

**Faculty Senate**  
Executive Committee  
Meeting Minutes

Meeting Date October 4, 2010

Attendance:

Susan Hippensteele (Chair)	X	Chancellor Hinshaw	Greg Takayama	Others:
Lilikala		Martin Rayner	X	VCGRE Ostrander
Kame`eleihiwa	X			
Shirley Daniel	X	Halina Zaleski	X	VCAA Dasenbrock
Rosanne Harrigan	X	David Duffy	X	VCS Hernandez
				X

Subject	Discussion	Action/Strategy
Call to order	Meeting convened at 3 p.m.	
Meeting with VCSA Hernandez	<p>Meeting with VCS</p> <p>1) The VCS will have his staff review the issue of good academic standing and will take care of catalogue issue. The Senate has approved the following resolution.</p> <p>A Resolution to Clarify Good Academic Standing.</p> <p>Whereas:</p> <p>1. The Manoa catalog states on page 19: "Students may be placed on academic probation at the end of any semester when their cumulative GPA falls below 2.0 or when they fail to maintain the minimum academic requirements of their college, school, or program. Probationary students may register for classes at UH Manoa, but must achieve a current GPA of at least 2.0 in each probationary semester to be allowed further registration. Failure to meet these conditions may result in suspension or dismissal", and whereas</p> <p>2. Being in good academic standing is not consistent with being on</p>	

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	<p>probation or suspension, therefore: Be it resolved that the UH Manoa Faculty Senate defines good academic standing as a cumulative GPA of 2.0 or higher.</p> <p>2) He noted that students are attracted to the dorms to participate in campus life. There are residential learning groups in the dorms based on career interests, etc. There is also an honors group, and a Native Hawaiian group.</p> <p>There is opportunity to do more in summer when the dorms are not full. The facilities are now attractive. More coordination between units could improve utilization and revenues.</p> <p>Early admits. BOR allows high school students to take UH classes. We have not made this easy in the past, but hope to increase participation in this in the future. A list of existing programs is needed. The VCS indicated that Alan Yang will be attending the CAPP meeting to address these issues.</p> <p>3) Issues of the “New Student” including non-traditional students especially Veterans. These opportunities may require additional student services resources. The VCS is doing some research about this issue. There are lots of federal resources to support veterans and their spouses, but the programs are also complicated. The SEC noted that there is a new PTSD specialist in the med school. Input from the community, particularly those who have military backgrounds or who work with veterans, could be useful.</p> <p>The VCS also mentioned that the recent Star-Advertiser article on enrollments was not completely accurate in portraying the situation. Although the student headcount is relatively flat at UHM, student credit hours at UHM are up significantly.</p>	

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<b>Chairs Report</b>	<p>There was no MET meeting. No other meetings to report.</p> <p>We will be meeting with David Lassner about IT and Kualo progress on October 18 at 3 p.m.</p> <p>In response to our inquiry about having faculty representatives on the Kualo implementation task force, Lassner and Todo recommended that the representative should come from ACCFSC. The SEC proposed that 3 representatives be added, perhaps one from the CCs, one from the comprehensives and 1 from UHM. The various institutions have different accounting needs, due to the research mission, and decentralization of departments and units.</p>	
<b>Minutes</b>	<p>The minutes from September 27 were approved as revised.</p> <p>Minutes of June 21, 29, Aug 9, 30 are still under review.</p>	
<b>Administration to address the UHM Senate and Congress</b>	<p>Hinshaw will address the Congress this fall, while MRC will address the Congress in spring.</p> <p>Hippensteele has discussed the agenda with Hinshaw.</p> <p>There was a discussion of the development of PCRs for the budget. Often the requests are developed by the administration or the Dean's level, without faculty input. Often these requests are done in a hurry, without a long range vision with buy-in from the unit constituents. It would be preferable to have an on-going planning process so that when such requests are made, the priorities are already known and agreed upon.</p>	
<b>PBRC</b>	<p>Due to the controversy, we expect that we may need to bring a summary of pros and cons of the reorg to the Senate meeting on October 20. We are awaiting CoR's response on the issue.</p>	
<b>Curriculum Review</b>	<p>The VCAA is proposing changes to the PCC process and automating the system. The Senate has representatives on the committee. Hippensteele</p>	

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	encouraged all the SEC to read the memo from Krystyna Aune, in anticipation of Senate action at a later time.	
<b>Donovan to speak to the Senate in the spring</b>	The Committee on Athletics should supply a list of items that we want Donovan to address.	CoA to address and provide talking points.
<b>International Programs Committee</b>	Sarita Rai (CAPP) and David Erickson (CAB) were appointed by the Senate to this committee. We still need a representative from CoR.	CoR plans to appoint a member at their meeting on October 13
<b>Issues for the Congress agenda</b>	The SEC noted that there is far too little transparency in terms of budgets and planning. In addition, the faculty have too little input on budgetary matters. The Senate sponsored planned budget training for faculty in January, as well as our current strategic planning process will be an opportunity to increase budget transparency and input. We will put this item on the agenda for the spring Congress.	
<b>Committee reports</b>	<p>Lilikala provided a report on GenEd specialty courses for Hawaiian and Asian Pacific Studies</p> <p>Hippensteele requests that all committees keep on schedule to meet their charges.</p> <p>CFS – there are a disproportionate number of senators whose term expires this year end. We need a system to stagger senate terms more evenly. CFS is working on a proposal to have some senators to stay on an extra year. The method of run-off calculations will also be simplified.</p> <p>MAC will present a policy statement on faculty governance of assessment at the October meeting and will bring a resolution on the matter in November that will be followed by a resolution about learning outcomes on syllabi.</p> <p>CPM will invite CAB and CoR to their meeting with Dasenbrock to discuss the Tenure and Promotion issues.</p> <p>Other committees are meeting next week.</p>	

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