Chairs Report - February 4, 2022 Meeting:

1. ASUHWO Report - Gabby Navalta
2. UBAC Report minutes - Dr. Aumer (ask if she is present)
3. Introduce Alan Rosenfeldto present on the WSCUC Accreditation team visit.
4. ACCFSC Report – provide report
    a. Please review recent meetings agenda and minutes
    b. Dr. Deborah Halbert reported on plans for the new Gen Ed Redesign team and was looking for input on representation to the implementation team. The council felt (15 to 1) the redesign team should include at least one member from each campus. Lance Uyeda asked if the committee could develop different proposals with different degrees of change. Laulima publishing - She will tell Laulima administrators, likely via Hae Okimoto, that we would like the first day of classes. Prior learning assessment. Freeze on workload policy discussions has been lifted.Christine Irvine commented that the workload paperwork that department chairs now need to fill out is taking up too much time.
    c. Regent Wilson reported on the regents meeting the day before. Mauna Kea master plan, Football program, Comprehensive Plan to achieve a Reimagined University of Hawaii. Steve Herman asked about progress on BOR faculty representation. Regent Wilson replied the sentiment was that students are customers and faculty are employees. Staff has also expressed a desire for representation. Co-chair Nguyen clarified that faculty are not requesting a vote, just a non-voting presence.
5. BOR Report - January 20, 2022 (nothing to report, note the agenda and minutes from this recent meeting)
    a. Please see recent meetings agenda and minutes
    b. Be on the lookout for upcoming Senate Bill (SB)3269 RELATING TO ACADEMIC TENURE AT THE UNIVERSITY OF HAWAII: Outlines tenure requirements and criteria for tenure-track faculty. Requires a minimum of at least one performance review every five years for tenured and tenure-track faculty. Requires a minimum of at least one performance review every three years for administrative, professional, and technical and non-tenurable employees. Establishes minimum faculty categories for all campuses. Prohibits librarians from eligibility for tenure.

c. I hope faculty members were able to attend UHPA's emergency info briefing on the latest attack on tenure this past Wednesday.

6. Campus Report - make announcements

    a. Newly passed/amended resolutions will utilize Kuali build to route them electronically to VCAA Moniz then to Chancellor Benham for review and approval/denial

    b. March FS meeting will start 15 minutes prior later at 11:45 am to accommodate the accreditation team's visit (wrap up session). Dr. Rosenfeld will speak about this exciting visit coming up and the reason for the change.