

Minutes of the Faculty Senate

MEETING

Date 2017-05-19
Call ☐ regular ☒ special
Site Board of Regents Conference Room, Wulka 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

chair

date

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)	
Adjunct				
Business	Teshome, Seyoum		Lekka, Meitaka	
Dev. Education	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
Elem. Edu	Castaño, Luciana Soje, Gabriel Van Auken, Mary		Koroi, Rosie Perkins, Pamela	
GED			Andrews, Mothy Goto, Sayaka Henos, Tarry Herkinos, Tone Ientaake, Moarieta	Ittu, Jobirik Jacklick, Charles Jericho, Rosana Olter, Werter Philimon, Anel
LA	Jaerin, Chung Jenyo, Folake Newman, Richard Switaj, Elizabeth		Carroll, John De Coursey, Christina Ulrich, Brian Wilbanks, David	
M. Studies			Alik, Wilbert	Lajar, Hermon
Nursing	Sumaoang, Moses		Bohanny, Walton Korean, Rosina	Peter, Florence
Library			Schutz, Lola	
STEM	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
Unassigned	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.