

## Fall 2014 - Spring 2015

### May 6, 2015 Meeting

- Motion 15.33: I (Senator Stan May) hereby request that the Faculty Senate pass a resolution in honor of J.N. Musto's work and recent retirement of service to the University of Hawai'i Professional Assembly (UHPA).
- Motion 15.32: I (Senator Shelly Ota and the Student Committee) move(d) that the Faculty Senate approve the Student Committee revisions to the Student Academic Grievance Policy and Procedures.
- Motion 15.31: On behalf of the Faculty Senate CCEP Ad Hoc Committee, I move that the CCEP Manual, 2015 revision, be approved as distributed.
- Motion 15.30: The Faculty Senate College Credit Equivalency Program (CCEP) Ad Hoc Committee Chair commends the committee members for completing their designated task prior to the end of the 2014-2015 academic year, their sense of responsibility, and their time and effort in updating the 1976 CCEP Manual. Mahalo to the Faculty Senate CCEP Ad Hoc Committee Members.
- Motion 15.29: Motion to continue the ad-hoc committee on the Faculty Senate Website for one more year.
- Motion 15.28: On behalf of the Ad-Hoc Committee on Senate Charter/Bylaws revision, I move that the Faculty Senate extend the Ad-Hoc Committee's work one more academic year, 2015-2016 in order to complete the revision of the FS Charter and Bylaws.

### April 15, 2015 Meeting

- Motion 15.27: On behalf of the Standing Committee on Program Review, Institutional Research & Assessment, Senator Judd moved that the Faculty Senate adopt the proposed changes listed below to the Program Review, Institutional Research, and Assessment Committee.
- Motion 15.26: Senator Danny Wyatt moved that the Faculty Senate adopt the Institutional Priorities.
- Motion 15.25: Vote to accept of the student evaluation documents crafted by the Student Evaluation Ad Hoc Committee.
- Motion 15.24: The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate remove the Diversification Other (DO) category from the catalog and Banner.
- Motion 15.23: The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the SOC 250 modification outline.

### March 18, 2015 Meeting

- Motion 15.22: On behalf of the faculty senate, I move to acknowledge and express support for the work of Della Anderson in her leadership of OPPA.
- Motion 15.21: On behalf of the Faculty Senate Budget and Planning Committee I would like to make a motion to request that the entire campus budget come to the Faculty Senate for review and input.

- Motion 15.20: On behalf of the Ad-Hoc Committee on Senate Charter/Bylaws Revision, I move that the Faculty Senate adopt a revised version of Motion 15.15 from the Faculty Senate Special Meeting in February to include faculty recommendations from the online Faculty Forum.
- Motion 15.19: On behalf of the elections committee, the Chair of the elections moves that the Faculty Senate adopt the following timeline: the voting period is to begin on Wednesday April 1, 2015. The EC has the authority to extend the voting period in the event that the voter turnout is too low.
- 15.18 Motion: On behalf of the elections committee, the chair moves that the faculty Senate adopt the ballot recommendation to be used for the campus wide vote to amend the Faculty Senate Charter/Bylaws.
- Motion 15.17: from Curriculum Chair to add "or ENG 24" to all courses that require ENG 21 or ENG 22.

### February 18, 2015 Special Meeting

- Motion 15.16: to create an ad hoc committee to facilitate faculty participation in a forum and encourage faculty to vote on new amendments to the FS Charter/Bylaws.
- Motion 15.15: to adopt the language approved to all the amendments during the 1st reading.

