ACCFSC Retreat Agenda
August 23, 2013 * 8:30 AM - 4:00 PM
John A. Burns School of Medicine
University of Hawaii at Manoa
651 Ilalo Street, Honolulu, HI
Friday, 23 August 2013
Revised 14 August 2013

- **8:30 AM - 9:00AM**: Breakfast (Coffee, Fruit & Pastries) (Room 304)
- **9:00 AM - 9:30AM**: Introduction, Approval of April Minutes, and Overview of ACCFSC (Room 304)
  Facilitators: Amarjit Singh, Steve Mandraccia
- **9:30 AM-10:00AM**: Incoming UH Interim President Speaks (Room 304)
  Introduction: Steve Mandraccia
- **10:00 AM–10:30 AM**: BOR Chair and Vice-Chairs Speak - Vision and Challenges for UH (Room 304)
  Introduction: Amarjit Singh
- **10:30 AM-11:00 AM**: Panel: Experiences in Shared Governance (Room 304)
  Facilitators: Debra Mark, Stuart Dawrs
- **11:00 AM-11:30 AM**: Challenges facing each Campus: maintenance & repairs, administrative changes, new programs (ie. Sustainability) etc. (Room 304)
  Facilitators: Amarjit Singh, Steve Mandraccia
- **11:30 AM-12:10 PM**: Lunch (KCC Catering)
  Take coupon to Grill on first floor to select what you want for lunch and socialize in Grill or on lanai, then go to room 314. Please try to arrive in room 314 by 12:10 the latest.
- **12:15 PM -12:45 PM**: Frank De Lima Performance (Room 314)
  Introduction: Amarjit Singh
- **12:50 PM-1:30PM**: Break Out Session: Networking Across UH System (Room 304)
  Purpose: to get to know each other, to discuss faculty governance on your campus, and to share what needs improvement on your campus

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<th>Topic: ACCFSC Members from 4 Year Schools.</th>
<th>Topic: ACCFSC Members from 2 Year Schools.</th>
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<td>Moderator: Susan Matoba-Adler</td>
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• 1:30 PM-2:15 PM: Guest Speaker (Room 314)
  Professor David Ross: Insights on Faculty Governance.
  Introduction: David Ericson

• 2:15 PM-2:30 PM: Coffee Break (Coffee, Tea, Cookies (Room 304)

• 2:30 - 3:30 PM: Small Group Discussion: Building Faculty Morale through Governance. Groups will be mixed-membership and discuss issues raised by Professor Ross as they relate to Faculty morale. Additional topics will also be provided.
  Facilitator: Susan Matoba-Adler (Room 304)

• 3:30 PM-4:00PM: Election of New Officers & Election of Standing Committees. Designation of AIM representative. (Advisory committee for eFacilities system)
  Facilitators: Amarjit Singh, Steve Mandraccia (Room 304)

• 4:00 PM- 4:40PM: Optional tour of Cancer Center.
  Please sign up in advance by emailing withy@hawaii.edu
Park in Lot C (you will need a UH parking pass). If you require a parking pass or, please get all parking requests to Jasmine at jtua@hawaii.edu by Wednesday 8/21 at noon.

Walk to the Medical Education Building that says HSLIB on the map. Room 304 is on the third floor and information will be posted and available at security.