

## Minutes of the Faculty Senate

### MEETING

**Date** 2017-10-20  
**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

### FACULTY

**Total Present: 39**

Attended			Apologized	
Dep	Name		Name (E: Excused)	
Adjunct				
Business	Kendall-Lekka, Meitaka Teshome, Seyoum			
Dev. Education	Hazzard, Andrea Ishiguro, Amanda Krawczyk, Ewa Maitokana, Gade	Seru, Jennifer Soje, Gabriel Williams, Ed Williams, Amanda Wilson, Nikolas	Bojos, Rosalie Morgan, Cameron Cooke, Richard DiLella, Joseph Enriquez, Emiliana	
Elem. Edu	Koroi, Rosie Perkins, Pamela		Castaño, Luciana	
GED			Andrew, Mothy Herkinos, Tone Ientaake, Moarieta	
LA	Carroll, John Jaerin, Chung Heath, Raychelle D. Newman, Richard	Switaj, Elizabeth Van Auken, Mary Wilbanks, David	Goto, Sayaka Maupin, Mary	
M. Studies			Alik, Wilbert Lajar, Hermon Olter, Werter	Philimon, Anel
Nursing			Bohanny, Walton Sumaoang, Moses	
Library	Peter, Florence			
STEM	Edward, Alfonso Canonigo, Ernest T.	Vila, Curtis Frandsen, Cassandra Hackerott, Serena	Baleikorocau, Waisiki Corpuz, Michael Sumaoang, Rosalinda	
Unassigned	16 ( including Jacklick, Charles; Still Villi John, and etc )			

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## PROCEEDINGS

1. Call to Order
  - a. 12:02
2. Formal response after meeting with administration on Performance Management System (PMS)
  - a. Senate held a secret ballot vote on the question:  
*Has the present meeting restored your confidence in PMS evaluations?*
  - b. results
    - 10 YES
    - 24 NO
    - 5 ABSTAIN
  - c. The NOs carried.
  - d. Therefore the Faculty Senate's formal position with respect to PMS evaluations remained one of *no confidence*.