Title: Authorized Governance Organization  
Date: April 14, 2014  
Time: 3:30-4:30 p.m.  
Place: Ilima 202A

Members: Susan Dik, Faculty Senate Chair; Nawa’a Napoleon, Kalāualani Chair; Helen Hamada and Carol Masutani, Staff Council Chairs; Kalani Fujiwara, Student Congress Advisor and Annie Wong, Student Congress Chair; Leon Richards, Chancellor; and Joanne Whitaker, Executive Assistant

Not Present were: Kalani Fujiwara, Helen Hamada and Carol Masutani

Guest: Brian Furuto

AGO Announcements:

Student Congress: Annie Wong  
Nominations for Student Congress elections are going forward this month. Annie felt a good way to get representation from the campus was for faculty to recommend students from each department for Student Congress members.

Faculty Senate: Susan Dik  
At the April meeting, Faculty Senate approved the Student Success Committee report unanimously. They will be presenting to the Board of Regents. On April 30th, there will be a Faculty Senate forum to dialogue on the Student Success Initiative. Bob Moeng and Susan met with Brian on an AMS (Assessment Management System). The SLO ad hoc committee recommended to the UH System office to add an assessment section to the Kuali management system. The other campuses are not open to it as they are using other systems. This is important for accreditation and would be more effective if used system wide. A recommendation to the Faculty Senate will be to hire a full-time SLO coordinator. Most campuses have this position.

The Faculty Senate is considering moving the Foundations committee into a General Education committee and not in the Curriculum committee. In addition to foundations, they may also move sustainability, AJP, intensive course designation and writing across the curriculum. The system wide foundation board warned that the college needs to show a structure where the lines of authority for foundations are clearly stated and that it has a place on campus. Currently, the Foundations chair is not reporting to the Senate. Grouping the areas may increase accountability.

A comment was that Foundation courses are prerequisites to other courses. Therefore, it belongs in the Curriculum committee. The Faculty Senate will move Foundations to General Education committee experimentally.

Kalāualani: Nawa’a Napoleon
They are preparing for the WIPCE conference. There are communication issues with the conference organizers. There are also permit problems with building the hale. Who will be responsible for it once it is built? Is there insurance to cover structures such as the hale and Native American tents?

**Budget Cycle: Brian Furuto**

The Allocation Resource Forms are being collected by the VCAS and will be sent to the AGOs on a spreadsheet and a memo with instructions on April 17th. He is exploring ways to upload the materials in a website or by creating an email address to upload the documents on Google Drive.