

Faculty Senate Meeting Minutes  
February 13, 2015

Attendance:

Alison, Emily  
Atherton, Rinnel  
Baileikorocau, Waisiki  
Canonigo, Ernest T.  
Castaño, Luciana  
Endicott, Nicholas  
Giardullo, Laura  
Good, Catherine  
Hazel, Cassandra  
Hazel, Justin

Hess, Janet  
Ishiguro, Amanda  
Jetñil-Kijiner, Kathy  
Kennedy, Bethany  
Knobloch, Nicholas  
Ribeiro, Ricardo  
Royka, Judy  
Savu, Silipa  
Savu, Vasemaca

Shutz, Lola  
Simpson, Trevor  
Soje, Gabriel  
Solomon, Beylul  
Switaj, Elizabeth  
Teshome, Seyoum  
Van Auken, Mary  
Vila, Curtis  
Willson, Nik

Apologies:

Hazzard, Andrea

Perkins, Pamela

Seru, Jennifer

1. Announcement
  - a. Faculty are encouraged to take part in the divestment march from campus to Delap Park and back as part of Global Divestment Day. After the march there will be a film screening and a display of art made from recycled materials.
2. Meeting called to order at 11:09 am.
3. Minutes of January 23<sup>rd</sup> meeting approved with one minor change, and one abstention.
4. Committee Reports:
  - a. EC, Student Life & Conduct, and Physical Plant did not meet.
  - b. IPC
    - i. Met with consultant Mike Rota as part of preparations for the ACCJC visit.
    - ii. Faculty visioning statements have been collated but not yet presented to the committee.
    - iii. Dr. Theresa Koroivulaono has been taking some leadership in the strategic plan process, sending templates for gathering input from different constituent groups and meeting with different sub-groups of the committee.
  - c. HR did not meet, but the sub-committee for Jitdam Kapeel is reviewing applications.
  - d. IT did not meet. However,
    - i. According to Boni Sanchez, NTA will be increasing the speed of the student Internet, so accessing YouTube will no longer be an issue.
    - ii. The first evaluation of the single sign-on has been delayed until next week.
    - iii. During discussion of the report, it was mentioned that if faculty want to use videos or other large files in their classes, they can request that IT place these files on the intranet.
  - e. EMC did not meet, but placement testing has begun.
  - f. Physical plant did not meet.

- g. CAC
  - i. Archived CHN 111, 211, and 213, as the college no longer has an instructor for these courses.
  - ii. Will consider the Education Program Review and Liberal Arts Program Review Report at their next meeting.
- h. Library
  - i. The student rental lockers are bringing in a small profit, which will be used to add additional lockers as they are currently all full.
  - ii. CMI took its turn paying for the regional renewal of EBSCO
  - iii. Library hours are being extended. It is currently open from 7:30 am – 7:00 pm and will be open until 8 pm during midterms and finals.
  - iv. Each department has been asked to send a list of top-five requested magazine subscriptions.
  - v. Subscriptions to various databases, including JSTOR, Overdrive E-Library, and Tumblebooks are being considered.
  - vi. The Pacific Islands Association of Archivists and Librarians will be meeting at CMI in July.
- 5. Business
  - a. Housing Policy
    - i. The informal committee looking into disparities between on- and off-island hires has been gathering evidence about the current situation and will report further at the next senate meeting.
    - ii. Various aspects of this issue were discussed at some length.
  - b. Ways for the faculty to raise and donate funds to the endowment, including a “pink flamingo” game and passing an envelope around during meetings, were discussed.
  - c. A board to provide guidance to faculty undertaking research has been proposed and will be further discussed at the next meeting.
  - d. The recent email chain in which Carl Hacker requested that a student come see him about a message he had sent to the whole campus community in response to a P2P email was discussed.
    - i. Many faculty members believe that neither the student nor President Hacker should have used reply-all.
    - ii. The extent to which this reflects an ongoing need for technology literacy being taught throughout the curriculum was discussed.
    - iii. It was mentioned that President Hacker’s intent had been for the student to come see him in order to discuss appropriate language, but that the email sent came across as the student being in trouble.
    - iv. The ability for anyone to send email to the entire campus is a weakness of the current group email setup; these lists may require moderation.
- 6. Meeting adjourned at 12:10 pm.