FACULTY SENATE MEETING  
Tuesday, Sep 3, 2013  
1:00-2:00 pm, Palanakila 117

2013-2014 Senators:

Senators Present:
Deacon Hanson (Math/Business) *
TBA (Off-Campus Chair, (ACCFSC/CCCFSC)
Ellen Nagaue (Academic Support) *
Floyd McCoy (Natural Sciences)
Heipua Kaʻōpua (Recording Chair)
Jamie Boyd (OCCE) *
Janine Oshiro (Language Arts-Fall semester) *
Kathleen French (CC Chair) Ex-Officio
Kathleen French (Social Sciences)
Liko Hoe (Presiding Chair)
Lisa Gillis-Davis (Student Affairs) *

Senator(s) Absent:
Ryan Koo (Humanities)

1. Meeting Called to Order: 1:02 pm. Introduction of new senators*.

2. Approval of minutes  
   No minutes to approve as this is the first meeting of the 2013-2014 academic year.

3. Reports  
   A. CURRICULUM COMMITTEE (CC)- (Kathleen French)  
      • Kathleen provided a charter template for committees to draft their charters  
      • Heipua listed all five FS sub-committees: 1) Curriculum Committee, 2) Writing Advisory Board, 3) HAP, 4) Foundations Board, and 5) Aloha Committee). She mentioned that the Aloha Committee is requesting an $8.00 annual contribution from all faculty/staff. The primary responsibility of the Aloha Committee is to recognize births, marriages, bereavements, hospitalizations, and retirements on behalf of WCC.

   B. ACCFSC/CCCFSC (Paul Briggs): ACCFSC usually meets every 3rd Friday  
      • CCCFSC: Next CCCFSC meeting: 9/13/13, 1-5 pm, dinner included  
      • ACCFSC: The August 23, 2013 ACCFSC gathering was an annual retreat rather than a formal meeting, and therefore no formal minutes were kept.

      • Paul Briggs attended the morning session.

      • UH Interim President David Lassner and BOR members spoke in a panel with feedback from ACCFSC.

      • Lassner wants to continue with the Hawaii Graduation Initiative, Innovation Initiative, and Renovate to Innovate.

      • Paul briefly discussed the problem of financing the 6% faculty salary snap back. Initially, UHPA and UH were present at the bargaining table, but there was no one present from the legislature. UH agreed to the proposal drafted by UHPA, but the legislature was unwilling to fund it—insisting that UH pay for it.
• UHM lost $7 million state allocation as monies are being appropriated to UHWO and the community colleges.

• In the 1990s, rather than reducing faculty size, UH instead opted to defer maintenance. Consequently, there is now a huge backlog of maintenance, especially at UH Mānoa.

• **WASC SENIOR**, the accrediting body for 4-year institutions, does not appear to be as prescriptive as **ACCJC** (accrediting body for CCs). For example, WASC Senior is not mandating that UHM keep a 5% cash reserve. In contrast, UH Community Colleges are mandated to maintain 5% in cash reserves.

• UH President Search update: Current search for new UH president is underway. Linda Johnsrud has applied.

4. **Old Business**
   A. None

5. **New Business**
   A. Dave Krupp, Jamie Boyd, and Elizabeth Ratliff are the nominees for FS Off-Campus Chair (OCC)
   B. The election for FS OCC will begin on 9/4-9/9/13. The new OCC will attend the next FS meeting on September 17.

6. **Announcements**
   A. Heipua encouraged new Senators to review the FS Constitution and minutes of previous meetings

7. **The meeting was adjourned at 1:40 pm**

Next Meeting: Tuesday, September 17, 2013, 1:00pm, Palanakila 117

Minutes submitted by: Heipua Kaʻōpua, PhD
Recording Chair