

College of Business and Economics
Faculty Senate Meeting Agenda

Date: 12-07-2022

Subject: Faculty Senate Meeting

Attendance: Amirhossein Mohammadian (Chair), Nakao (Vice Chair), Terry Jalbert, Todd Inouye, Andrey Simonov, Sijie Sun, Sukhwa Hong, Angela Faanunu, Hellen Tien, Benjamin Zenk, Marcia Sakai (advisory), James Czarski (guest).

CoBE Director Announcements:

Faculty Development funding, Faculty Search Status, OVCAA move; CIR and Faculty Standards Workshop in Tampa, FL, Grade reminders deadline 12/19 at Noon, Office Hours for Spring 2023, CoBE Meeting schedule for Spring 2023

Topics:

1. **Approve the minutes from the prior meeting**

REPORT: [CoBE Senate Minutes 20221012](#)

ACTION: Motion by Terry

Seconded by Helen

Vote: 10-0-0 in favor of approval

2. **Nominating Emmeline for Faculty Emeritus status**

REPORT:

ACTION: Motion by Terry

Seconded by Todd

Vote: 10-0-0 in favor of approval

3. **CoBE feedback on the Workload Equivalency Policy draft**

REPORT: [EP 12.226_Faculty Course Buyout Policy](#)

[Hilo Faculty Congress Consultation Letter_Prop](#)

ACTION:

4. New UHH COIL Partner

REPORT: [ESSU Letter of Invitation](#)

ACTION: