

## Minutes of the Faculty Senate

### MEETING

**Date** 2017-05-19  
**Call**  regular  special  
**Site** Board of Regents Conference Room, Wülka Campus  
**Remote sites** Polycom Room, Arrak Campus  
**Chair** Nik Willson, Developmental Education – Faculty Senate President  
**Recording** Dr. Jaerin Chung, Liberal Arts – Faculty Senate Secretary/Treasurer  
**Record status**  draft  official

*"The Faculty Senate adopts these Minutes as a true record of this meeting."*

### Affirmation

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### NO ACTIONS

There were no actions. This special meeting was intentionally dedicated to discussion.

### NO QUORUM

The Senate's guests requested the meeting date, which fell during final exams. Quorum was not expected to be made, and indeed was not made.

**FACULTY (Total Present: 25 (19+ 6))**

Attended			Apologized	
Dep	Name		Name (E: Excused)	
<b>Adjunct</b>				
<b>Business</b>	Teshome, Seyoum		Lekka, Meitaka	
<b>Dev. Education</b>	Cooke, Richard Enriquez, Emiliana Ishiguro, Amanda Manase, Manase	Savu, Silipa Williams, Amanda Willson, Nikolas	Bojos, Rosalie Cameron, Morgan Maitokana, Gade Good, Catherine	Hazzard, Andrea DiLella, Joseph Seru, Jennifer
<b>Elem. Edu</b>	Castaño, Luciana Soje, Gabriel Van Auken, Mary		Koroi, Rosie Perkins, Pamela	
<b>GED</b>			Andrews, Mothy Goto, Sayaka Henos, Tarry Herkinos, Tone Ientaake, Moarieta	Ittu, Jobirik Jacklick, Charles Jericho, Rosana Olter, Werter Philimon, Anel
<b>LA</b>	Jaerin, Chung Jenyo, Folake Newman, Richard Switaj, Elizabeth		Carroll, John De Coursey, Christina Ulrich, Brian Wilbanks, David	
<b>M. Studies</b>			Alik, Wilbert	Lajar, Hermon
<b>Nursing</b>	Sumaoang, Moses		Bohanny, Walton Korean, Rosina	Peter, Florence
<b>Library</b>			Schutz, Lola	
<b>STEM</b>	Canonigo, Ernest T. Liwagon, Elgie T. Sumaoang, Rosalinda	Vila, Curtis Williams, Ed	Baileikorocau, Waisiki Corpuz, Michael Frandsen, Cassandra Kreikemeier, Melissa	Hackrott, Serena Lehman, Fern Trevor, Mike
<b>Unassigned</b>	6			

**PROCEEDINGS**

1. As guests of the Faculty Senate, President Koroivulaono, acting VP ASA Nish, CFO Kotton, Dean AA Savu, and HR Director Kotoisuva discussed their plans to recommend to the Board of Regents a new salary schedule (discussed for 50 minutes) to address concerns that Faculty Senate raised in October, and a new workload policy (discussed for 20 minutes) requiring a minimum 15 credit hour workload among other changes.