MĀNOA FACULTY CONGRESS MEETING

March 19, 2014
Architecture Auditorium (ARCH 205)
to follow Senate

AGENDA

1. CALL TO ORDER

2. MINUTES
   • October 16, 2013 [DOC] (Draft)

3. CHAIR'S REPORT

4. BUSINESS
   • Proposal to Amend the Bylaws of the Manoa Faculty Congress and Senate [DOC; track changes]

5. ISSUES

6. ADJOURNMENT

MINUTES

1. CALL TO ORDER at 4:36 pm

2. MINUTES
   • October 16, 2013. The minutes were approved unanimously.

3. CHAIR'S REPORT
   • Chair Ericson reported the legislative session so far. He said there is optimism that the supplemental budget for the University will include funding for the 3% raise and the snap-back. This should amount to $33 M to the entire university and $22 M for UHM. Funding for the deferred maintenance renovations is uncertain. The debate it seems centers on how to fund these projects; whether to use
tuition funds to cover the debt service on revenue bonds or to use general obligation bonds. The legislature is still sorting this issue out.

4. BUSINESS

- Proposal to Amend the Bylaws of the Manoa Faculty Congress and Senate  [DOC; track changes]

   The proposal was presented. The vote will be electronic.

   Other issues:

5. ISSUES

   Kelly Withy reminded the Congress that there will be a new Faculty Welfare Survey forthcoming. The survey is sponsored by the All Campus Council of Faculty Senate Chairs (ACCFSC). The last survey was conducted in 2006. Although the survey is long (20 minutes) it does provide valuable information that will be shared with individual faculty senates. She encouraged all faculty to participate in the survey.

6. ADJOURNMENT at 4:45 pm