Committee on Professional Matters
Meeting Agenda
Date: Friday, January 24, in **Hawaii Hall 208**
3:00 pm – 4:40 pm

1. Call to Order – Ashley Maynard, Chair
2. Approval of Minutes from 12/11/13 meeting
   Please see the attached document for proposed language for statement to/by MFS.
4. Issue 6.14 – Administrative Policy Proposal -- Principal Investigator/Program Director Change. Question from SEC: Should there be review process for removal of faculty (PI) from grants? Please review pages 8-10 of the attached document from Yaa-Yin Fong, Director of ORS. CoRGE remanded this issue for revision by Yaa-Yin Fong. It was not clear on 1/21/14 whether CPM should continue discussing the issue, or whether we should also remand it for revision.

5. Issue 10.13 Counting Course Credits on Cross-Listed Courses
[http://www.hawaii.edu/uhmfs/committee/standing/cpm.html#issues](http://www.hawaii.edu/uhmfs/committee/standing/cpm.html#issues)
   - 12/2/2013
     Committee on Academic Policy and Planning
     Fall 2013 Report: The sub-committee dealing with this issue talked to the University Registrar, Stuart Lau, and he said that cross-listed courses are indeed tracked using STAR and BANNER; however, a course might not be listed as cross-listed if a department chair does not note that when submitting the list of courses for the new semester. However, the Registrar might still catch that though since that would be a problem if the two CRNs are meeting at the same room at the same time. As an interesting aside, he added that the Registrar also handles some of the large classes in the same way of linking related classes. For example, there might be 400 students signed up for one HISTORY 151 class, but the students might be divided up into 10 CRNs since they meet with different labs. We don't know if the last problematic IRO report measuring campus teaching productivity recognized this when examining average numbers of students in a course. Should the Chancellor design a system to allow tuition dollars to follow student credit hours, he should be mindful of unintended consequences on cross-listed courses. We don't want to institute an approach that discourages interdisciplinary course offerings, especially since crosslisting courses encourages units to offer a variety of courses which help students graduate in a more timely fashion.

6. Other business

7. Adjourn

Upcoming Meetings:
* Manoa Faculty Senate, Wednesday, February 19, 2014, 3:00 pm – 5:00 pm, Architecture Auditorium
* CPM, Friday, February 7, 2014, 3:00 pm – 4:40 pm, Hawaii Hall 208