Faculty Senate Executive Committee Minutes - DRAFT
January 16, 2016

Present: Conred Maddox (chair), Erika Lacro, Femar Lee, Marcia Roberts-Deutsch, Stefanie Sasaki, Cynthia Smith, Jeff Stearns, Sterling Foster, Shidong Kan, Katy Ho, Nicole Ferguson, Jenny Wong, Doug Madden, Julian Tyrell, Bill Becker, Lauren Prepose, Kimo Keaulana (recorder).

Meeting was called to order at 9:06 AM.

1. Approval of December minutes: Cynthia motioned to approve minutes; seconded by Nicole. Passed unanimously.

2. Additions to Agenda: None

3. Chancellor’s Report:

   A. UHM concerns about the management and financial sustainability of the Med School and UH Athletics.
   B. HCC science building
      i. Already permitted & looking toward a 2021 occupancy date (pending on sewer/water infrastructure work)
      ii. Bid on work proceeding to avoid a lapse in funding
      iii. Breaking ground is expected soon
   C. STAR registration moving forward
   D. Facilities recommendations by deans for fall semester course planning has implications for savings
   E. Planning Council should be looking at the Strategic Plan
   F. Innovation funding (John Morton)
      i. $40k/year in STAR
      ii. Funding is in agreement to STEM pathway plans
      iii. System-wide consistencies are presently being addressed in regards to Math & English placements
         a. DOE electronic records, self-reporting, ACT scores, My Math Lab, AccuPlacer, etc.
         b. Math & English departments urge support for their endeavors from the entire faculty as they are 2 distinct disciplines with distinct concerns. It is to be remembered that “We are all in this together.”
4. Unfinished Business: Lecturer Guidelines (Cynthia)

   A. Refer to the draft dated 01/12/16
   B. Cynthia welcomes additional feedback & would like to finalize the guidelines in February 2016 so that the guidelines may be presented to the union (Erika & Marcia will facilitate this process) and go through the many other necessary steps to have it ready for lecturers in Fall 2016.

Meeting adjourned at 10:15 AM.