CTAHR Faculty Senate
Minutes of the 24 February 2010 Meeting


Excused: W. Iwaoka, A. Tichenal

Absent: T. Idol, S. Khanal, Q.X. Li, P. Singleton, J. Sugano, G. Teves, M. Thorne

The meeting was called to order at 2:32 p.m.

1. The minutes of the 18 November 2009 Senate meeting were approved.

2. Dean Search Update.

   Two candidate interviews have been completed. The final candidate interview is in 1 week. Feedback is encouraged and will be read. The Search Advisory Committee will convene the last week of March and make a recommendation to Vice Chancellor Dasenbrock.

3. Administration

   Dean Hashimoto and the Associate Deans were unable to attend.

4. Manoa Faculty Senate

   No update.

5. Committee Reports

   Personnel Committee. B. Turano reported that Scholarship Unbound had been discussed as well as perceptions of TPRC. The committee feels that the Senate does not need to adopt the Scholarship Unbound table because Appendix B of the Criteria for Tenure and Promotion gives examples. The makeup of a TPRC should be appropriate for proper review of a candidate as stated in Article 5 of the UHPA-BOR contract. The committee does not believe that a resolution supporting Scholarship Unbound is needed.

   A. Wieczorek moved to accept the Personnel Committee report. R. Bowen seconded the motion. The motion carried.

   Extension Committee. No report.

   Elections Committee. A. Reilly will chair the committee. He and fellow committee member K. Cheah will consult with T. Silva on how to conduct the election.
Instruction Committee. J.P. Bingham reported that a draft statement on inclusion of college questions on eCAFE is circulating in the committee.

Research Committee. J.-Y. Kim shared survey results and stated that a report is being developed with recommendations. The report will be presented at the April Senate meeting.

6. ACCFSC

Chair J. Hollyer reported that the budget was discussed. The relationship between the community colleges and articulation to Manoa remains an issue. President Greenwood is mending fences after the labor negotiations.

7. Senate Survey
   The results are to be shared with the Dean, Associate Deans, and administrative units. As the results were synthesized into positive feedback, some items were vague and difficult to explain. The positive feedback questions will be presented along with the associated comments.

8. Old Business

   None.


   None.

10. Next Senate Meeting

   The next Senate meeting will be held on 28 April 2010 at 1:30 pm in Ag. Sci 219.

   The meeting was adjourned at 3:10 pm.

   Respectively submitted, Brent Sipes