Faculty Senate Executive Committee Minutes – DRAFT
March 11, 2016

Present: Conred Maddox (chair), Cynthia Smith, Shidong Kan, Jerard Kimo Keaulana, Diane Caulfield, Doug Madden, Julian Tyrell for Kenton Short, Bill Becker, Janina Martin, Stefanie Sasaki, Scot Parry (recorder), Nicole Ferguson

Meeting was called to order at 9:05AM.

1. Approval of February minutes: Passed unanimously
2. Additions to Agenda: None
3. FSEC Member Reports:
   a. The Handout Foundations Quantitative Reasoning (FQ) General Education Core Requirement Hallmarks were emailed after the meeting but the FSEC Chair requested that we read it and email Steve Mandraccia with our comments.
   b. Brent Rubio, Chair for CoC, took the feedback that was provided previously and adjusted the Committee Assignment sheet. It was included as a handout for today’s meeting to show that the changes had been made.
   c. FSEC Chair reported on CCIE. They have finalized their mission and will soon circulate it around campus. Essentially their mission is to be supportive and make sure the campus is meeting their mission. They are also to look at what other campuses are doing and will provide a presentation in April.
   d. System Chair CCFSC report:
      a. There were two policies that did not come through the CC faculty senate chairs group but were developed by the groups that were affected. All policies are shared with the Chancellors group. The first policy establishes the Council of Community College Native Hawaiian Chairs (ADD back and the second policy is to provide the Financial and Operational Oversight of Revenue Generating and Financially Self-Sustaining Programs.
      b. Minutes from their meeting are not to be posted.
      c. BOR policy on Budget was approved.
      d. Calendar updates – the CCFC will meet on April 1st and the BOR will meet at Honolulu Community College on April 21st. The CCFSC and UHCC Strategic Planning Council will meet on April 1st
      e. The Lecturer Guidelines document was updated based on the feedback from the last meeting. The Chair for the Faculty Development Committee will be contacted soon to have them post the final version.
4. New Business:
   a. The Budget Prioritization will be moved to the April meeting. Requests have been boiled down from 20-30 to 11.
   b. As we are nearing the end of the school year the FSEC committee will need to choose a new chair and a new system chair.
   c. The S (Sustainability) designation is currently going through the DCC/CPC track right now for approval.
5. Adjournment
   a. The meeting was adjourned by Chair Maddox at 9:40am