

## Faculty Senate Meeting Minutes

March 13, 2015

### Attendance:

Alik, Wilbert  
Baileikorocau, Waisiki  
Bojos, Rosalie  
Brady, Ashley  
Canonigo, Ernest T.  
Castaño, Luciana  
Endicott, Nicholas  
Enriquez, Emiliana  
Giardullo, Laura  
Good, Catherine  
Hazel, Cassandra  
Hazel, Justin  
Ishiguro, Amanda

Jetñil-Kijiner, Kathy  
Kennedy, Bethany  
Knobloch, Nicholas  
Lekka, Meitaka  
Manase, Manase  
Pagolu, John  
Perkins, Pamela  
Ribeiro, Ricardo  
Savu, Silipa  
Savu, Vasemaca  
Sebastian, Chris  
Seru, Jennifer

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

### Apologies:

Royka, Judy

1. Meeting called to order at 11:05 am.
2. Minutes of February 27<sup>th</sup> meeting approved with one abstention.
3. Old Business
  - i. Research Ethics Board
    1. A draft proposal by for the research board was presented by the subcommittee.
    2. This proposal had been previously shared with the senate email list and comments solicited.
    3. The subcommittee thanks all those who commented prior to the meeting.
    4. One point of discussion was the requirement for Marshallese representation on the board.
      - a. Whether this is a necessary requirement for all research projects or only for some was discussed.
      - b. There was some concern about the burden of work that would be placed on Marshallese Studies faculty if this requirement were fulfilled through their participation.
      - c. Wilbert Alik, the Marshallese Studies Coordinator reported that the faculty in this area do want to be part of the board.
      - d. The CLLC was offered as a source of community expertise.
    5. Another area of discussion was the definition of research and whether it would include course evaluation surveys and SLO assessments. The definition of research is one point the subcommittee will continue to develop.

6. Faculty with comments or questions about this proposal are encouraged to contact the subcommittee either by email or by commenting on the Google Drive document.
4. Discussion with Dr. Theresa Koroivulaono
  - a. The Faculty Senate welcomed Dr. Theresa Koroivulaono, CMI's newly selected President, to campus. She is currently here for the ACCJC accreditation visit.
  - b. Dr. Theresa addressed the senate, thanking the faculty for their hard work and stating that she believes many of answers are to be found here.
  - c. Faculty had the opportunity to ask Dr. Theresa questions. Asked about what her priorities were for changes, she reiterated her commitment to getting buy-in from all involved parties and to avoiding top-down change when possible. As a particular area of interest, she mentioned technology and the ways it has changed learning and teaching in recent years, particularly in resource-poor regions.
5. Committee Reports:
  - a. EC, HR, Student Life & Conduct, Physical Plant, CAC, and Library did not meet.
  - b. IPC prepared for the accreditation visit.
  - c. IT did not meet, but made the following updates:
    - i. Google Groups is being considered as a tool for group email management.
    - ii. YouTube is now available in all labs.
    - iii. The planned single-sign on trial period was canceled.
    - iv. There is a new website; website posting policies are under review.
  - d. EMC did not meet, but placement testing is ongoing.
6. New Business
  - a. Because the compilation of the SWOT analysis conducted at the most recent in-service training did not reflect how many times specific issues were mentioned, Laura Giardullo and Beylul Solomon will look into creating an alternative version of the compilation.
7. Announcements
  - a. If you are not receiving email sent to the faculty senate group address, please contact Boni.
  - b. Congratulations to Gabriel Soje who had three proposals accepted by the Congress of the World Federation of the Deaf in Turkey.
  - c. Thank you to everyone who took time to meet with the accreditation team.
  - d. Foundation Week is expected to run April 13-18, with faculty asked to run activities that Tuesday.
8. Meeting adjourned at 11:53 am.