

2010-2011 Faculty Senate Motions

Motion #	Motion	Vote	Follow-up (if any)
10-40	To renew the Ad Hoc Contingent Faculty/Lecturers Committee for a further 2 year period (F '10-Sp '12).	unanimous	
10-41	To approve the increase in the Curriculum Committee by one (to 25) to allow the secretary to be free of sub-committee duties. Secretary would retain voting rights in meetings of the full committee.	23-0-0	
10-42	Request the Chancellor of Leeward Community College to provide a rationale for closure of GT105.	23-0-0	Senate Chair met with Chancellor Cabral and Vice-Chancellor Lane. Arrangements made to allow use of GT105 until renovation begins.
10-43	To accept proposed GenEd Assessment changes as cited above. (i.e.: addition of a 7th AA GenED Outcomes category, overarching statements for each category, and renaming the 6th category)	unanimous	Approved by the Vice-Chancellor/CAO
10-44	To accept SLO Report Pilot Project submitted by DPPA Kathy Hill.	unanimous	
10-45	The Faculty Senate directs the Budget & Planning Committee to inquire with Administration on the processes and sources of the \$200,000 funding the Student Services renovation, as well as the current state of the Leeward CC budget process.	unanimous	
10-46	Curriculum Committee Recommendations	unanimous	
10-47	To create an Ad Hoc committee to examine the AA Core Curriculum for restructuring.	unanimous	
10-48	Curriculum Committee Recommendations	21-0-0	
10-49	Curriculum Committee Recommendations	21-0-0	
10-50	Curriculum Committee Recommendations	21-0-0	
10-51	To approve the appointment of Lance Morita and Kathryn Fujioka-Imai on the Foundations Board as FW representatives.	21-0-0	Note: The GenEd Foundations Board is the only committee on

			which Senate must formally approve membership.
10-52	To approve the revised Student Academic Grievance Policy with changes as proposed by the Student Committee.	21-0-0	Approved by the Chancellor
10-53	DELETED		
10-54	To accept the insertion of an addendum or note on the bottom of the 9/22/2010 minutes linking it to the 12/1/2010 minutes.	20-0-0	
10-55	To accept the proposal of the Program Review Committee and accept the revised version of the "Policy on Curriculum Revision and Review."	20-0-0	Approved by the Vice-Chancellor/CAO
10-56	Curriculum Committee Recommendations	21-0-0	
10-57	Curriculum Committee Recommendations	21-0-0	
10-58	To endorse migration to Google Mail	17-1-1	
10-59	To support the goal of 100% articulation of all courses across the UH System campuses.	15-2-1	
10-60	Curriculum Committee Recommendations	19-0-0	
10-61	Curriculum Committee Recommendations	19-0-0	
11-1	To request for the academic and cost justifications for the academic calendar change before it is further pursued	17-1-2	
11-2	To formally assign the Foundations Course Articulation proposal to the Foundations Board	19-0-1	
11-3	Curriculum Committee Recommendations	20-0-0	
11-4	Curriculum Committee Recommendations	20-0-0	
11-5	Curriculum Committee Recommendations	16-0-0	
11-6	Curriculum Committee Recommendations	16-0-0	
11-7	Curriculum Committee Recommendations	16-0-0	
11-8	Curriculum Committee Recommendations	17-0-0	
11-9	Curriculum Committee Recommendations	17-0-0	
11-10	Curriculum Committee Recommendations	16-0-1	
11-11	Curriculum Committee Recommendations	17-0-0	

11-12	Curriculum Committee Recommendations	16-0-2	
11-13	Class size is a curriculum issue, and according to BOR policy, curriculum matters come under the review authority of the faculty. With the clarification that online course sections should have the same enrollment caps as their face-to-face section counterparts.	17-0-0	
11-14	To reauthorize the Faculty Senate chair to speak on behalf of faculty until this authority is revoked	17-0-0	
11-15	The Faculty Senate should begin a review of the student evaluation process—including evaluation forms and the current and future use of eCafe—in the Fall 2011 semester	16-0-1	
11-16	Curriculum Committee Recommendations	16-0-0	
11-17	Curriculum Committee Recommendations	18-0-0	
11-18	Curriculum Committee Recommendations	18-0-0	
11-19	Curriculum Committee Recommendations	18-0-0	
11-20	Curriculum Committee Recommendations	18-0-0	
11-21	Curriculum Committee Recommendations	18-0-0	
11-22	Curriculum Committee Recommendations	18-0-0	
11-23	Curriculum Committee Recommendations	18-0-0	
11-24	Curriculum Committee Recommendations	15-0-3	
11-25	Curriculum Committee Recommendations	16-0-0	
11-26	Curriculum Committee Recommendations	16-0-0	
11-27	<p>To NOT endorse the General Education Core Articulation Memo of January 12, 2011, based on the following points:</p> <ol style="list-style-type: none"> 1. We would like to know the specific guidelines that would be imposed upon campuses if the proposal was adopted. 2. We would like to know how any disagreement in course/alpha/etc would be resolved. The process and who are the participants in resolution of issues. 3. We do not believe that SLO's should be included in this type of memo as no UH system institution requires SLO information from 	19-0-0	

	non-UH system colleges in order to accept transfer credit from them.		
11-28	To accept the recommendations of the AA Gen Ed Committee	17-0-2	Approved by the Chancellor on 5/11/11. Note: this revised the GenEd requirements for the AA degree.
11-29	To form an ad hoc committee of faculty senators only for the purpose of reviewing the mission statement. Committee will report regularly to the Senate.	20-0-0	
11-30	To accept the Report on the Faculty Senate Survey as submitted by the Senate Chair, with the addition of response rate before submission to general faculty.	17-0-0	
11-31	To endorse the Statement on Assessment as submitted by the Program Review Committee, with the one recommended change.	15-0-0	Approved by the Vice-Chancellor/CAO on 5/11/11
11-32	To use the 6000 series CCCM's to guide curriculum development unless or until replaced by campus or UH System policy	17-0-2	