



Approved Faculty Senate Meeting Minutes
 May 4th, 2016. GT-105 3:00pm

Faculty Senators Present	
<ul style="list-style-type: none"> ● William Albritton ● Eileen Cain ● Michael Cawdery, <i>Secretary</i> ● Lexer Chou ● Petersen Gross ● Steve Jacques ● Jeff Judd ● Helmut Kae ● Momi Kamahela, <i>Chair</i> ● Eiko Kosasa, <i>Vice-chair</i> ● Michael Lane 	<ul style="list-style-type: none"> ● Patrick Leddy ● Raymund Liongson ● Susan Lum ● Stan May ● Wayde Oshiro ● Shelley Ota ● Blanca Polo ● Christy Takamure ● Catherine Walker ● Christine Walters ● James West ● Irwin Yamamoto
Senators Absent	Guests
<ul style="list-style-type: none"> ● Steve Jacques ● Eileen Cain 	<ul style="list-style-type: none"> ● Trong Dang ●

I. Call to Order@ 3:02 pm after quorum of 16 established.

The following are the APPROVED regular Faculty Senate Meeting Minutes for May 4th, 2016. This regular meeting takes place in GT-105 and is scheduled from 3:00pm-until adjournment. Faculty Senate Chair, Momi Kamahela, Faculty Senate Vice Chair, Eiko Kosasa, and Faculty Senate Secretary, Michael Cawdery were present at this meeting.

II. Approval of the MINUTES (April 13, 2016)

Modifications to the April 13th, 2016 Faculty Senate minutes were requested (and subsequently approved.) Corrections on the motion from Stanley May

III. Election of Faculty Senate Chair, AY 2016-2017

A. Motion of Vacancy (Kosasa)

16.01 Motion of Vacancy (Kosasa) On behalf of the Faculty Senate, Senator Kosasa moved that we hold a new election for position of Faculty senate Chair due to Della Anderson's appointment to Interim Vice Chancellor.

VOTE: Y-18 N-0 A-0 Motion passed.

B. Co-Chairs Kae and Oshiro

16.02 Motion for Curriculum Committee Chair (Albritton) 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.

VOTE: Y-18 N-0 A-0 Motion passed.

IV. Faculty Senate Reports

A. Chair's Report (Kamahele)

1. ACCFSC 4/15 Report given on state support of financing new infrastructure, tuition increases and the revisions of councils charter and bylaws.
2. Campus Council 5/2 Report given. Chancellor reported on the role of Queen's West Hospital, commencement, and acknowledgement of Filipino graduates. s

Reports linked here: <https://goo.gl/MK3eAJ>

3. Faculty Senate Executive Committee report (Kamahele) Report given on the role of Faculty Senate and the development of Oral Communications board. Report linked here: <https://goo.gl/vEZ758>

B. Standing Committees

1. Academic Support & Institutional Support (**Takamure**) Report Given. Report linked here: <https://goo.gl/C5Vki8> Annual report linked here: <https://goo.gl/PjSNjp>
2. Budget & Planning (**May**)
3. Curriculum Committee (**Albritton**)—Voting Item.

Report linked here:

<http://www2.leeward.hawaii.edu/facsenate-cc/sites/default/files/cc-report-20160504.pdf>

Annual Report linked here:

<http://www2.leeward.hawaii.edu/facsenate-cc/sites/default/files/cc-report-annual-2015-2016.pdf>

16.02: Motion (ALBRITTON) Course Modifications

On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following course modifications:

ACC 124

VOTE: Y-18 N-0 A-0 Motion passed.

***16.03: Motion (ALBRITTON)* 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

VOTE: Y-14 N-2 A-2 Motion passed.

***16.04: Motion (ALBRITTON)* 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

VOTE: Y-18 N-0 A-0 Motion passed.

***16.05: Motion (ALBRITTON)* On behalf of the Curriculum Committee, Senator Albritton moved that the Faculty Senate adopt the following program modifications:**

**BUS 202
BUSN 105
BUSN 131
BUSN 192
BUSN 266
FIN 160
FIN 260
MGT 125B
MGT 125C
MGT 125D
MKT 160**

VOTE: Y-18 N-0 A-0 Motion passed.

4. Faculty (**Cain**) Report Given. Annual report linked here: <https://goo.gl/dmnXuM>
5. Legislative Relations (**Jacques**) Report given. Annual report linked here: <https://goo.gl/m0cMn5>
6. Program Review, Institutional Research, and Assessment Committee (**Judd**) Report given. Annual report linked here: <https://goo.gl/oOCB2X>
7. Student (**Ota**) report given. Annual report linked here: <https://goo.gl/PSCaz7>
8. General Education (**West**) Report was given.

***16.05: Motion (West)* On behalf of the general education committee Senator West moves that the faculty Senate adopt the WICHE interstate passport guidelines:**

VOTE: Y-18 N-0 A-0 Motion passed.

9. Distance Education (**Gross**) Report Given. Report linked here: <http://goo.gl/0xbh2q>

10. Elections (**Kae and Oshiro**) Report Given. Report linked here: <https://goo.gl/KGVNHO>

C. Ad Hoc Committees

1. Charter/Bylaws (**Kosasa**) Report given. Report Linked here: <https://goo.gl/2mWCeD>

Additional documentation: Charter and By-laws 2015:

<https://goo.gl/lxKdTq>, Charter and By-laws 2016: <https://goo.gl/9nvjae>

2. Website (**Michael Lane**)
3. Teaching Awards (**Lum/Cawdery**) Report Given. Report Linked here: <https://goo.gl/11tSGU>

16.05: Motion (Cawdery) Senator Cawdery moves that the Faculty Senate adopt the changes to the Faculty awards based on committee work.

VOTE: Y-18 N-0 A-0 Motion passed.

4. Alternative Course Schedule (**Albritton**)
 - a. SG Survey Results (**Chou**) Report Given. Survey results linked here: <http://goo.gl/E0XPW9>

V. New Business

- A. Kualu Student Curriculum Management (KSCM) Minor changes (**Gross**)

16.06: Motion (Gross) Senator Gross move that the Faculty Senate adopt the following request in regards to the transition to the Kualu Student Curriculum Management (KSCM) on July 1, 2016.

Reasons include:

- o The Curriculum Chair or I can make corrections to a course outline if data is not properly moved from Curriculum Central to KSCM. This request will have to be initiated by a faculty member within the discipline. Any other changes will require a course modification in KSCM.

VOTE: Y-18 N-0 A-0 Motion passed.

VI. Announcements

- A. Bike Path Presentation, Dottie Sunio

B. Policy relating to students and campaigning on campus (**May**)

VII. Adjournment 5:35pm

These minutes were compiled and presented by Michael Cawdery, Leeward CC Faculty Senate Secretary.