

2011-2012 Faculty Senate Motions

Chair: Paul Lococo

Motion #	Meeting Date	Motion	Vote	Follow-up (if any)
11-33	8/31/11	The Faculty Senate Secretary shall be allowed to record meetings, with the understanding that (1) the recordings are for internal use only, (2) they are for the secretary's use only for the purpose of creating accurate minutes, and (3) they are to be deleted/destroyed as soon as the Official Minutes for the meeting have been approved by the Senate.	22-0-0	
11-34	8/31/11	The Senate will form an Ad Hoc committee to review the student evaluation process.	22-0-0	Sen. Tara Rojas and Sen. Greg Walker appointed co-chairs
11-35	9/21/11	Curriculum Committee Recommendations	22-0-0	
11-36	9/21/11	Curriculum Committee Recommendations	21-0-0	
11-37	9/21/11	Curriculum Committee Recommendations	18-1-2	
11-38	9/21/11	Approve the following changes to the previously approved AS Natural Science proposal <i>contingent on approval votes by the Mathematics and Natural Sciences Division and the Curriculum Committee</i> : 1. Delete these DA, DS, and DH courses: AMST 297, MUS 281, 282, 283, 284; HIST 297; IS 297; PHIL 297. 2. Add the following requirements to the Engineering pathway: MATH 231, 232; EE 211; CE 270. 3. Specify the engineering majors must complete on of these courses as a DS requirement: ECON 120, 130, or 131.	19-2-0	Approved by Math & Science division, thus meeting senate conditions.
11-39	9/21/11	To go into Executive Session	19-0-2	
11-40	9/21/11	The Faculty Senate will sponsor an anonymous survey to ascertain faculty concerns regarding reports from the Student Success Committee in its memo about "instructor success rates" and "student success rates."	21-0-0	Survey development, coordination, administration under supervision of Sen. Cain, Sen. Rojas, and Sen. Lum.
11-41	10/26/11	Curriculum Committee Recommendations	19-0-0	
11-42	10/26/11	To table voting on remaining items on Curriculum Committee report until November Faculty Senate meeting.	2-16-1	Motion fails
11-43	10/26/11	Curriculum Committee Recommendations	16-2-2	
11-44	10/26/11	Curriculum Committee Recommendations	20-0-0	
11-45	10/26/11	Curriculum Committee Recommendations	20-0-0	
11-46	10/26/11	Curriculum Committee Recommendations	15-2-3	
11-47	10/26/11	To table voting on the UHCC Common Academic Policy (on noting UH CC credentials) until the November meeting of the Faculty Senate, allowing time for Student Government (Imper) to present the issue to students.	18-0-2	Student Government presented a formal letter to the Senate concerning this topic.

11-48	10/26/11	To approve the following academic residency requirements for graduation from the University of Hawaii Community Colleges: 1. To graduate with a degree from a University of Hawai'i Community College, a/the student must have earned a minimum of 12 credits of program courses in the degree/major; 2. Colleges may not impose additional academic residency requirements for graduation with a degree; 3. Exceptions to the policy, to reduce the number of required credits, may be made on a case-by-case basis by the Vice Chancellor for Academic Affairs, or designee, in consultation with the appropriate campus personnel, at the degree-granting college.	20-0-0	Presented by Sen. Ono to UHCC Task Force. Also, presented by Chair Lococo to CCCFSC.
11-49	10/26/11	To have the Faculty Senate Chair send all raw data from the student/faculty success memo survey out to all faculty.	19-0-0	
11-49B	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-50	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-51	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-52	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-53	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-54	11/30/11	Curriculum Committee Recommendations	20-0-0	
11-55	11/30/11	To oppose the Noting UH CC College Credentials proposal.	21-0-0	Vote presented to UHCC System office. Later informed that due to perception of federal government and accreditation requirements, the proposal would proceed anyway.
11-56	11/30/11	To accept the resolution responding to the Faculty Survey regarding the Student/Instructor 9Success Memo of 9/15/11.	17-3-1	Resolution presented to Administration; sent out in an email to general faculty. Response from Chancellor and Vice-Chancellor sent to the Senate on 1/19/12
11-57	11/30/11	To direct the Senate Chair to write/send a letter to Therese Nakadomari, thanking her for creating and maintaining the election Web site.	20-0-0	Letter of appreciation sent 5/9/12.
11-58	12/14/11	Curriculum Committee Recommendations	16-0-0	
11-59	12/14/11	Curriculum Committee Recommendations	16-0-0	
11-60	12/14/11	Curriculum Committee Recommendations	16-0-0	
11-61	12/14/11	Curriculum Committee Recommendations	15-0-1	
11-62	12/14/11	To support the UHCC policy of one matriculation (Transaction and Service) fee, provided that students only pay one fee for any certificates and/or degrees within the UHCC system.	17-0-1	
12-01	1/18/12	To formally accept Leeward CC Student Government Student Survey results.	19-0-0	

