|  | A 1992 | :001 Man      | oa Faculty         | / Senate           |   |  |
|--|--------|---------------|--------------------|--------------------|---|--|
| Series Name                                | Series | Sub<br>Series | Box #              | Box<br>Size        | Description   | Futher Notes   |
| Faculty Senate                             | Α      |               | A1                 | RC                 | Faculty Senate Minutes and Agenda 1977-1998   |  |
| Senate Executive Committee                 | В      |               | B-1                | RC                 | Senate Executive Committee (SEC)- Agenda and Minutes August 1967-Sept 1979  |  |
| Senate Executive Committee                 | В      |               | B-2                | RC                 | Senate Executive Committee (SEC)- July 1979- Dec 1982,<br>April 1985- July 1985.  | No Agenda and Minutes for 1983-1984.   |
| Senate Executive Committee                 | В      |               | B-3                | RC                 | Senate Executive Committee (SEC) August 1985-Nov. 1988  | Three folders of SEC President Minutes; Legal Size materials removed from "Nov. 1985"  |
| Senate Executive Committee                 | В      |               | B-4                | RC                 | Senate Executive Committee Agenda and Minutes Dec.<br>1988- August 1992   | folder and put into supplimentary box.   |
| Senate Executive Committee                 | В      |               | B-5                | RC                 | Senate Executive Committee (SEC) - September 1992 to<br>November 1998; SEC/President Minutes Sept 1990 to May<br>1993; 1996 | materials which were legal size from folder January/February 1992 was removed and put into the supplimentary box   |
| Senate Executive Committee                 | В      |               | B-6                | Legal<br>Doc/2     | Various legal-size documents pulled from other boxes in SEC series  | 1: folder from B-3: Albert Simone to SEC 16 Nov. 1985; 2: from B-5: Jan / Feb. 1992.   |
| Faculty Congress                           | С      |               | C-1                | Doc                | Faculty Congress Minutes and Agenda for 1981-1996   | The faculty congress meets at least once each semester   |
| Concerning<br>Standing Committee<br>Series |        |               |                    |                    | Date Range of Series: 1978-1999   | 1981-1982 Standing Committees List: CAPP, Committee on Administration, Committee on Selections; 1988-1989 Standing Committees List: CAPP, Committee on Administration, Selection   |
| Committees                                 | D      | CAB           | D-CAB-1            | RC                 | Committee on Administration and Budget (CAB) 1981-1989  |  |
| Committees                                 | D      | CAB           | D-CAB-1            |                    | Committee on Administraion and Budget (CAB) 1991-1998   | some folders contain supplumentary materials found in a legal size /doc box (bx D-CAB-3).  "Committees on Administration" folder 1981-1984   |
| Committees                                 | D      | САВ           | D-CAB-1            |                    | Budget files from years 1994/1995 Mainly Budget Meetings for Different Programs   |  |
| Committees                                 | D      | CAB           | D-CAB-2            | Legal Doc          | Legal Size Budget Documents from 1989-1995  |  |
| Committees                                 | D      | CAB           | D-CAB-3            | Legal<br>Doc/2     | Legal Size documents from CAB-1 and CAB-2   | 1: Supplemental Budget from Legislature, FY 1992/1993; 2: Correspondence File, folder 2 of 3 (remainder in box D-CAB-1); 3: documents from 1991/1992; 4: Documents from 1992/1993.   |
| Committees                                 | D      | CAPP          | D-CAPP-1           | RC                 | Committee on Academic Policy and Planning (CAPP) 1978 1995  | - Sub-Committee Folder for Dance Program for 1981; 1978-1980 Named "Program and Curriculum Planning Committee" Committee No. 105 This seemed to be a sub committee of "Program and Curriculum Planning Committee" (filed     |
| Committees                                 | D      | CAPP          | D-CAPP-1           | Several<br>Folders | Committee on Admissions 1977-1980   | in CAPP) Also given the Committee No. 106. The files contain the committee's review of the College of Business Administration and Travel Industry Management for 1978/1979- and therefore have been filed in the CAPP box    |
| Committees                                 | D      | CAPP          | D-CAPP-2           | DOC                | Committee on Academic Policy and Planning (CAPP) 1996<br>1998   |  |
