

## 2006-2007 Faculty Senate Motions

Chair: Joseph Chernisky

Motion #	Meeting Date	Motion	Vote	Follow-up (if any)
06-59	8/23/06	To approve the one year appointment of Leanne Chun to the 2006-2007 Faculty Senate replacing Stacy Thomas.	unanimous	
06-60	8/23/06	To approve the appointment of Senator Fujita and Senator Yamada as co-chairs for the new Faculty Morale Committee.	unanimous	
06-61	8/23/06	To approve the Chairs of the 2006-2007 Faculty Senate Standing Committees.	unanimous	
06-62	8/23/06	To charge the Faculty Committee to conduct a review of the revisions to the UHCC Faculty Classification Plan and SLOs and forward a report to Interim VPCC John Morton.	unanimous	
06-63	9/13/06	To approve the one-year appointment of Laurie Lawrence as a representative of the Social Sciences Division to the 2006-2007 Faculty Senate	unanimous	
06-64	9/13/06	To reaffirm the LCC's Reorganization Committee's 2004-2005 Administrative Resolution while recognizing that LCC's Formal Reorganization proposal provides for three modification made at the request of the UH system, HGEA, and the UHPA. The modifications are (1) the addition of three clerical positions to provide E/M support, (2) a faculty appointment of Unit Head to the Office of Planning, Policy, and Assessment (OPPA), instead of a faculty conversion to fill an E/M position of Director of PPA, and (3) the re-positioning of the Institutional Researcher from the Chancellor's Office to the OPPA.	unanimous	
06-65	9/13/06	To approve the appointment of Senator Chambers as Co- Chair for the Budget & Planning Committee.	unanimous	
06-66	9/13/06	Curriculum Committee Recommendation	unanimous	
06-67	9/13/06	To support the concerns raised in the memorandum by the KCC Faculty Senate on September 11, 2006, specifically items 1, 3, and 4.	15-0-1	
06-68	9/13/06	To approve the appointment of Senator Hotta as Co-Chair for the Program Review Committee.	unanimous	
06-69	9/13/06	To approve the membership of the LCC GenEd Foundations Board for a 2-year term.	unanimous	
06-70	9/13/06	To approve the membership of the LCC GenEd HAP- Focus Board for a 2-year term.	unanimous	
06-71	10/4/06	To approve the one-year appointment of Christopher W. Davis as a representative of lecturers to the 2006-2007 Faculty Senate.	unanimous	
06-72	10/4/06	To approve the memorandum to Chancellor Peter Quigley	unanimous	Concerns memo to VP Morton and Chancellor Quigley concerning using SLO assessment to evaluate faculty.
06-73	10/4/06	To approve increase representation by one member from each currently represented group	19-0-1	

		contingent on Curriculum Committee consent.		
06-74	10/25/06	Curriculum Committee Recommendation	unanimous	
06-75	10/25/06	Curriculum Committee Recommendation	unanimous	
06-76	10/25/06	Motion to suspend Article 5, Section 5 providing for elections the first full calendar week of November.	unanimous	
06-77	11/15/06	Curriculum Committee Recommendation	unanimous	
06-78	11/15/06	To convert the "General Education Foundations Board" from an ad hoc committee of the Leeward Community College Faculty Senate to a standing committee. No other changes.	unanimous	
06-79	12/13/06	To accept the revised version of the Campus Planning Process	unanimous	
06-80	12/13/06	Curriculum Committee Recommendation	unanimous	
06-81	12/13/06	Curriculum Committee Recommendation	13-0-5	
06-82	12/13/06	Curriculum Committee Recommendation	unanimous	
06-83	12/13/06	Curriculum Committee Recommendation	unanimous	
06-84	12/13/06	Curriculum Committee Recommendation	17-0-2	
06-85	12/13/06	Curriculum Committee Recommendation	unanimous	
06-86	12/13/06	1. Combine the Abstract Thinking and Critical Thinking GEO's into a revised Critical Thinking Category. 2. Establish an ad hoc committee to review the current content of the Critical Thinking and Abstract Thinking Categories and reduce the sixteen student learning outcomes listed in these two groups to no more than six critical thinking student outcomes. This committee will make a recommendation to the Senate no later than March 2007.	unanimous	
07-01	1/17/07	<p>To support the Candidate Advisory Council resolution that addresses the Enabling/Companion Legislation to the Constitutional Amendment.</p> <p><i>Whereas, a recent amendment to the Hawai'i State constitution requires that the Board of Regents of the University of Hawai'i be selected from a pool of qualified candidates chosen by a candidate advisory council, and</i></p> <p><i>Whereas, the legislation that will specify the manner in which the candidate advisory council is chosen will be determined during the 2007 Hawai'i state legislative session, and</i></p> <p><i>Whereas, it has been proposed that the enabling legislation specify that the Legislature select the advisory council and also proposed that it specify that selection of the advisory council be made by various constituencies, be it therefore</i></p> <p><i>Resolved, that if the advisory council is to be selected by constituencies, the faculty of the UH System should be one of the constituencies, and be it further</i></p> <p><i>Resolved, that the member or members of the advisory council representing the UH System faculty be selected by the All Campus Council of Faculty Senate chairs.</i></p>	20-0-3	

