Faculty Senate Meeting, May 2, 2001

Present: Senators Toni Martin, Emi Troeger, Sione Uluave, Frank Mattos, Floyd McCoy, Elizabeth Braffet; Senate Chairs Ben Moffat, Charles Whitten.

1. Call to Order – 12:45 p.m.

2. Minutes of the April 3, 2001, meeting were approved. (Moved by Floyd McCoy, seconded by Frank Mattos)

3. Old Business

   (1) Commendations for Roy Fujimoto, Libby Young, and the Millennium Committee were passed. (Moved by Toni Martin, seconded by Emi Troeger)

   (2) The Interim Provost sent a proposal for equity in assigned time for 11-month faculty and 9-month faculty. The Senate will act on this at the May 8 meeting and has sent it to all faculty for comment by May 8. (Moved by Emi Troeger, seconded by Floyd McCoy)

4. New Business

   (1) The Senate discussed the issue of workload release as provided by the new Agreement between UHPA and the University. The Senate would like to find a way to provide meaningful input into implementation of this new provision and adopted this motion: “The Faculty Senate will provide meaningful input for implementation of the new assigned time for faculty.” (Moved by Charles Whitten, seconded by Emi Troeger)

5. Next meeting will be Tuesday, May 8, with only one business item on the agenda (workload equivalency for 11-month and 9-month faculty serving in leadership positions). New senators will be introduced. Refreshments will be served.

Respectfully,

Charles K. Whitten, Recorder