UH Hilo Faculty Congress
Minutes for April 23, 2010 3:00 pm - 5:00 pm, K-127

2009-2010 Members Present:


Members not present: James Beets, Sabry Shehata

Ex-Officio Members Present:
Dan Brown, Acting Vice Chancellor for Research, Debra Fitzsimons, Vice Chancellor for Administrative Affairs, Philip Castille, Vice Chancellor for Academic Affairs, Luoluo Long, Vice Chancellor for Student Affairs, Randy Hirokawa, CAS Dean, April Komenaka, Interim Dean, CCECS.

The meeting was called to order at 3:00 pm. Motion to approve minutes from 04/09/2010 passed by acclamation. [http://www.uhh.hawaii.edu/uhh/congress/minutes.php](http://www.uhh.hawaii.edu/uhh/congress/minutes.php)

Report from Chair. Status of Chancellor Search Committee. Finalist candidates are being interviewed on the UHH campus, with community supporters in Kona, and in Honolulu by the President. Faculty are encouraged to go to the campus meetings and to meet the candidates. A survey will be sent out to the faculty after all the candidates have visited.

Committee Reports:

I. Executive Committee
II. General Education Committee: Report from Jean Ippolito, Chair. No report.
III. Assessment Committee: Report from Seri Luangphinith, Chair. No report.
IV. Academic Policy Committee: Report from Ramon Figueroa-Centeno, Chair. A discussion was held on establishing a university-wide policy regarding awarding degrees to students who have expired while enrolled at UHH. It was decided to continue the discussion in the fall after gathering more information. The CAS APC has made recommendations regarding tenure and promotion procedures. It was decided to review these recommendations in the fall after Congress has had time to read over the recommendations.
V. Admissions Committee: Report from Emmeline de Pillis, Chair. Results of the faculty survey on admissions policy was discussed. The results of the survey will be shared with the new Chancellor.
VI. **Budget Committee: Report from Barbara Leonard, Chair.** Discussion was held on the 2011-2013 Biennium Budget Policy Paper recently released by a UH System committee. Debra Fitzsimons gave an update on new CIP money that was awarded for the Hawaiian Language building.

*Motion to commend UHHSA students and everyone who lobbied for the new Hawaiian Language building was passed by acclamation.*

- **Curriculum Review Committee:** Discussion was held regarding when does Faculty Congress vote on new programs that require BOR approval? After the authorization to plan is completed? After the CRC has reviewed the program? There was consensus that Faculty Congress should vote on these new programs after they have been reviewed by the CRC. It was also expressed that Congress would like to be informed regarding new programs in the planning process. Sevki informed Congress that two new programs are being planned:
  - Department of Nursing is developing a **Post Baccalaureate Doctorate of Nursing Practice** (DNP) with eligibility for certification as Family Nurse Practitioner (FNP) and Advanced Transcultural Nursing (CTN)
  - College of Pharmacy is developing a **Ph.D. program in Pharmaceutical Sciences**.

The meeting was adjourned at 4:30.

**The 2010-2011 Faculty Congress was called to order by Sevki Erdogan at 4:31.**

Elections were held for the following positions:

**Chair:** Barbara Leonard was nominated and approved by acclamation.

**Vice-Chair:** Jean Ippolito was nominated and approved by acclamation and Yumiko Ohara were nominated. Election by ballot was held and Jean Ippolito received the most votes.

**Secretary:** Brian Bays and Yumiko Ohara were nominated. Election by ballot was held and Brian Bays was elected.

**Chair of the General Education Committee:** Elizabeth Stacey was nominated and approved by acclamation.

**Chair of the Curriculum Review Committee:** Jean Ippolito was nominated and approved by acclamation.

**Graduate Council Liaison:** Kathleen Stacey was nominated and approved by acclamation.

The meeting was adjourned at 5:00 pm.