07-02	2/7/07	To suspend the Bylaws, Article V, Section 8, in the one election for practical reasons related assigned time and organizational reasons.	21-1-0	
07-03	2/7/07	Curriculum Committee Recommendation	unanimous	
07-04	2/7/07	Curriculum Committee Recommendation	unanimous	
07-05	2/7/07	Curriculum Committee Recommendation	unanimous	
07-06	2/7/07	Curriculum Committee Recommendation	unanimous	
07-07	2/7/07	Curriculum Committee Recommendation	unanimous	
07-08	2/7/07	Curriculum Committee Recommendation	unanimous	
07-09	2/7/07	Curriculum Committee Recommendation	unanimous	
07-10	2/28/07	<p>To approve special resolution - Rationale:</p> <p>Whereas, Chancellor Dr. Peter Quigley has within a three year time period contributed in his capacity as Dean of Instruction, Vice-Chancellor and most recently, as Chancellor, professional service to UH-Leeward Community College;</p> <p>Whereas Chancellor Dr. Peter Quigley has made significant contributions to UH- Leeward's reorganization, new programs and partnerships, the Annual Review Budget &amp; Planning Process, and the ACCJC Self-Study;</p> <p>Whereas, Chancellor Dr. Peter Quigley instituted processes to empower the Faculty in areas of shared governance and shared leadership; Resolution:</p> <p>Therefore, be it resolved that the UH-Leeward Community College Faculty Senate formally recognizes Chancellor Dr. Peter Quigley's many contributions and dedicated service to UH-Leeward Community College;</p> <p>We, further, wish Dr. Peter Quigley well and future success in his 'new direction' to UH-Manoa, as an invaluable colleague and member of our teaching profession.</p>	unanimous	
07-11	2/28/07	In the spirit of collaborative inquiry, the UH-LCC Faculty Senate requests that Interim Vice President CC Dr. John Morton, Executive Director of the UHPA Dr. JN Musto, the CCCFSC and CC Campus Faculty Senates invite representatives from their respective constituencies to take action and form a joint FCP Task Force by Wednesday, March 21, 2007. The charge of the FCP Task Force is to research, revise, and draft a new FCP within the context of the UHPA/BOR agreement by a reasonable date to be determined by the FCP Task Force.	unanimous	
07-12	2/28/07	Curriculum Committee Recommendation	unanimous	
07-13	2/28/07	Curriculum Committee Recommendation	unanimous	
07-14	2/28/07	Curriculum Committee Recommendation	unanimous	
07-15	2/28/07	Curriculum Committee Recommendation	unanimous	

07-16	2/28/07	Curriculum Committee Recommendation	unanimous	
07-17	2/28/07	Curriculum Committee Recommendation	unanimous	
07-18	2/28/07	Curriculum Committee Recommendation	unanimous	
07-19	2/28/07	Curriculum Committee Recommendation	unanimous	
07-20	2/28/07	Curriculum Committee Recommendation	unanimous	
07-21	2/28/07	To approve combining A.A. Degree General Education Outcomes for Critical and Abstract Thinking.	unanimous	
07-22	2/28/07	To approve the revision of Information Retrieval & Technology SLOs.	unanimous	
07-23	3/21/07	Curriculum Committee Recommendation	unanimous	
07-24	4/18/07	To recognize Senator Karen Fujishima-Lee for diligence and hard work, and to accept her replacement by Jennie Watada until the end of the semester.	unanimous	
07-25	4/18/07	To change the number of ICS 106 to ICS 113.	unanimous	
07-26	4/18/07	Recommend approval of designating the 'H' alpha to the HAP focus and 'HON' to Honors courses.	unanimous	
07-27	4/18/07	Curriculum Committee Recommendation	unanimous	
07-28	4/18/07	Curriculum Committee Recommendation	unanimous	
07-29	4/18/07	Curriculum Committee Recommendation	unanimous	
07-30	4/18/07	Curriculum Committee Recommendation	unanimous	
07-31	4/18/07	Curriculum Committee Recommendation	unanimous	
07-32	4/18/07	Curriculum Committee Recommendation	unanimous	
07-33	5/9/07	To recommend 33 credit hours of release time for members of the LCC Faculty Senate.	unanimous	
07-34	5/9/07	Curriculum Committee Recommendation	unanimous	
07-35	5/9/07	Curriculum Committee Recommendation	unanimous	
07-36	5/9/07	Curriculum Committee Recommendation	unanimous	
07-37	5/9/07	Curriculum Committee Recommendation	unanimous	
07-38	5/9/07	Curriculum Committee Recommendation	unanimous	
07-39	5/9/07	Curriculum Committee Recommendation	unanimous	
07-40	5/9/07	Curriculum Committee Recommendation	unanimous	
07-41	5/9/07	Curriculum Committee Recommendation	unanimous	
07-42	5/9/07	Curriculum Committee Recommendation	unanimous	
07-43	5/9/07	Curriculum Committee Recommendation	unanimous	
07-44	5/9/07	Curriculum Committee Recommendation	unanimous	
07-45	5/9/07	Curriculum Committee Recommendation	unanimous	
07-46	5/9/07	Curriculum Committee Recommendation	unanimous	
07-47	5/9/07	Curriculum Committee Recommendation	unanimous	
07-48	5/9/07	To request 18 TAR for Curriculum Committee members.	unanimous	
07-49	5/9/07	To authorize the creation of the Leeward Community College GenEd Diversification Board.	unanimous	
07-50	5/9/07	To request the Leeward Community College administration make available 6-credit hours release time per academic year for the LCC GenEd Foundations Board Chair.	unanimous	

