

## Faculty Senate

### Executive Committee Meeting Minutes

Meeting Date: November 7, 2011

#### Attendance:

Bob Cooney (chair 2011-2012)	E	Thomas Conway	X	Kristin Herrick (Staff)	X	Chancellor Hinshaw		Greg Takayama		Others:	
Bonnyjean Manini (V. Chair)	X	Ian Pagano	X			VCGRE Ostrander		VCFO Cutshaw		PRES Greenwood	
Lilikalā Kame‘eleihiwa (Secretary)	X	Carolyn Stephenson	X			VCAA Dasenbrock	X	AVCSA Lori Ideta			
Richard Chadwick	X					VCSA Hernandez	X				

Subject	Discussion	Action/Strategy
<b>CALL TO ORDER</b>	The meeting convened at 2:45 p.m. in HH 208.  Vice Chancellor Hernandez arrived at 3:15 pm. Vice Chancellor Dasenbrock arrived at 4 pm. See their comments at the end of these minutes.	
<b>CHAIRS REPORT</b>	Announcements:  1. Classroom Policy Committee rep is Carolyn Stephenson. 2. NO OTHER CHAIRS BUSINESS	.
<b>ADMIN REPORT</b>	2 JABSOM Senators are Timothy Dye who requested CAPP, but since it is full, we recommend that he go to CORGE instead, and Beau Nakamoto who went To CSA.	Ian Pagano will inform Sen. Dye that the SEC has granted his request to be reassigned to CORGE
<b>APPROVAL OF MINUTES</b>	Minutes of 10/24/11 were submitted by Secretary Kame‘eleihiwa, and were approved with minor edits. Minutes of 10/31/11 by Richard Chadwick were	

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	tabled, Discussion on what kind of minutes taken, verbatim or actions only. Table 10/17/11 minutes until next meeting.	
<b>OLD BUSINESS</b>	Pending SEC Issues <i>(for SEC action or committee referral)</i> * <u>Issues charged to SEC</u> * Senate Appointments to Campus-Wide Committee * <u>Committee Report Form</u> <i>(updated)</i> KH has made revisions but we need to see the form again, after which these will be sent to CFS and then will come back to the SEC. * <u>Committee Volunteer Form</u> <i>(updated)</i> * Graduation/Dissertation Defense Timing Misc. Issues <ul style="list-style-type: none"> <li>▪ Congress vote - CORGE &amp; attendance amendment</li> <li>▪ Summer Calendar Changes</li> <li>▪ Instant Tenure</li> <li>▪ Marine Fisheries</li> <li>▪ PBRC Directorship</li> <li>▪ <u>Guide to Senate Consultation</u></li> <li>▪ <u>Guide to Senate Procedures</u></li> </ul>	SEC Issues were tabled until next meeting for lack of time
<b>FUTURE BUSINESS AND ACTION ITEMS</b>	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>○ <b>November Senate Agenda</b> <i>(agenda items due 11/7)</i></li> <li>▪ <u>Motion to Approve SEC Recommendation to Purchase I-Clickers</u><i>(draft)</i></li> <li>○ <b>New Requests</b></li> <li>▪ <u>Executive Policy on Whistleblower and Retaliation</u> (VCRGE)</li> <li>▪ <u>Memo &amp; Report on Grade Replacement Policy</u> (VCAA)</li> <li>▪ <u>Office of Student Affairs Course Subject Code</u> (VCS/VCAA)</li> <li>▪ Swimming pool open hours</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agreed.</li> <li>▪ Code should go down to CSA and then Faculty Senate as they have not yet seen it.</li> <li>▪ Rejected as inappropriate business for the FS.</li> </ul>
<b>COMMITTEE REPORTS</b>		Tabled for next meeting.
<b>REMINDERS</b>	SEC is scheduled to meet with the search firm on November 15 <sup>th</sup> . The next meeting of the SEC will be on NOVEMBER 14, 2011 at 2:45 pm in HH 208.	The meeting adjourned at 5:30 p.m.

