



FACULTY CONGRESS MEETING MINUTES

March 18, 2015

Architecture Auditorium (ARCH 205)

3:30 pm - 5:00 pm

1. CALL TO ORDER 3:23pm

2. MINUTES

- November 19, 2014 Congress Minutes [[PDF](#)] [[DOC](#)] (DRAFT). Minutes approved by majority vote

3. CHAIR'S REPORT

- MOU on UHPA/Senate Responsibilities has been approved [[PDF](#)]. The MOU between UHPA and UH System concerning distribution of responsibilities between the union and senates has been approved and signed off on by David Lassner and Kristeen Hanselman. MFS seems fairly content with contents. SEC looked at them very closely, as did the All Campus Council of Faculty Senate Chairs. The document should serve to provide a firmer understanding, especially at community colleges, of the rights of senates and strengthen their positions.
- Strategic Planning Committee Advisory Groups are being set up now. One of them is up and running, and the rest are being populated. If you would like to play a role, keep an eye out for emails requesting volunteers.
- Visit from David Longanecker, President of WICHE, re System/Mānoa organizational overlap visited 2 weeks ago to look into viability of collapsing UH Chancellor with UH President. Advice to him is reported as we need two separate positions, so the discussion focused on the overlap between system offices and administration in areas such as research and human resources. Discussion took place about streamlining activities. Those who met with him were pleased with his knowledge of the situation; he has familiarity with UH as his son graduated from here. His report is expected in April.

4. BUSINESS

- Motion on the Restructuring of CoRGE and the Graduate Council [[PDF](#)] [[DOC](#)]
Senate Executive Committee will be sent out for electronic voting soon. No questions from congress.

5. ADJOURNMENT 3:32pm



UNIVERSITY
of HAWAI'I®
MĀNOA

Respectfully submitted by Senate Secretary Kelley Withy
Approved by the simple majority on October 21, 2015.