from Jean Ippolito, Chair.

The following programs and ATP were presented to the Faculty Congress:

Pharmaceutical Sciences - Ph.D. (Program) – Presentation: Andre Bachmann

Questions:  B. Leonard asked for clarification that a Bachelors degree was required for applicants.  K. Kawai‘ae‘a asked about student research funding – this will be guaranteed by the faculty P.I. until graduation.  R. Figueroa-Centano asked about scenario if faculty leave program.  K. Morris responded that the program will be able to provide sufficient funding for students.  VC Castille suggested that the program should go up to the BOR in the spring.

Faculty Congress vote:  15 For, 1 Against, 2 Abstain  PROGRAM RECOMMENDED

Pharmacy Studies – BA (Program) – Presentation: April Komenaka Scazolla

VC Castille mentioned that the primary focus of the program is for students in their first two years to get an “along the way” degree to the PharmD.  E. Stacy asked about students that already have a Bachelors degree.  In this case, students can get the BAPS degree as a second bachelors degree.

Faculty Congress vote:  14 For, 2 Against, 2 Abstain  PROGRAM RECOMMENDED

Physical Therapy – DPT (ATP) – Presentation: Janet Crosier (via Skype)

B. Leonard requested that recent market research be done to support the estimated number of program students and positions for graduates before the BOR reviews at the formal program proposal stage.

Agricultural Engineering – BS (ATP) – Presentation: Marcel Tsang

VC Castille and B. Steiner noted that there is an annual shortage of positions for Hawaii engineers, though not clear how many of those positions are agricultural engineers.  R. Figueroa-Centano commented that it is difficult to estimate the demand in a developing new area.  K. Kawai‘ae‘a asked about the program serving a niche for Hawaii and the Pacific Rim.  J. Ippolito expressed a concern of the CCRC about budget/funding (addressed by Nov. 29 letter from Bill Steiner).  B. Steiner
commented that they will directly ask the Hawaii Legislature for funding this spring. The program may fold if funding is not approved.

**Nursing – DNP (Program) – Presentation: Sarah Smith**

B. Matthews asked if applicants are RNs. S. Smith confirmed students must have RN license. K. Commendador asked about sufficient space for program faculty. S. Smith acknowledged that faculty will have to double-up within existing space, but that they are aware of this constraint.

**Faculty Congress vote: 17 For, 0 Against, 1 Abstain**

**PROGRAM RECOMMENDED**

**Teaching – MA (ATP) – Presentation: Jan Zulich**

J. Zulich described the differences between the MAT and the M.Ed. programs. The MAT program can be entered into sooner than the M.Ed. There were no questions from Congress members.

**Clinical Psychopharmacology – MS (ATP) – Presentation: Karen Pellegrin**

J. Ippolito asked about requirements for applicants. Entering students must have doctoral level degree – PsyD or PhD in Clinical Psychology. J. Ippolito asked the presenter to elaborate on funding through Tripler Army Hospital. Tripler will pay the costs of this degree so that the Clinical Psychologists at the Army Hospital can prescribe certain drugs. J. Beets asked about other programs or curricula that might be similar. Other programs have been offered through other Psychology departments.

### II. Report from Chair

**Motion to approve minutes from 11/19/10 meeting with the following revised motion on EMIT:**

*Faculty Congress recommends that EMIT revise pre-built schedules to include basic requirements (ENG 100 and Math) and reflect what individual departments recommend for their majors in their first year, whereby leaving general education electives to the discretion of students.*

Minutes approved by acclamation.

B. Leonard updated members on the faculty retreat January 7, 2011. UHPA will be hosting a faculty budget workshop event at UH Manoa January 7 & 8, however the event will be recorded for those who cannot attend. Speakers from the American Association of University Professors will be paid to conduct the budget retreat.

### III. Assessment Committee – Report from Seri Luangphinith, Chair

S. Luangphinith discussed her handouts: Report to the Faculty Congress, Dec. 10, 2010 (posted to Congress website). This handout included the Rubrics for Communication and Information Literacy, Statement from Association of American Colleges and Universities on Higher Learning and the Accountability Debates, and Inventory of Educational Effectiveness Indicators.

She also reported on her visit to Cal. State San Marcos (posted within online version of above handout). She commented that their writing requirement was implemented by executive order. VC Hong asked about student retention rates. UCSM raised retention rates through implementation of an enrollment cap.
IV. **Academic Policy Committee - Report from Ramon Figueroa-Centeno, Chair**

**Motion to approve academic policy flowchart revision (4:45pm)**

R. Figueroa-Centeno discussed changes with the flowchart in respect to the VCAA and Deans as “decision makers” as well as the relation of the flowchart to the Faculty Congress Charter.

**Motion passes by acclamation.**

V. **General Education Committee and Strategic Planning Committee - Report from Elizabeth Stacy, GE Committee Chair**

E. Stacy updated Congress members on current activities and future plans of the GE Committee for the spring semester. She will plan on advising Congress members on new GE certified courses at the January meeting.

Strategic Planning Committee: E. Stacy mentioned two SPC progress reports describing committee updates (posted to Congress website). The SPC has a goal of providing a draft mission statement by the date of the planned faculty retreat in January.

VI. **Report from the Graduate Council liaison**

A. Jacobs reported that the Graduate Council website will be up soon with links to important resources. They have also received an ATP for an MA program in Heritage Management which will be planned for presentation to Congress at the January meeting.

VII. **Budget Committee and Research Council Reports**

B. Leonard reported that the LRBPC’s last meeting was cancelled so there is no report at this time. For Research Council, J. Beets will give an update to Congress members at the January meeting.

**MEETING ADJOURNED 5:00pm**