### FACULTY CONGRESS

**MINUTES**

**Meeting Date:** November 18, 2016  
**Meeting Location:** SSB 201  
**In Attendance:** Norbert Furumo, Karen Pellegrin, Doug Mikkelson, Yumiko Ohara, Philippe Binder, Tom DeWitt, Linda Connelly, Patricia Jusczak, Celia Bardwell-Jones, Brian Wissman, Brian Bays, Amy Saxton, Armando Garcia, Mindy Alles, Steven Colbert, Kirsten Mollegaard, Jonathon Goebel, Vladimir Skorikov, Shelby Wong, Mary Louise Haraguchi, Kainoa Ariola, Deneese Stone, Yoshiko Fukushima  
**Recorded By:** Karen Pellegrin  
**Call to Order:** 3:08 PM  
**Adjournment:** 4:37 PM

**TOPIC:** Faculty Congress Chair Report  
**REPORT:** Norbert Furumo indicated there would be no chair report.  
**ACTIONS:** None

**TOPIC:** Consent agenda  
**REPORT:** Norbert Furumo asked if there were any requests to remove any items from the consent agenda list for discussion. Karen Pellegrin reported that two corrections were needed for the October minutes: 1) to add Kirsten Mollegaard to the attendee list, and 2) to reflect the correct location room number. There were no other requests.  
**ACTIONS:** Linda Connelly moved to approve the consent agenda items with the minutes corrected as stated above; motion was seconded; 17 in favor, 0 opposed, 0 abstained.

**TOPIC:** Standing Committee Reports  
**REPORT:** Philippe Binder and Kainoa Ariola presented the issues contained in the written Academic Policy Committee report for discussion.  
**ACTIONS:** Philippe Binder and Tom DeWitt will address the issues presented in their respective committees.

**TOPIC:** New Business: Motion to amend bylaws to allow non-congress members to chair standing committees.  
**REPORT:** Norbert Furumo reported on the proposed bylaws amendment and, based on discussion, suggested the following changes: “…to allow tenured or tenure-track faculty who are not non-faculty congress members…”  
**ACTIONS:** Norbert Furumo motioned to approve the proposed amendment; motion was seconded, and discussed. Doug Mikkelson moved to end the discussion; motion was seconded; approved 14, 0, 0
TOPIC: Vox populi  
REPORT: No topics were raised for discussion  
ACTIONS: None

TOPIC: Adjournment  
REPORT: None.  
ACTIONS: Norbert Furumo moved to adjourn; motion seconded; all in favor.

ABBREVIATIONS:  
FC = Faculty Congress  
EC = Executive Committee of Faculty Congress  
VC = Vice Chancellor  
CAS = College of Arts and Sciences  
CAFNRM = College of Agriculture, Forestry and Natural Resource Management  
DKICP = Daniel K. Inouye College of Pharmacy  
CoBE = College of Business and Economics  
KHUOK = Ka Haka ʻUla o Keʻelikōlani College of Hawaiian Language