12-02	1/18/12	To formally accept the summary of the results of Senate survey of faculty response to the Student/Instructor Success Memo of 9/15/11	19-0-0	
12-03	1/18/12	To Approve the <i>Annual Program Review Policy</i> as submitted by the Program Review Committee	19-0-1	After Campus Council voted approval, presented to Administration. Became policy of the college.
12-04	1/18/12	To approve the <i>Policy on Assessment</i> as submitted by the Program Review Committee with the stipulation that it be reviewed by Division Assessment Coordinators before presenting to the Campus Council.	19-0-0	After Division Assessment Coordinator review, presented to Campus Council, which voted approval. Presented to Administration. Became policy of the college.
12-05	1/18/12	Curriculum Committee Recommendations	20-0-0	
12-06	1/18/12	Curriculum Committee Recommendations	21-0-0	
12-07	1/18/12	To Approve the <i>Resolution on International Engagement</i>	19-0-1	Presented to Leeward CC Administration.
12-08	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-09	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-10	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-11	2/22/12	Curriculum Committee Recommendations	19-0-0	
12-12	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-13	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-14	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-15	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-16	2/22/12	Curriculum Committee Recommendations	21-0-0	Proposal concerns the AA in Hawaiian Studies.
12-17	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-18	2/22/12	Curriculum Committee Recommendations	20-0-0	
12-19	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-20	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-21	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-22	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-23	2/22/12	Curriculum Committee Recommendations	21-0-0	
12-24	2/22/12	To accept the revised mission statement as proposed by Mission Statement Committee and edited by the Senate.	19-0-0	Presented to the Leeward CC Administration, Campus Council, Student Government, and Na Ewa Council.
12-25	3/21/12	To accept Draft 4 of the (ACCFSC) Common Course Numbering proposal. Common Course Numbering Process	14-0-3	Presented by the Senate chair to the ACCFSC at its 4/20/12

		<p>The purpose of the following process of Common Course Numbering is to ensure smooth transfer of courses across the UH campuses in the best interest of the students.</p> <p>Our goal as a UH System is that all lower division courses which are articulated within the UH System and meet the Foundation/Basic General Education requirement have the same course alpha, number, title, basic description, prerequisites, and common core course level outcomes (also known as Student Learning Outcomes).</p> <p>In situations where 3 or fewer campuses differ with regard to course alpha; number; title; prerequisites; or Foundation GE designation, faculty representatives will work with their respective VCAA to review and make changes as appropriate.</p> <p>When substantive differences occur, faculty representatives will meet at a face-to-face discipline meeting, which will be arranged by the Office of the Executive for Academic Affairs. The discipline groups will agree upon a solution, which will be administratively fast tracked via the individual campus curriculum process.</p> <p>Decisions made by the individual campuses will be honored by the administration.</p> <p>The curriculum committee(s) and the VCAA at each campus are responsible to ensure that a process is in place to prevent future differences for lower division UH Foundation courses.</p>		meeting.
12-26	3/21/12	The Leeward CC campus administration should be posting the Final Exam Schedule at the same time that the course-availability page is posted online, and in the same location.	17-0-0	No formal response from Leeward CC administration by end of semester; schedule posted on campus web site by late April.

12-27	3/21/12	To extend our appreciation to the following Mission Review Committee members for their work on revising the mission statement: Laurie Lawrence, Momi Kamahele, Jim West, Christian Ganne, Tracey Imper, and Therese Nakadamori	15-0-0	Letter of appreciation sent 5/9/12.
12-28	4/25/12	To approve the UHCCP #5.228 (definition of a credit hour) May 2012 draft as recommended by the Faculty Committee.	21-0-0	Presented by Sen. Ono to UHCC Task Force.
12-29	4/25/12	To approve the above amendment to FS area Hallmark 5 as recommended by the GenEd Foundations Board.	21-0-0	Foundations Board Co-Chairs Hochstein and Millen presented to Multi-Campus Foundations Board.
12-30	4/25/12	To approve the revisions to the 10/27/10 SAG Policy, Section 2.2.A.5 as recommended by the Student Committee.	21-0-0	Presented by Senate Chair to Leeward CC Chancellor and Vice-Chancellor.
12-31	4/25/12	To issue a letter of appreciation to the family of Michael Fujita	21-0-0	Drafted by Senator Erin Loo, signed for the Senate by Chair Lococo; presented to the family of Michael Fujita
12-32	5/9/12	To accept the Institutional Self Evaluation Report for accreditation.	21-0-0	Presented to ALO Donna Matsumoto; Chair Lococo signed final draft.
12-33	5/9/12	To accept the DE strategic plan	15-2-3	Propose more formal connection between the Senate and DE program.
12-34	5/9/12	Curriculum Committee Recommendations	18-0-0	