

Fall 2015 - Spring 2016

May 5, 2016 Meeting

- **[16.08]** incorrectly numbered in minutes as 16.06: Senator Gross move[d] that the Faculty Senate adopt the following request in regards to the transition to the Kuali Student Curriculum Management (KSCM) on July 1, 2016.
- **[16.07]** incorrectly numbered in minutes as 16.05: Senator Cawdery move[d] that the Faculty Senate adopt the changes to the Faculty awards based on committee work.
- **[16.06]** incorrectly numbered in minutes as 16.05: On behalf of the [G]eneral [E]ducation [C]ommittee Senator West move[d] that the [F]aculty Senate adopt the WICHE interstate passport guidelines.
- **16.05:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following course deletions: BUS 202, BUSN 105, BUSN 131, BUSN 192, BUSN 266, FIN 160, FIN 260, MGT 125B, MgT 125C, MGT 125D, MKT 160.
- **16.04:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following course modifications for the removal of prerequisites for the following: PBT 141, PBT 200, PBT 200L, PBT 251, PBT 264.
- **16.03:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following course modifications: ACC 124.
- **16.02:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate accept the recommendation for James Fujita to take the position of Curriculum Committee chair.
- **16.01:** On behalf of the Faculty Senate, Senator Kosasa moved that we hold a new election for position of Faculty [S]enate Chair due to Della Anderson's appointment to Interim Vice Chancellor [Academic Affairs].

April 13, 2016 Meeting

- **15.98:** On behalf of the FS Budget & Planning Committee, Senator May moved to request that the first step in the Leeward Community College Planning and Budgeting Process Timeline and Responsibilities 2016-2017 be a written report of the items from the previous year's planning lists that were and were not funded along with a rationale starting in 2016-2017. This report should also include the operating budget and clearly show the relationship of the planning lists to the operating budget.
- **15.97:** Senator Kosasa moved that the Faculty Senate approve the Institutional Planning List 2016-17 with the following addition: A one-year Turnitin.com for approximately \$12,865.
- **15.96:** Senator Albritton moved that Faculty Senate adopt the establishment of an ad hoc committee called the "Alternative Class Schedule" Committee whose purpose, membership and length of time shall be as follows: See minutes for more.
- **15.95:** In light of the Campus Purchased Electronic Equipment Contract dated January 27, 2016, that a Business Division faculty member refused to sign, forcing the faculty member to surrender their laptop computers, Senator May moved that faculty members should not be required to sign any contract that has not been reviewed by UH legal counsel and approved by Leeward CC administration.

- **15.94:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the correct title from "Academic Support" to "Academic Services" made to the Charter, Article IV: Membership [I]n and Composition of the Faculty Senate, Section 4.
- **15.93:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following course deletions (3 courses): ENG 19, ART 100, ART 114.
- **15.92:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the current PROGRAM proposal questions in the Quali Student Curriculum Management (KSCM) system.
- **15.91:** On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the current COURSE proposal questions in the Quali Student Curriculum Management (KSCM) system, the "red" questions, and the Distance Education (DE) questions.

March 16, 2016 Meeting

- **15.90:** On behalf of the General Education [C]ommittee, Senator West moved that the Senate [a]ccept Foundations Quantitative Reasoning (FQ) General Education Core Requirement Hallmarks.
- **15.89:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the the Charter and Bylaws, Senator Walker move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Article V: Elections, Section 2 and 3.
- **15.88:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Walker move[d] that the Faculty Senate adopt the modifications made to the Charter, Article IV: Membership in and Composition of the Faculty Senate, Section 1.
- **15.87:** On behalf of the Standing Committee on Program Review, Institutional Research, & Assessment, Senator Judd move[d] that the Faculty Senate adopt the proposed changes listed below to the Leeward CC Catalogue.
- **15.86:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following course deletions (3 courses): ENG 8, 18, and 21.
- **15.85:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following course addition: WS 200.

February 17, 2016 Meeting

- **15.84:** Senator Albritton (Liongson) moved that the Faculty Senate establish an ad-hoc committee for exploring modifications to the course schedule with the purpose of making recommendations to the Faculty Senate.
- **15.83:** Senator Lum (Cawdery) moved that the Ad Hoc Committee of BOR Excellence in Teaching and Frances Davis Awards review the entire process including the timeline, the application and rubrics and provide comments and recommendations to the Chancellor's Office by the end of the calendar year- 2016.

- **15.82:** On 1/16/16, Senator Kosasa (Lum) moved that the Faculty Senate adopt the creation of an Ad Hoc Committee-BOR Excellence in Teaching and Frances Davis Award, and that motion has been put back on the table.
- **15.81:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the Definitions for the Charter and Bylaws.
- **15.80:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the Special Rules of Order.
- **15.79:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Article VII: Separability.
- **15.78:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the modifications made to the Bylaws, Article VI: Elections.
- **15.77:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following course deletions: ECOM 100B, ECOM 100C, ECOM 100D, ECOM 102, ECOM 110, ECOM 110B, ECOM 110C, ECOM 110D, ECOM 190, ECOM 190B, ECOM 190C, ECOM 190D, TIM 101.