| Committees                                 | D      | CFS           | D-CFS-1            | RC                 | Committee on Facuty Service (CFS) 1979-1999   | 1979-1989 Called "Committee on Selections"; "Elections Committee" and "Committee on Committees" Also placed in this box 1978-1980; *Added "Nominees to Various Committees" folder from Subject Files (4 folders) (1988-1989) |
| Committees                                 | D      | COA           | D-COA-1            | DOC/2              | Committee on Athletics 1994-1998  |  |
| Committees<br>Committees                   | D<br>D | CPM<br>CPM    | D-CPM-1<br>D-CPM-2 | DOC<br>DOC/2       | Committee on Professional Matters (CPM) Committee on Professional Matters (CPM)   | 1978-1980, 1986-1987 Called "Academic Freedom". NO materials from 1981-1985 and 1988   |
| Committees                                 | D      | CSA           | D-CSA-1            | DOC                | Committee on Student Affairs (CSA) July 1990; 1991-1999   |  |

|                   | A 1992:001 Manoa Faculty Senate |               |       |                                     |  |  |
|-------------------|---------------------------------|---------------|-------|-------------------------------------|--|--|
| Series Name       | Series                          | Sub<br>Series | Box # | Box<br>Size                         | Description  | Futher Notes   |
| Ad Hoc Committees | E                               |               | E-1   | RC                                  | Ad-Hoc Committees ranging in years between 1978-1990   | Box is arranged alphabetically with A in front. If there is more than one folder for the committee for the different years, newest date in front.  |
| Reports           | F                               |               | F-1   | DOC                                 | Reports (except WASC Report, 1991) 1977-1995, arranged alphabetically by title, including Program Reviews 1972-1983. |  |
|                   | F                               |               | F-2   | DOC/2                               | WASC report 1991.  | This series expanded by inclusion of several reports originally in "Proposals"   |
| Special Memoranda | G                               | Eastman       | G-1   | 10 folders<br>w/in RC<br>+2 folders | Memos:Carol Eastman 1994-1997  | note on folder: Carol Eastman 126 Waihili palce, Hon., Hi 96825- Senior Vice President and Executive Vice Chancellor   |
| Special Memoranda | G                               | Ikeda         | G-1   | 9 folders<br>w/in RC                | Memos: Kiyoshi Ikeda   | Faculty Senate Chair   |
| Special Memoranda | G                               | Kay           | G-1   | 10 folders<br>w/in RC               | Memos: Allison Kay   | Co-Chair Manoa Faculty Senate  |
| Special Memoranda | G                               | Memo          | G-1   | 8 folders<br>w/in RC                | Misc Memoranda to Various Committee Chairs and the<br>President  |  |
| Special Memoranda | G                               | Mortimer      | G-1   | 12 folders<br>w/in RC               | Memos: Mortimer  |  |
| Proposals         | н                               |               | H-1   | RC                                  | Proposals- See separate inventory of folders   | As originally arranged by student, this series contained many items which were removed to series of reports. As a result all proposals in the original accession are now in one rc box, but additional boxes will be used for future accessions. Proposals are arranged chronologically by year. |
| Subject Files     | ı                               |               | I-1   | RC                                  | Subject Files A  |  |
| Subject Files     | I                               |               | I-2   | RC                                  | Subject Files C-F  |  |
| Subject Files     | 1                               |               | I-3   | RC                                  | Subject Files G-RE   |  |
| Subject Files     | I                               |               | I-4   | RC                                  | Subject Files RE-W   |  |
| Resolutions       | J                               |               | J-1   | DOC/2                               | Resolutions passed by Faculty Senate vis a vis academic issues on UH Manoa campust                                   | Many originally among the Proposals.   |
| ACCFSC            | K                               |               | K-1   | DOC                                 | ACCFSC Memos-  |  |