

## Faculty Senate

### Executive Committee Meeting Minutes

Meeting Date: 11.1.10  
HH 208

#### Attendance:

Susan Hippensteele (chair)	x	Lilikala Kame'eleihiwa		Chancellor Hinshaw	Greg Takayama	Others:
	x	Martin Rayner	x	VCGRE Ostrander		
Shirley Daniel		Halina Zaleski	x	VCAA Dasenbrock		
Rosanne Harrigan	x	David Duffy	x	VCSA Hernandez	x	

Subject	Discussion	Action/Strategy	Status
<b>Call to order</b>	3:00 p.m.	NA	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>a. 2 Senate parking passes are being purchased</li> <li>b. The new APT Kristen Herrick will start on Monday, she completed her paper work over the weekend</li> <li>c. Jim Cartwright will be contacted to discuss with her the progress he has made with archives</li> <li>d. All were invited to meet with her when they were available</li> </ul>		
<b>Chairs report MET meeting</b>	<ul style="list-style-type: none"> <li>1. Chair Hippensteele did not go to the BOR meeting.</li> <li>2. ACFSC: Distance Learning Advisory Committee (DLAC)—many issues were identified re differences between campuses. Two of the three committees have never met. The active committee is the distributive learning coordinators committee. Many schools already lobbying to be on the (DLAC) committee. Outreach, professional schools, and other academic unit should be considered by CFS.</li> <li>3. Hinshaw supports a January 2011 retreat Suggested January 5, 2011.</li> <li>4. Greenwood attended ACCFSC and discussed tuition rates, she would like to have students have</li> </ul>	<p>Hippensteele will ctc CFS for nominees</p> <p>Daniel will start an online scheduler</p>	

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	<p>opportunity for teaching experiences during the summer.</p> <p>5. With one exception ACCFSC was not pleased John Morton did not support the budget workshop. They are still trying to make a case.</p> <p>6. The need for consistent course numbering across campus was discussed. Hilger's suggestions were presented to ACCFSC. Hippensteel's sense was others would take language back to their Senates and then they would move to process. They seemed hesitant about this issue.</p> <p>7. Should Authorization to Plan (ATP) documents go to senates prior to approval? (e.g., 15 new graduate program proposals are in progress at UH Hilo. Faculty were unaware these were in progress. We will ask CAPP to review and decide if MFS should review all ATP's in progress.)</p>		
Meeting with VCAA Hernandez	<p>Hernandez: Policy on good student standing. A Resolution to Clarify Good Academic Standing <i>Whereas: 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" Being in good academic standing is not consistent with being on 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.</i></p> <p>1. Impact on athletes still requires clarification. We would like the Chancellor to make a decision. He hopes to respond within 2 weeks. Halina has a review of all locations where the policy was referred to in University documents She will send to</p>		

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	<p>Hernandez.</p> <ol style="list-style-type: none"> <li>2. Recreation Center ground breaking will be delayed because of permitting process. It will probably be in November.</li> <li>3. Johnson has been emptied and will be refurbished creating a nice looking corridor. Many positive changes have occurred in housing.</li> <li>4. On-line application is being used. Went to Kaimuki to interview students, focused on students whose families did not have college degrees.</li> <li>5. Working on counseling enhancement with some focus on veterans.</li> <li>6. They are working on a paperless admissions process (they may need to come back for support through the banner process).</li> <li>7. They are considering articulation agreements with out of state community colleges that feed us.</li> <li>8. The number of HS grads is decreasing here.</li> </ol>		
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Minutes of October 25, 2010 approved</li> <li>2. Pick a Prof....Paid subscription, students sign up for, company gets info for students to pick professors. Other Universities have attempted to block and were successfully sued. VP's office went and sent a response.</li> </ol>		
<b>New Business</b>	<p>Reso. We anticipate several will come from CAPP</p> <ol style="list-style-type: none"> <li>2. Prepare an update on strategic plan for next Senate meeting.</li> <li>1. Invite Hafner to come to present energy saving plan</li> <li>2. Wed meeting re strategic plan will take place with Hinshaw; issues to be addressed include annual benchmarking, first year and annual goals)</li> <li>3. Should budget planning occur in fall or spring?? This year it will have to be in spring.</li> <li>4. We do not yet have a plan but will present we want to work together with the existing process and start it earlier so we always have something to work on.</li> </ol>		

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	<ul style="list-style-type: none"> <li>5. We would like to know more about the budget hearing process and how PCR's are evolved</li> <li>6. Native Hawaiian under-representation at Manoa...will await Kame`eleiwa's presence</li> <li>7. TIM joint BBA/BS issue: Degree program already exists and a certificate program is also available. <ul style="list-style-type: none"> <li>a. Individual requests became overwhelming...thus a hiring plan was requested.</li> <li>b. TIM school has made requests</li> <li>c. We anticipate a re-org proposal</li> </ul> </li> </ul>		
<b>Liason Reports</b>	<ul style="list-style-type: none"> <li>1. CAPP did not meet</li> <li>2. CAB did not meet</li> <li>3. CPM will meet Tuesday the 9<sup>th</sup> at JABSOM</li> <li>4. CFS sent out Google scheduler to establish a meeting date</li> <li>5. COA written to ask for a meeting</li> <li>6. MAC met on Friday pleased that there was no controversy re their policy</li> </ul>		
<b>Adjourned</b>	5:15 PM		

Minutes submitted by Rosanne Harrigan