Convener: Ardis Eschenberg, Vice Chancellor for Academic Affairs

In Attendance: Linka Mullikin, Interim Division I Dean Robert Barclay, Language Arts Chair; Kathleen French, Social Science Chair; Mark Hamasaki, Humanities Chair; Ross Langston, Natural Science Chair; Ellen Nagaue, Testing Center Coordinator; Elizabeth Ratliff, Media Center; Navtej Singh, Math-Business Chair; Michael Tom, Computing Services Tara Severns, Library

Excused: Charles Sasaki, Division II Dean

A. Frosh Camp Engagement – Lisa Gillis-Davis, Counselor, First Year Experience
   Will be held Thursday, August 18 at the Paliku Theatre. Specifically invite brand new students, but is open to all students. Typically, 300 students participate. In the afternoon students will be broken up by career field between 12:15 pm and 2:00 pm. This is an opportunity for faculty to talk about their program. Lisa would like to know how many faculty are interested so she could plan the schedule during the summer.

B. Implementation of New UH Course Evaluation System
   The System will begin implementation in Fall 2016, but WCC and HCC will not start till Fall 2017.

C. Lecturer Evaluation Timeline and Procedure
   A few were turned in early. The DCs have till April 15 to complete their review and meet with the faculty member.

D. DPC Procedures Proposed Revisions
   Online voting will run April 4 to April 8. Only tenured faculty will be eligible to vote.

E. Department Chair Elections
   The terms of 4 out of 5 department chairs will be ending July 31st.

F. STAR GPS System
   Ellen and Maila have been going to the departments to discuss the online registration moving from MyUH to STAR system. There will be a pilot in the Fall using Vet Tech, ASNS and Hawaiian Studies.

G. Announcements, Reminders, Information Sharing
1. Academic Holomua Committee: Amy said that they have enough people and don’t need to recruit faculty.

2. Department Chair online survey will run April 11-15

3. Commencement Friday, May 13 at Koolau Ballroom at 5:30 pm

4. Next and final meeting of this academic year – Friday, May 6, 2016, 10:00 am to 11:30 am, Alakai 118