



## FACULTY CONGRESS MEETING MINUTES

October 18, 2023

Online via Zoom

4:00 PM - 5:00 PM

### 1. CALL TO ORDER

Welcome and reminder regarding procedures, including Robert's Rules of order.

### 2. MINUTES -

Minutes postponed until Spring.

### 3. CHAIR'S REPORT

- [Updates from Chair](#): including
  - LMS system
  - Workload Equivalency Framework
  - SCR 201

### 4. BUSINESS

- [Proposed Amendments to the Charter of the Faculty Congress and Senate](#)
- [Proposed Amendments to the Bylaws of the Faculty Congress and Senate](#)  
*Supporting document:*
  - [Clean copy](#)
  - Discussion re procedure as outlined in Article II of the Charter and Article VII of the Bylaws, including that today is opportunity for debate, not voting.
  - Amendment to Charter is simple housekeeping correction: changing 'chancellor' to 'provost'.
  - Re bylaws, there are three substantive amendments:
    - (1) the first modifies how the Senate can call a special meeting of Congress, allowing the Senate to govern on this issue at all meetings with quorum;

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- (2) the second addresses the membership eligibility of our seven standing committees:
  - bylaws state each standing Committee shall consist of a minimum of 9 faculty members, with majority being senators.
  - It also requires officers be from among senator members.
- Proposed amendment requires all 9 members of standing committees be senators, something impossible to fulfill because of inability to elect 74 senators.
- In the case it passed, further revision would be required to lower required minimum membership to elect sufficient members.
- (3) the third clarifies that a student representative on the Committee on Student Affairs is non voting.
- Discussion re procedure of electronic vote.
- **Guest Speakers: [UHM Academic Assessment Report](#) (4:30 pm - 5:00 pm)**  
*Justin Walguarnery, Chair - Committee on Educational Effectiveness*  
*Monica Stitt-Bergh, Specialist - Assessment and Curriculum Support Center*
  - [UHM Academic Assessment Report](#)
  - Discussion regarding clarification of scope of CEE's actions, and some of the previous reports available on their web site.
  - Discussion regarding the data evidencing positive efforts of faculty, particularly during the challenges of the pandemic.

## 5. NEW BUSINESS

No new business.

## 6. ADJOURNMENT

Sen. D. Flynn moves to adjourn. Sen. K. Withy seconds. Meeting adjourned at 4:31pm.

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Respectfully submitted by Raphael Raphael, MFS Secretary.

Approved on March 13, 2024.