

# Faculty Senate Meeting Minutes

Date: Oct, 14, 2016

## Attendance

<b>Andrew, Mothy</b> <b>Baileikorocau, Waisiki</b> <b>Bojos, Rosalie</b> <b>Cameron, Morgan</b> <b>Canonigo, Ernest T.</b> <b>Castaño, Luciana</b> <b>Chung, Jaerin</b> <b>Corpuz, Michael</b> <b>DiLella, Joseph</b> <b>Fransden, Cassandra</b> <b>Goto, Sayaka</b>	<b>Jacklick, Charles</b> <b>Jenyo, Folake</b> <b>Korean, Rosina</b> <b>Lehman, Fern</b> <b>Liwagon, Elgie T.</b> <b>Manase, Manase</b> <b>Maitokana, Gade Perkins,</b> <b>Pamela</b> <b>Philimon, Anel</b> <b>Savu, Silipa</b> <b>Seru, Jennifer</b>	<b>Soje, Gabriel</b> <b>Sumaoang, Rosalinda</b> <b>Switaj, Elizabeth</b> <b>Teshome, Seyoum</b> <b>Trevor, Mike</b> <b>Van Auken, Mary</b> <b>Vila, Curtis</b> <b>Williams Amanda</b>
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(Total: 30)

1. Meeting called to order at 11:07 am.
2. The meeting starts as reviewing the Minutes of Sep, 09 Meeting and the Minutes of Sep, 23 Meeting. The Minutes of Sep, 09 Meeting got Approved with Unanimous Decision. The Minutes of Sep, 23 Meeting got Approved with Unanimous Decision.
3. Old Business
  - 4.1. Faculty Senate By-Law Review
    - i. **Nikolas Wilson** suggested to re-think the purpose of the Faculty senate Meeting.
  - 4.2. Professional Development Fund for Faculties (Proposer: **Morgan Cameron**)
    - i. **Cameron Morgan** questioned of the documented legitimacy of the Professional Development Fund for Faculties.
    - ii. The Faculty Senate requested to require a crystal clear statement about the Professional Development Fund on the contract of each individual.
    - iii. Vote: Two-year of waiting period for the Fund (22-Yes, 0-No, 0-Abstention)
    - iv. Vote: Funding Opportunity case by case (34-Yes, 0-No, 1-Abstention)  
**Nikolas Wilson:** It is as a feedback of By-Law-Discussion.
    - v. It will be discussed continuously (0-Abstention)
4. Committee Reports
  - 5.1. Curriculum Committee (Presenter: **Mary Van Auken**)

5.2. Enrollment Management Committee (EMC) (**Presenter: Ernest**)

5.3. Human Resources (**Presenter: Morgan Cameron**)

- a. Had a meeting at Sep 27<sup>th</sup>.
- b. discussed the language issue of the Performance Award Policy
- c. agreed to plan its re-approval.

5.4. Information Technology (**Presenter: Curtis Vila**)

- a. Mobile Device Lost Policy (will inform the policy through the email in between Oct, 30-Nov, 06)

5.5. Institutional Planning Committee (**Presenter: Mary Van Auken**)

- a. informed the disruption of NTA (Oct 30-Nov 8)
- b. Education Masterplan will be completed by 2018
- c. New Strategic Plan, including new materials will be updated.
- d. MOP with USP to secure some academic grants. (Some extra actions are required)

5.6. Library Committee (**Presenter: Gabriel Soje**)

- a. No Meeting

5.7. Physical Plant & Facilities (**Presenter: Mike Trevor**)

- a. Faculty Senate needs to have a wish list (Either Long-term or Short-term).
- b. Based on the request of the Faculty Senate, The HIPPO Report system will be updated.

5.8. Student Life and Conduct Committee (Presenter: Cassandra)

- a. No Meeting

5.9. Executive Council (**Presenter: Nik Willson**)

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6. New Business:

- a. Salary Scheduling Process needs to be shared with the Faculty Senate  
(**Presenter: Amanda Williams/Nikolas Wilson**)
- b. Schooling Budget needs to be shared with the Faculty Senate  
(**Presenter: Elizabeth Swatij**)

- c. Motion- discuss the budget report of last year (**Amanda Williams** as a Compiler without Abstention)

7. Announcements (**Presenter: Nikolas Wilson**)

- a. Updates about the Collaboration with Local Teachers  
(**Presenter: Morgan Cameron**)
- b. **Hazzard Andrea** has an Opportunity to present her Publication.

8. The meeting was adjourned at 11:56.