

**Faculty Committee Meeting Minutes**  
**Monday, November 4, 2019**  
**ED-210A**

**Present:** Christina Keaulana, Jue Wang, Genai Keliikuli

**Issues Discussed:**

1. DPC/TPRC Guidelines - the inconsistencies presented in workshops and what's actually expected by committees, is there a way to address this across campuses? Or is this a division chair issue which needs to be addressed with the division chair?
2. Contract renewal/promotion dossiers - is our campus/system moving toward electronic submissions yet? What has come of the trial toward electronic submission last year?
3. Diversification chairs: Curriculum committee chair is appointed by faculty senate because the chair needs to be on faculty senate and then the members are appointed by their division chairs. What is the process for appointment by division chairs?

What is faculty senate's role in the formation of diversification committees? Is there any? What is the process for members on those committees?

4. "the [UHPA 2017-21 Contract](#) as it refers specifically to the Faculty Senate's function": In Reference R-19 and R-20, on pages 108-111, lecturers and faculty senate is discussed.
  - o R-19:
    - Lecturers are hired/retained at whim of division chair? Page 108 of UHPA 2017-21 Contract talks about 1-year, 2-year, or 3-year contracts; division chair has the final say.
    - What does it mean when it says "The Employer is not obligated to provide contracts to Lecturers where it is determined that they have performed poorly"? What determines what "poorly" means?
  - o R-20 (Parts V and VI):
    - Part V - UHPA and Collective Bargaining Unit supersedes Faculty Senate in disputes
    - Part VI - University, UHPA, and Faculty Senates will review the UHPA contract every 3 years but is open for review at any time