



Approved Faculty Senate Meeting Minutes
February 17th, 2016. GT-105 3:05pm.

Faculty Senators Present	
<ul style="list-style-type: none"> • William Albritton- • Michael Cawdery, <i>Secretary</i>- • Lexer Chou • Petersen Gross • Steve Jacques • Jeff Judd • Helmut Kae • Momi Kamahale, <i>Chair</i> • Eiko Kosasa, <i>Vice-chair</i> • Patrick Leddy • Raymund Liongson • Susan Lum • Stan May 	<ul style="list-style-type: none"> • 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"> • Eileen Cain • Michael Lane 	<ul style="list-style-type: none"> • Trong Dang • Della Anderson

I. Call to Order @ 3:00 pm after quorum of 16 established.

The following are the UNAPPROVED regular Faculty Senate Meeting Minutes for Feb. 17th, 2015. This regular meeting takes place in GT-105 and is scheduled from 3:00pm-until adjournment. Faculty Senate Chair, Momi Kamahale, Faculty Senate Vice Chair, Eiko Kosasa, Faculty Senate Secretary, Michael Cawdery were present at this meeting.

II. Approval of Minutes

The Jan. 20th, 2015 Faculty Senate meeting minutes were changed as requested and subsequently approved.

III. Faculty Senate Reports

A. *Chair's Report (Kamahale)* Chair Kamahale's report is linked here:

<https://goo.gl/zFUjsz>

1. *Leeward CC Administration 2/8*- Report given on the updates DEVED, CAP, Facilities Use, Hybrid scheduling of courses without approval, Title IX training
2. *Campus Council 2/1*- Report given on New Orleans Conference, Regional and National Accreditation, funding for NC-courses, ARPD read and review process, Parking lights, Donations, NFL Money, equipment, etc.
3. *CCCNHC (Community College Council Native Hawaiian Chairs) 1/29*- Report given on institutionalizing the Native Hawaiian Council across the system in ways that UH becomes a model indigenous institution.

B. Standing Committees

1. Executive Committee (**Kosasa**)-**Report Given. Report linked here:**
<https://goo.gl/WzpRCc>
 - a. *CCCFSC 2/12* about conflict of interest, tenure and promotion online (interphobial), BOR for increased tuition,
2. Curriculum (Albritton)- Voting Item. Report given on approval for new courses, course modifications, and deletion of old course, new programs, and program deletions.

Report linked here: <http://goo.gl/bgg4cu>

15.77 Motion (Albritton) On behalf of the Curriculum Committee, Senator Albritton, moved that the Faculty Senate adopt the following course deletions:

- **ECOM 100B**
- **ECOM 100C**
- **ECOM 100D**
- **ECOM 102**
- **ECOM 110**
- **ECOM 110B**
- **ECOM 110C**
- **ECOM 110D**
- **ECOM 190**
- **ECOM 190B**
- **ECOM 190C**
- **ECOM 190D**
- **TIM 101**

VOTE: Y-20 N-0 A-0 Vote Passes

3. Faculty (**Cain**)- Report to be given in March.

IV. Unfinished Business

A. Revision Charter/Bylaws (**Kosasa**)- work has been continued to update charter and bylaws. *Leeward CC Faculty Senate Charter and By-laws*

a. Leeward CC Faculty Senate Charter and By-laws New Draft
<https://goo.gl/VDm6S4>

b. Voting item

Motion 15.78 On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the modifications made to the Bylaws, Article VI: Elections.

VOTE: Y-19 N-0 A-0 Vote Passes

Motion 15.79 On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moves that the Faculty Senate adopt the modifications made to the Bylaws, Article VII: Separability.

VOTE: Y-19 N-0 A-0 Vote Passes

Motion 15.80 On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the Special Rules of Order.

VOTE: Y-1 N-14 A-1 Vote does not pass

Motion 15.81 On behalf of the Faculty Senate Ad-Hoc Committee to Revise the Charter and Bylaws, Senator Kosasa (*Walker*) moved that the Faculty Senate adopt the Definitions for the Charter and Bylaws.

VOTE: Y-18 N-1 A-0 Vote Passes

B. Ad Hoc Committee for BOR and Frances Davis Excellence in Teaching Awards—*Voting Item 15.76* was revisited.

Motion 15.82 On 1/16/16, Senator Kosasa (*Lum*) moved that the Faculty Senate adopt the creation of an Ad Hoc Committee-BOR Excellence in Teaching and Frances Davis Award, and that motion has been put back on the table.

VOTE: Y-19 N-0 A-0 Vote Passes

Next Step:

1. Composition of committee members
2. Number of committee members
3. A well-defined purpose/task for this committee
4. Length of time.

Suggestion for Purpose:

- Review and comment on the existing rubrics for the BOR and Frances Davis Excellence in Teaching Awards.
- Make a recommendation to the FS whether or not the language in the existing rubrics need to be revised.
- Purpose of Ad Hoc

Motion 15.83: Senator Lum (Cawdery) moved that the Ad Hoc Committee of BOR Excellence in Teaching and Frances Davis Awards review the entire process including the timeline, the application and rubrics and provide comments and recommendations to the Chancellor's Office by end of the calendar year-2016.

VOTE: Y-19 N-0 A-0 Vote Passes

March report on committee composition and purpose

- C. 75-minute, 2 day-a-week class schedule report—(Chou) 2014-2015 Faculty Senate discussed having a modified course schedule such as eliminating Friday classes and lengthening MW to 75 minute classes. Student Government surveyed students via an online google form and that is what was presented to faculty senate along with the survey results up until that day. Report linked here: <https://goo.gl/I978bZ>

Motion 15.84: Senator Albritton (Liongson) moved that the Faculty Senate establish an ad-hoc committee for exploring modifications to the course schedule with the purpose of making recommendations to the Faculty Senate.

VOTE: Y-19 N-0 A-0 Vote Passes

VI. New Business

VII. Announcements-

- A. Update on Student Success Council—Della Anderson
a. Report linked here: <https://goo.gl/f5cquQ>
- B. Legislative committee--Steve Jacques

a. Report linked here: <https://goo.gl/MuuHFo>

This is a brief report of bills with UH/educational interest introduced into the legislature this session.

VIII. Adjournment—5:38, Next Meeting: March 16th, 2016 in GT 105, 3:00 – 5:30pm

AY 2015-2016 Faculty Senate Meetings:

Spring 2016: 4/13, 5/4.

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