### February 18, 2015 Meeting

- Motion 15.14: To adjourn the regular meeting.
- Motion 15.13: To amend the status of the elections committee.
- Motion 15.13: To extend regular meeting by an additional 15 minutes to accommodate completion of the review and modification of both the second amendment regarding the Election Process and the third amendment concerning the Election Committee status.
- Motion 15.12: To adopt the amendment to the election process
- Motion 15.11: To amend the amendment process
- Motion 15.10: To approve program modifications to the following programs:Accounting (ASC), Accounting (AS), Hawaiian Studies (AA), Liberal Arts (AA), Natural Sciences (AS), Plant Biology and Tropical Agriculture (AS), Plant Biology and Tropical Agriculture (CA).
- Motion 15.09 to delete the following courses: ACC 150, IS100.
- Motion 15.08 to approve modifications to the following courses:ACC 134, ACC 137, ACC 252, ACC 255, ANTH 151, ANTH 215, ANTH 215L, ASTRO 110, BUSN 164, BUSN 170, BUSN 250, DMED 130, IS103, TVPR 211, TVPR 227, TVPR 292, TVPR 293C.
- Motion 15.07 to approve the following new courses: DMED 160, HIST 288, IS10, SOC 295, SW200.
- Motion 15.06: To poll faculty regarding the MTWR scheduling.
- Motion 15.05: To correct the clerical error in the numbering pattern in the agenda as noted by the Chair.

### January 21, 2015 Meeting

- Motion 15.04: To change the language of the MoA FS section and other sections to remove the word “faculty” and replacing “other” with “additional” in 7) Review of the University and/or campus mission, strategic planning directions and goals, and related budget and assessment decisions. This responsibility may be exercised through campus budget and/or planning committees that may include other additional shared governance entities of the Faculty Senate’s responsibility on each campus.
- Motion 15.02: To approve the following program modifications as recommended by the Curriculum Committee Chair: Database Support (CO); Digital Media Production (AS); Digital Media Production (CA); Digital Media Production (CO); Digital Video for the Web (CO); Graphic Design (CO); Information and Computer Science (AS); Mobile Developer (CO); Software Developer (CO); Web Design (CO).
- Motion 15.01: To approve the following new courses and course modifications as recommended by the Curriculum Committee Chair: CHEM 161; CHEM 161L; CHEM 162; CHEM 162L; DMED 241; DMED 251; DMED 261; BIOL 100 (mod); BUSN 193V (mod); EE 213 (mod); ICS 110M (mod).

### December 10, 2014 Meeting

- Motion 14:98: To approve these program modifications, Baking (CO); Culinary Arts (AS); Culinary Arts (CA); Dining Room Supervision (CO); Management (AS); Management (CA); Philippine Studies (ASC); Writing (ASC).
- Motion 14:97: To approve these course deletions, DMED 113; DMED 121; DMED 220; DMED 293; ICS 110; MATH 50H.
- Motion 14:96: To approve these course modifications, AG 112; FIL 101; FIL 102; FIL 201; FIL 202; FSHN 100; FSN 185; ICS 100; ICS 101; ICS 111; ICS 141; ICS 211; ICS 212; ICS 241; ICS 236; MATH 205; MATH 232; MICR 130; SP 151; SOC 231.
- Motion 14:95: To approve these new courses, HIT 192; HOST 154; ICS 215; MATH 78; PBT 251.
- Motion 14:94: To approve this new course, ART 290.
- Motion 14:93: To approve deletion of 281 courses in the Curriculum Central.

### November 19, 2014 Meeting

- Motion 14:92: That the Faculty Senate develop and create an FS Primer for Faculty Senators to become familiar with the order and conduct of business of the FS.
- Motion 14:91: To approve the proposed draft of MOA on Faculty Senate and UHPA with edits, except signatories.
- Motion 14:90: To approve this program modification, Health Information Technology (AS).
- Motion 14:89: To approve this program modification, Global Studies (ACS).
- Motion 14:88: To approve these course deletions, ANTH 199; ANTH 299; ANTH 210; ED 286; ED 287; PSY 250; WS 290E.
- Motion 14:87: To approve these course modifications, ACC 132; BUS 201; BUSN 166; ED 284; ED 289; ED 294; ED 295A; ED 295B; ENG 24; HSER 100; HSER 140; HSER 160; HSER 245; HSER 248; HSER 256; HSER 268; HSER 294; HSER 295; THEA 101; THEA 170; THEA 280.

- Motion 14:86: To approve a new course, ENG 24C.
- Motion 14:85: To approve a new course, ED 289A.
- Motion 14:84: To approve a new course, ED 285A.
- Motion 14:83: To approve a new course, ED 284A.