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<b>VISIT FROM VICE CHANCELLOR HERNANDEZ</b>	<p>3:15 Vice Chancellor Hernandez arrives. After introductions, the VC is asked to provide a general structure of his office. He spoke about the complexity of his work:</p> <p>Student Affairs is a complex organization. The core is recruitment and admission on behalf of campus. They do registration of students for classes and financial assistance, food services, and housing, including assisting specific groups of students who have special needs, disability, Women's center, gay, lesbian and transgender, SEED – federal programs aimed at specific populations.</p> <p>They oversee the range in age from 1 year olds at the Children's center to Senior citizen programs to audit classes with people in their 90's. It is a 24/7 operation, at the end of the day he is still responsible for 4,00 students on the campus.</p> <p>Partners with different parts of the campus including:  Housing – strategic partnership with academic department like languages  Learning through residential learning centers  Student leadership development at campus center, skill levels and maturity levels  Manage large tracks of land, as in housing, and the campus center  Stewards of a great amount of money in financial aid; 164m dollars will pass through his office for students  Services to students  Partner with academic units  Co-curriculum classes on leadership  Student conduct  Counseling students, 6-8 students a week have suicide orientation</p> <p>His priorities for the academic year:  This year is the second of a 5 year plan. Is creating a new 5 year plan with priorities aligning with system and campus strategic plans.</p> <p>How to assist the UHM strategic goals?  Wants to improve direct student services with paperless admission process to make it quicker to get in to UHM. They have a new page to make it</p>	

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<b>VISIT FROM VICE CHANCELLOR DASENBROCK</b>	<p>easier for students to get more financial aid, and to know the results quicker so that students can make decisions sooner</p> <p>Re scheduling, the policy is from VCAA, but the scheduler is in Student Affairs, and Availability of courses are handled in his dept. They urge students to take as many units as they can, as efficient use of their full amount of financial aid. Students want to take 4 courses to get A's and get into grad school, but the federal government wants students to get through as fast as can so not to waste money. They prefer that students take 15 credits per semester, so that they graduate in 4 years.</p> <p>Q. Re: Commencement – a PHD student got hooded in spring commencement, because no summer commencement, but the student never finished. What does he think about this?</p> <p>Ans. Academic units make the decision to grad or no. Most students in summer grad will not return for the fall commencement because they have moved on for their new jobs or grad school. So this is not so important. The policy that is now in place now is the most effective. There will be a certain amount of students who do not graduate.</p> <p>LK: graduation is really important to parents and communities Important public relations for the university and its relationship with the community and the legislature</p> <p>VC Dasenbrock arrives at 4pm.</p> <p>The Gen Ed requirements should start with the faculty. Gen Ed at UHM is fairly well designed. Faculty should be able to say why we are requiring certain courses. He believes it is imperative that we move on Institution Learning Objectives and GEC will be just fine as institutional learning objectives. This is separate issue from the Lumina review, and can be decided by faculty committees.</p> <p>Re Grade Replacement Policy. The Senate resolution gave implementation to the administration and so he had to figure out whether it was possible to</p>	

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	<p>make it happen. It would be hard to design a problem that would be harder to do in banner. This is a system issue that he has no control over. Banner says it is difficult, and the registrar has serious questions. He thinks it was a bad policy to have passed the faculty senate. He does not understand the idea. The kids who are going to replace their “A minus” grades are usually well off and want to get into grad school. This would allow rich kids to crowd out poor kids and get the new courses that they want.</p> <p>Most importantly, Banner people are suggesting that the policy passed by the senate is impossible to do.</p> <p>After the VC left there was discussion on this latter issue. Failing grades include Ds and Fs, but in some departments include C minuses. A suggestion was made that we should look at what Todd Sammons of GEC had said on the floor of the senate, which might make it easier to do on Banner.</p> <p>Re: the Excess credit motion – CAPP was uncomfortable about revisiting this issue - would we be rescinding a policy that is not being implemented anyway?</p>	