

## **Faculty Policy Committee (FPC) Academic Senate Report for April 2019**

### **Current membership:**

Karen Crowell, chair	Erick Cremer (NURS)	Rick Cowan (GSSS)	Shawn Sumiki (HOST)
Gordon Ching (BEaT)	Sam Giordanengo (HUM)	Sandra Claveria (SSCI)	
Luria Namba (NSCI)	Renee Dela Cruz (ATE)	Deseree Salvador (ENG)	

The last Faculty Policy Committee meeting was on Wednesday April 17, 2019 and was scheduled from 3:30pm to 4:30pm in Bldg. 379 in Kaneikeao.

**Attendees:** Erick Cremer, Rick Cowan, Sandi Claveria, Renee Dela Cruz, Sam Giordanengo, Deseree Salvador and Karen Crowell

### **Old Business**

- The FPC has updated the final draft of the Academic Senate Resolution 2019-4 and the accompanying HawCC Progress Report for Probationary Faculty to replace the Academic Senate Resolutions 2005, 2006 and 2007 regarding Contract Renewal, Tenure and Promotion and asks the Academic Senate for approval of both documents.
- The Faculty Policy committee recommends to the Academic Senate that the 2019-4 Resolution and accompanying HawCC Progress Report for Probationary Faculty be housed on the HawCC website at the following address:  
<https://hawaii.hawaii.edu/faculty-staff> under the tab: Contract Renewal, Tenure and Promotion, and also incorporated into the new employees orientation site:  
<https://sites.google.com/a/hawaii.edu/new-employee/next-steps>.
- The Faculty Policy committee proposes that the divisions/departments are able to change their CES sharing rules and notify Neva (CES Coordinator) to ask her to input the changes, rather than ask the Academic Senate for approval each time changes are made. The committee has consulted with Joni Onishi VCAA and is awaiting her feedback.

### **III. New Business**

- It was proposed that Rick Cowan act as FPC Co-chair with Karen Crowell for the 2019-20 academic year, and then act as Co-chair with a newly appointed Co-chair for the 2020-21 academic year. The proposal was unanimously approved by attendees and Rick is willing to serve as Co-chair.

Minutes respectfully submitted by Karen Crowell