### October 22, 2014 Meeting

- Motion 14:82: That the E-Focus Committee to establish the hallmarks be comprised of representatives from all the six divisions.
- **Motion 14:81: To rescind a decision made in the October 1, 2014 Faculty Senate meeting as reflected in Motion 14:71.**
- Motion 14:80: To create an assessment committee to facilitate the ongoing collegewide assessment.
- Motion 14:79: To hold the Faculty Senate elections as originally scheduled, and acknowledge that this is a one-time exemption to the current by-laws.
- Motion 14:78: To table this discussion until "New Business", 6B, in this meeting's agenda.
- Motion 14:77: To approve a program modification, Teaching (AA).
- Motion 14:76: To approve these course deletions, ART 199; ART 299; ART 299E; ART 99; DRAM 170; DRAM 176; DRAM 199; DRAM 230; DRAM 262; DRAM 280; DRAM 299; DRAM 299C; EALL 271; EALL 272; HIST 199; HIST 299; HUM 299; ICS 199; ICS 299; MUS 199; MUS 299; PHIL 299.
- Motion 14:75: To approve these course modifications, COMM 210H, ED 291, ED 295, ED 296.
- Motion 14:74: To approve a new course, HIT 200.

### October 1, 2014 Meeting

- Motion 14:73: To approve the creation of an ad hoc committee for Faculty Senate Website Development to improve access to information and documentation of the Leeward CC Faculty Senate.
- Motion 14:72: To approve the establishment of an E Focus Committee which is charged with the review and approval of E Focus hallmarks, as well as the approval of courses applying to meet the E Focus requirement. This committee will report on courses approved to the Senate through the General Education Foundations Chair (similar to the WI and D focus committees).
- Motion 14:71: To approve the addition of an E Focus graduation requirement to Leeward Community College's AA degree. This will take effect for students entering in the Fall 2015. This will be called the Contemporary Ethical Issues Focus and will have an ETH or E designation in the Banner.
- Motion 14:70: To approve these program modifications, Automotive Technology (CO); Automotive Technology (CA); Automotive Technology (AAS).
- Motion 14:69: To approve these course deletions, AG 44; CHEM 251; ENG 250; ENG 251; ENG 252; ENG 253 ; ENG 254; ENG 255; ENG 256; ENG 257N; FSHN 190; ICS 193D; ICS 193D/293D; MATH 1; MATH 206L; MATH 27; MATH 50C.
- Motion 14:68: To approve a course modification, HIST 241.
- Motion 14:67: To approve a course modification, BUSN 286.

- Motion 14:66: To approve a course modification, BIOL 101.
- Motion 14:65: To approve these course modifications, AMT 30, AMT 40, AMT 53, AMT 55.
- Motion 14:64: To approve a new course, PHIL 111.
- Motion 14:63: To delete the 19 Certificates of Completions (CCs) in Curriculum Central: All Certificates of Completions (CCs) were converted to Certificate of Competence (COs) in AY 2013-2014 to comply with the new system policy: UHCCP #5.203 Program Credentials: Degrees and Certificates (2013), so the CCs in Curriculum Central need to be deleted.
- Motion 14:62: To have the Curriculum Committee Chair open up field #2 of the SOC 250's core outline and add the designation 'H' to the course number (SOC 250H).

### September 3, 2014 Meeting

- Motion 14:61: The Faculty Senate to approve Senator Lopes to chair the Contingent/Adjunct Faculty Committee.
- Motion 14:60: For the Faculty Senate to approve the right of Division Chairs to be allowed to monitor who in their division voted halfway through the Faculty Senate Election.
- Motion 14:59: Administrative Support (Hospitality, Legal, Medical) (CC); Health Care Management (CC); Medical Receptionist (CC); Music (ASC); Office Coordinator (CC).
- Motion 14:58: To approve these course deletions, EALA 261; ELLA 262; ELI 10; ELI 2; ELI 21; ELI 22; ELI 3; ELI 4; ELI 9; ENG 1B; ENG 2; ENG 201 WI; ENG 215 WI; ENG 217; ENG 257H; ENG 2B; GER 101; GER 102; JOUR 285; JPNS 99.
- Motion 14:57: To approve a course modification, BIOL 101.
- Motion 14:56: To approve the Faculty Senate Chair's nominations for Faculty Senate representatives for OCEWD, Student Services and Lectures.