January 20, 2016 Meeting

- **15.76:** Senator Kosasa (CAWDERY) moved that the Faculty Senate adopt the creation of an Ad Hoc Committee-BOR Excellence in Teaching and Frances Davis Award.
- **15.75:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 11: Elections Committee.
- **15.74:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 10: Distance Education Committee.
- **15.73:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 9: General Education Committee.
- **15.72:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 8: Student Affairs Committee as amended by Senator Ota.
- **15.71:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 7: Assessment Committee.
- **15.70:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 6: Legislative Relations Committee.

- **15.69:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 5: Faculty Committee, as amended [by] Senator Cain.
- **15.68:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 4: Curriculum Committee.
- **15.67:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 3: Budget and Planning Committee as amended by Senator May.
- **15.66:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 2: Academic Support and Institutional Support Committee.
- **15.65:** On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa move[d] that the Faculty Senate adopt the modifications made to the Bylaws, Section 1: Executive Committee.
- **15.64:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following program modifications (program name): Creative Media (ASC), Digital Media Production (AS), Digital Media Production (CO), Liberal Arts (AA), Teaching (AA).
- **15.63:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following new programs (program name): Hawaiian Language (ASC).
- **15.62:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following (course names) course deletions: ART 171 - Introduction to Western Art I (3 cr), ART 172, Introduction to Western Art II (3 cr), BOT 105 - Ethnobotany (3 cr), CHEM 100B - Chemistry and Man (4 cr), CHEM 151B - Elementary Survey of Chemistry (4 cr), HUM 200 - The Individual and the Arts (3 cr), OCN 196V - Directed Studies (1-6 cr), PHIL 140 - Problem Solving (3 cr), PHIL 212 - History of Western Philosophy II (3 cr), PHIL 213 - History of Western Philosophy III (3 cr), PHIL 250 - Ethics in Health Care (3 cr), PHYS 100B - Survey of Physics (4 cr), ZOOL 240 - Human Anatomy and Physiology I (4 cr), ZOOL 241 - Human Anatomy and Physiology II (4 cr).
- **15.61:** On behalf of the Curriculum committee, Senator Albritton, moved that the Faculty Senate adopt the following (course names) modifications: HIST 251 - Islamic Civilization (3 cr), HORT 110 - Hawaii Horticulture & Nutrition (3 cr), ICS 170 - Ethics for the Digital World (3 cr), ICS 172 - Network Design and Administration (3 cr), ICS 283 - Advanced Network Routing and Optimization (3 cr), MGT 120 - Principles of Management (3 cr), MGT 122 - Human Relations in Business (3 cr), MGT 124 - Human Resource Management (3 cr), PHYS 274 - General Physics III (3 cr), ZOOL 101 - Principles of Zoology (3 cr), ZOOL 200 - Marine Biology (3 cr).
- **15.60:** On behalf of the Curriculum committee, Senator Albritton, moved that the Faculty Senate adopt the following (course names) new courses pending the changes of the prerequisites for CHEM 100, CHEM 151, PHYS 100: BIOL 200L - Coral Reefs Laboratory (1 cr), BOT 130L - Plants in the Hawaiian Environment Laboratory (1 cr), CHEM 100 - Chemistry and Man (3 cr), CHEM 100L - Chemistry and

Man Laboratory (1 cr), CHEM 151 - Elementary Survey of Chemistry (3 cr), CHEM 151L - Elementary Survey of Chemistry Laboratory (1 cr), HORT 110L - Hawaii Horticulture & Nutrition Lab (1 cr), PHYS 100 - Survey of Physics (3 cr), PHYS 100L - Survey of Physics Lab (1 cr), ZOOL 101L - Principles of Zoology Laboratory (1 cr), ZOOL 141 - Human Anatomy and Physiology I (3 cr), ZOOL 141L - Human Anatomy and Physiology Lab 1 (1 cr), ZOOL 142 - Human Anatomy and Physiology II (3 cr), ZOOL 142L - Human Anatomy and Physiology Lab II (1 cr), ZOOL 200L - Marine Biology Laboratory (1 cr).

