

UH Hilo Faculty Congress November 2012 Meeting Minutes

November 16th from 3:00pm
K127

Members Present: Julie Adrian, Mitch Anderson, Lari-Anne Au, Jonathan Awaya, Jim Beets, Jerry Calton, Kekoa Harman, Eileen Lovell, Adam Pack, Mark Panek, Janet Ray, Amy Saxton, Michael Shintaku, Norm Stahl, Peyton Wong, Todd Belt

Others Present: Dan Brown, Randy Hirokawa, Jean Ippolito, Kenny Simmons, Kirsten Mollegaard, Jim Juvik

Members Absent: Seri Luangphinit, Maria Haws, Emmeline dePillis, Hiapo Perreira, Brian Perry

3:04: meeting called to order.

Approval of October minutes: Motion to approve: Mitch Anderson, seconded by Norm Stahl, unanimously approved.

Chair's Report:

Spring Faculty Forum has been approved and funded. Jim requested for volunteers to be involved in developing the program. Jan Ray, Mike Shintanku, Peyton Wong, and Jim Beets agreed to serve in this capacity.

A NS/Ag seminar series was also funded and will be coordinated by CAS Senate Chair Steve Lundblad.

Jim followed up on asking for a site recommendation for the Faculty Lounge. Jerry Calton suggested that the new CoBE building may contain space for a faculty lounge. Jim asked that Jerry discuss the issue with CoBE to see if it would be acceptable.

Adam Pack reported that his Ad Hoc committee on PR has acquired two new members.

Jim and Interim VCAA Kenny Simmons have discussed forming a "Chair's School" to train incoming department chairs.

"Faculty Development" Committee/Faculty Forum: Jim indicated that he has discussed this issue with the Chancellor and will report back at the next meeting.

Nominations for Congress Chair will take place at the December Meeting

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:** Kirsten Mollegaard (See Congress Website: click on “committees” and then “Assessment Support Committee”.)

b. **Academic Policy:** Mitch Anderson discussed the status of the implementation for the new Program Review procedure. See the APC website.

c. **Student Success and Admissions, EMIT:** Julie Adrian reported that the SSA discussed the idea of raising admission standards, and examined the prospect of “disenrolling” students who fail a prerequisite after registering for the subsequent course.

d. **Budget:** Norm Stahl reported that the Long Range Budget Committee meeting was canceled.

e. **Curriculum Review:** Mike Shintaku reported that his committee had not met.

f. **General Education:** Todd Belt reported on his “listening tour” of all departments in search of concerns with the GE program. He reminded faculty to look out for a survey soliciting information for an upcoming self-study required by WASC. His full report can be found on the GE website.

Senate Reports: Jean Ippolito reported that she will be presenting these reports as Vice Chair of the CAS Senate. No other Senate reports were provided.

Old Business: MW/TR schedule survey. Todd Belt reminded members to remind their faculty to be on the lookout for the survey.

Dept/Div Chair Appointment/Terms/Evaluation proposal: Jim indicated that it has been sent out to respective units, and to the APC.

New Business:

Naming UCB: Jim Juvik asked that the Congress support a motion passed 19-0-2 by the 2006 CAS Senate (appended below) asking that UCB be named after Patsy Mink. Members were asked to review material he submitted for a vote on a motion to support in December.

Chancellor’s Presentation: Chancellor Straney and a team of outside consultants from PBR HAWAII & Associates, Inc., and Design Partners, Inc., presented their report on a long-range plan for UHH projecting 7,000 students, and another for 15,000 students.

Adjournment: Motion to adjourn by Norm Stahl, seconded by Mark Panek, passed unanimously.

Respectfully submitted,

Mark Panek

Congress Secretary

Appendix: Proposed Motion on Naming UCB

Here is the motion passed by the CAS Senate in 2006 and the transmittal letter to the Chancellor (there was never a reply to the CAS Senate):

April 23, 2007

Dear Rose,

The following attached motion was adopted at the last CAS Faculty Senate (and department chairs) meeting on November 17th. By a vote of 19 in favor and 0 opposed (with 2 abstentions) the Senate has endorsed the naming of the University Classroom Building in honor of Patsy Takemoto Mink.

The CAS Senate is quite happy to work with you in any capacity to marshal support (e.g. lobby regents and/or governor as needed) for this initiative. Assuming your endorsement, please provide the CAS Senate with a draft BOR action memo on this matter at your earliest convenience.

Aloha,

James Juvik

CAS Senate Chair

cc Steven Hora, Vice Chancellor for Academic Affairs

Randy Hirokawa, Dean, College of Arts and Sciences

CAS Senate Motion on naming the University Classroom Building Adopted November 17, 2006

Whereas Patsy Takemoto Mink, born Paia, Maui, in 1927, died 2002, was one of the premier advocates for social justice in Hawai'i and the nation for more than half a century; and

Whereas she was a graduate of the University of Hawai'i, B.A. 1948, and the University of Chicago Law School, JD 1951; and

Whereas she represented the Second Congressional District of Hawai'i, including the Big Island, from 1965-1977 and 1990-2002, in a total of thirteen U.S. Congresses; and

Whereas she was a champion of public education (including the drafting of Title Nine legislation), women's, children's, and minority rights; and

Whereas she exemplified the highest ethical standards of public service, transcending political ideologies; and

Whereas the UHH Chancellor and UH President have expressed the appropriateness of honoring her memory through the naming of the University Classroom Building in her honor,

Therefore be it resolved:

The CAS Senate endorses naming the University Classroom Building in honor of Patsy Takemoto Mink and requests the UHH Administration to strongly endorse and forward this recommendation to the UH Board of Regents for action.

CAS Senate vote: 19 Yeas, 0 Nays, 2 Abstentions