APPROVED Regular Faculty Senate Meeting Minutes
October 14, 2015. GT-105 3:00pm.

<table>
<thead>
<tr>
<th>Faculty Senators Present</th>
<th>Guests</th>
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<tr>
<td>• William Albritton</td>
<td>• Stan May</td>
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<td>• Michael Cawdery, Secretary</td>
<td>• Wayde Oshiro</td>
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<td>• Eileen Cain</td>
<td>• Christy Takamure</td>
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<td>• Lexer Chou</td>
<td>• Catherine Walker</td>
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<tr>
<td>• Petersen Gross</td>
<td>• Christine Walters</td>
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<td>• Steve Jacques Gross</td>
<td>• Irwin Yamamoto</td>
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<td>• Jeff Judd</td>
<td>• James West</td>
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<td>• Helmut Kae</td>
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<td>• Momi Kamahele, Chair</td>
<td>• Trong Dang, Student Government President</td>
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<td>• Eiko Kosasa, Vice-chair</td>
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<td>• Michael Lane</td>
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<td>• Patrick Leddy</td>
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<td>• Raymund Liongson</td>
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I. Call to Order: 3:08pm after quorum of 16 established

The following are the UNAPPROVED regular Faculty Senate Meeting Minutes for Oct. 14th, 2015. This regular meeting takes place in GT-105 and is scheduled from 3:00pm- until adjournment. Faculty Senate Chair, Momi Kamahele, Faculty Senate Vice Chair, Eiko Kosasa, and Faculty Senate Secretary, Michael Cawdery were present at this meeting.

II. Approval of Minutes

The Sept. 23rd, 2015 Faculty Senate meeting minutes are approved as corrected by Chair Kamahele.
III. Faculty Senate Reports

A. Chair’s Report (Kamahele) Chair Kamahele’s full report is linked here: https://goo.gl/lrEsXu


There was discussion by Senators in which it was noted that there is some resistance to the idea of online course evaluation, and they are seeking inclusion in the process.


In reference to RAIL updates:
- Senator Leddy expressed concern about the upcoming move taking place in the middle of the semester.
- Senator Lane, and other senators have expressed concern about the construction taking place on campus and the communication of potential impacts.

B. Standing Committees—

1. Curriculum, Senator Albritton. Full curriculum committee minutes linked here: http://goo.gl/FxLDUh

15.36 Motion (Albritton) The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the following new courses and modifications:

- BIO 101L
- EE 296
- ENG 272H
- HIT 101, 215, 220, 225
- QM 78
- ACC 124, 125, 201, 202
- BIO 101
- ED 285, 291, 295
- HIT 208, 209
- ICS 171, 184, 236, 240
- MATH 100, 135
- QM 107C

VOTE: Y-17 N-0 A-0. Vote passes.
15.37 Motion (ALBRITTON) The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate delete the following courses:

- CHEM 152B, 161B, 272B, 273B
- HPER 124, 161, 230
- IS 16, 221
- MATH 16

VOTE: Y-17 N-0 A-0. Vote passes.

15.38 Motion (ALBRITTON) The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the following new programs and program modifications:

- Information Security
- Health Information technology

VOTE: Y-17 N-0 A-0. Vote passes.


Senator West made some clarifying remarks on the process of review and approval of Oral Communication (OC). His complete report is linked here: https://goo.gl/T96Oac


Senator May provided some clarifying remarks about the institutional planning process. His full report is linked here: https://goo.gl/iKx0GQ


Senator Judd provided clarification on the research process associated with the student
Senator’s provided discussion of whether or not technology and information literacy is the most appropriate terms, and this way of thinking about this may not be the most appropriate. IT (Information Technology) label is not up to date; we need to separate technology and information. The General education committee is trying to explore how this is done, and this may include a Distance Education (DE) component.

C. Ad Hoc Committees—

1. Faculty Senate Website, Senator Lane. Report Given.

Senator Lane shared update about the website and processes in place to make our faculty senate website useful and easy to maintain.

IV. Unfinished Business

A. General Education Committee on Oral Communication (west-voting item)

Senator West proposed to defer this action to Nov. 4th, 2015 meeting. Proposal accepted by the senate.

V. New Business

A. Chair requested any additional business. None brought forward.

VI. Announcements

A. Update: Kuali Student Curriculum Management software (the Curriculum Central replacement)—(Gross) Sen. Gross’s updated the senate on the system wide move from CC to Kuali and his full report is linked here: https://goo.gl/VSsPjR

B. Other-

a. Faculty Senate Chair Kamahele reported for Senator Ota, Chair of the Student Standing Committee that:

i. Leeward CC Administration approved of the new Student Academic Grievance (SAG) Policy that is now posted on the Leeward Web Site

ii. All academic divisions and student government have provided their volunteers for the pool for any Ad Hoc SAG Committees that would need to be formed in 2015-2016.

b. FS Chair Kamahele announced that Mike Pecsok proposed new deadline of Feb. 1st for program changes. No more midyear changes. Student Transcripts and Records (STAR) software being used for advising and registration for students and degree audits. It is more time consuming and more critical to accurately maintain databases in STAR.
c. Chair Kamahele announced that University of Hawaii Professional Assembly (UHPA) has sent out the survey for administrators; She suggested that we check our email.

d. Senator Oshiro mentioned that the Open Educational Resources (OER) system initiative would be managed by the individual campus and faculty.

e. Secretary Cawdery will be absent for the Nov. 4 Faculty Senate meeting. Volunteers to take minutes for this meeting were solicited. Senator Judd volunteered for this task at the 11/4/2015 meeting.

VII. Adjournment

A. Next Meeting: November 4, 2015 in GT 105, 3:00 – 5:00pm.

The meeting was adjourned at 4:38pm.

AY 2015-2016 Faculty Senate Meetings

Fall 2015: 11/4, 12/2.

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