December 2, 2015 Meeting

- **15.59:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Bylaws, Article IV: Committees.
- **15.58:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Bylaws, Article III: Meetings of the Senate.
- **15.57:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Bylaws, Article II: Duties of the Executive Officers of the Faculty Senate.
- **15.56:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Charter, Article V: Election and Term of Office.
- **15.55:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Charter, Article II: Recognition and Transmission of Faculty Senate Actions and Charter, Article II: Recognition and Transmission of Faculty Senate Actions and Charter, Article III: Relationship of this Charter to Collective Bargaining Agreements.
- **15.54:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Charter, Preamble and Charter, Article I: Purpose and Function of the Faculty Senate.
- **15.53:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Bylaws, Article IV: Committees.
- **15.52:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Bylaws, Article I: Duties of Senate Members.
- **15.51:** On behalf of the Faculty Senate Ad-hoc Committee to Revise the Charter and Bylaws, Senator Kosasa moved that the Faculty Senate adopt the modifications made to the Charter, Article IV: Membership in and Composition of the Faculty Senate.
- **15.50:** Curriculum Chair, Senator Albritton, moved that the Faculty Senate adopt a fast tract process to eliminate ENG 21 as a prerequisite, co-requisite, recommended pre- or co-requisite, unless the

individual faculty member teaching the course objects to the administrative course modification by contacting Curriculum Committee Chair Albritton by Dec. 17th, 11:59 PM.

- **15.49:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following program modifications: Accounting AS, CA, Business Technology AS, CA, CO, Hospitality and Tourism CO, Management AS, Small Business Accounting CO, TIM ASC.
- **15.48:** On behalf of the Curriculum committee, Senator Albritton, moved that the Faculty Senate adopt the following (1) course deletion: REL 203.
- **15.47:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following course modifications: BUSN 212, BUSN 188, BUSN 242, BUSN 269, BUSN 277, CULN 112, CULN 150, CULN 223, CULN 275, CULN 293E, CULN 211, ICS 100, ICS 101, ICS 141, SP 251, BUSN 193V.
- **15.46:** On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following (7) new courses: ESL 1A, ESL 4A, ESL 7B, ESL 10B, HOST 101, HOST 152, QM 75.

November 4, 2015 Meeting

- **15.45:** On behalf of the Ad hoc committee on Senate Charter and Bylaws, Senator Kosasa moved that the Faculty Senate shall adopt the process of seriatim to review the newly revised version of the Charter and Bylaws.
- **15.44:** The Faculty Senate hereby established the following Oral Communication Hallmarks: See meeting minutes.
- **15.43:** On behalf of the General Education Committee, Senator West, moved that the Faculty Senate establish an Oral Communications Focus Board. The board is a semi-autonomous committee that will report to the Senate through the General Education Committee. The board membership and function includes OC focus board membership and OC board functions.
- **15.42:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following program deletions: ADVANCED PROGRAMMING AND NETWORK TROUBLESHOOTING (CO), WEB PROGRAMMING (CO), AND WEB SCIENCE (CO).
- **15.41:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following program modifications: BAKING (CO), BUSINESS ESSENTIAL (CO), CULINARY ARTS (CA), DINING ROOM SUPERVISION (CO), INFORMATION AND COMPUTER SCIENCE (AS), MANAGEMENT (CA), MANAGEMENT FOUNDATIONS (CO), NATURAL SCIENCE (NS).
- **15.40:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following course modifications provided that FR 202 is listed correctly in the curriculum committee report (incorrectly listed as FR 201): BUSN 270, BUSN 282, CULN 115, CULN 269, ED 282, ED 284, FR 201, FR 202, MATH 78, MATH 82, MATH 100C, MATH 103, MATH 111, MATH 115, MATH 231, MKT 120, SPAN 101, SPAN 102, THEA 222, THEA 260, THEA 262.
- **15.39:** On behalf of the Curriculum Committee, Senator Gross, moved that the Faculty Senate adopt the following new courses: ED 282L, MATH 75, MATH 88.

October 14, 2015 Meeting

- **15.38:** The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the following new program and program modifications: Information Security and Health Information Technology.
- **15.37:** The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate delete the following courses: CHEM 152B, CHEM 161B, CHEM 272B, CHEM 273B, HPER 124, HPER 161, HPER 230, IS 16, IS 221, MATH 16, TVPR 100, TVPR 115, TVPR, 120, TVPR 125, TVPR 130, TVPR 135, TVPR 140, TVPR 150, TVPR 200, TVPR 202, TVPR 212, TVPR 220, TVPR 225, TVPR 230, TVPR 235, TVPR 240, TVPR 245, TVPR 250, TVPR 251, TVPR 260, TVPR 270, TVPR 275, TVPR 280, TVPR 285, TVPR 290, TVPR, 293B, TVPR 295, TVPR 296.
- **15.36:** The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the following new course and modifications: BIO101L, EE 296, ENG 272H, HIT 101, HIT 215, HIT 220, HIT 225, QM 78, ACC 124, ACC 125, ACC 201, ACC 202, BIO 101, ED 285, ED 291, ED 295, HIT 208, HIT 209, ICS 171, ICS 184, ICS 236, ICS, 240, MATH 100, MATH 135, QM 107C.

September 23, 2015 Meeting

- **15.35:** The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt modification of the following courses: HIT 102, HIT 108, HIT 115, HIT 171.

September 2, 2015 Meeting

- **15.34:** Senator Liongson moved that the Faculty Senate adopt the ACCJC Midterm Report of Leeward Community College.