Faculty Senate Meeting  
Tuesday October 2, 2012  
1:00-2:00 PM Palanakila 117

Senators Present:  
Paul Briggs (Off-Campus Chair), Liko Hoe (Presiding Chair), Ryan Koo (Humanities), Leslie Opulauoho (Recording Chair), Frank Palacat (Social Sciences), Carla Rogers (Student Affairs), Jody-Lynn Storm (Math/Business), Mike Tom (Academic Support) - late, Jane Uyetake (OCCE), Ex-Officio (non-voting): Kathleen French (CCAAC Chair)

Senators Absent:  
Mary Segura (Language Arts)  
Floyd McCoy (Natural Sciences)

Guests Present:  
Jan Lubin (IEC Chair)

1. **Call to Order: 1:05pm**  
Senate acknowledges new senator representing the Math/Business Department – Jody-Lynn Storm

2. **Approval of September 18th minutes**  
Motion to accept September 18, 2012 minutes as submitted (Carla / Jane)  
Motion passes viva voce

3. **Reports**
   
   **A. CCAAC- ANTHH 175 and 175L (Kathleen French)**  
   Polynesian Surf Culture and Lab – modification is to make them co-requisites, the classes will be offered and taken concurrently within the same semester.  
   Motion to approve ANTH 175 and 175L (Paul/Ryan)  
   Motion passes viva voce

   **B. ACCFSC/CCCFSC (Paul Briggs)**  
   ACCFSC – September 27, 2012 (Thursday) – attendance at the meeting was minimal since the meeting took place on a Thursday, many of the representatives from the community colleges were not able to attend. Per the minutes distributed the highlights included:
   - ACCFSC Budget;
   - Transfer/Movement of Personnel (Donovan moved from Athletics to another position – funding provided by three (3) vacant positions);
   - ACCFSC representatives present were mostly from UH-Manoa and UH-Hilo, and they raised the concern that Professors salaries at UHM and UHH were not on par with the national averages received by Professors of similar standing;
   - Transparency of the UH-Foundation, how are decisions made, where is the money coming from, etc. Since the UH Foundation is a 501c3, they are viewed as a private entity and they function under additional guidelines;
   - Term limits for Administrators – term limits that are similar to judges and elected officials, this could be beneficial to the larger good of the university;
   - Administrator Evaluations – 360 degree assessments, confidentiality of results, faculty review of administrator, these could be similar to the WCC GsieC;
   - Quorum – how is quorum determined/defined, based upon the number of members present at any specific meeting;
   - Faculty Salary – per the 2009-2015 Bargaining Unit 7 Agreement (Article XXI, Salaries) pages 41 and 42 – per the Faculty Contract effective 2009; 2011; 2012 and 2013. Effective 7.1.2013 – base salaries will increase by 3%; 7.1.2014 – base salaries will increase by 3%. Discussions regarding a future contract after 2014 – per Jan Lubin. The UH Administration should not be changing or discussing potential salary increases, however if UHM claims that professor salaries are not in parity to their national counterparts – this discussion could affect the current contract.
4. **Old Business**
   
   **A. Sub-Committee on Assigned Time**
   Faculty Senate members discussed the currently policy which identifies the Sub-Committee on Assigned Time (sub-committee of the Faculty Senate) – consisting of three (3) senate members whom are representative of the campus (11-month, 9-month and ETC representative).
   
   How is this policy similar, different or in alignment with the recently presented Teaching Equivalency (policy description coordinated through UHPA) – email per Letty Colmenares (9.13.2012)?
   
   How should the Faculty Senate handle the issue of the ETC identification in future policies?
   
   Faculty Senate review – Assigned Time Committee policies & procedures (website) – [http://windward.hawaii.edu/Policies/Assigned_Time_Policy.pdf](http://windward.hawaii.edu/Policies/Assigned_Time_Policy.pdf)
   
   Faculty Senate recommended Floyd McCoy, Leslie Opulauoho and Ryan Koo
   
   Concern – should the ETC position on this sub-committee by reconsidered? Liko will follow up with Floyd to notify him of the committee selection.
   
   The sub-committee will review the applications for Assigned Time per the guidelines in the existing policy, and they will review the UHPA guidelines and see if the policy needs to be updated and inclusive or referencing the Teaching Equivalency recommendation.
   
   Motion to accept nominations for representatives (Floyd McCoy, Leslie Opulauoho and Ryan Koo) to serve on the sub-committee on Assigned Time (Paul/Jane)
   
   Motion passes viva voce
   
   **B. Accreditation Team Meeting with Faculty Senate- Oct.16**
   Accreditation team representatives want to meet with the Faculty Senate (Tuesday, October 16, 2012 at 1:00 pm in Palanakila 117) – They will meet with the complete senate during the scheduled Faculty Senate meeting.

5. **New Business**
   
   **A. Commendations – recognize Doreen Niibu**

6. **The meeting was adjourned at 1:50 pm**

Next Meeting: Tuesday, October 16, 2012

Minutes submitted by: Leslie Opulauoho
Recording Chair