



UNIVERSITY of HAWAII®
LEEWARD
COMMUNITY COLLEGE

FACULTY SENATE 2016-2017

Agenda

Wednesday, May 3, 2017

3:00-5:00 p.m. in GT 105

William Albritton
Chair

I. Call to Order

Eiko Kosasa
Vice Chair

II. Approval of the MINUTES (April 12, 2017)

Wayde Oshiro
Secretary

III. Faculty Senate Reports

A. Chair's Report (Albritton)

1. Meeting with Risa Dickson - April 17
 - a) See e-mail for meeting notes
2. BOR (Board of Regents) - April 20 meeting at Kauai CC
 - a) See ACCFSC report for meeting notes
3. ACCFSC (All Campus Council of Faculty Senate Chairs) - April 21 meeting
 - a) See e-mail for meeting notes
4. CCCFSC (Community College Council of Faculty Senate Chairs) - April 21 meeting
 - a) See e-mail for meeting notes
5. Meeting with Leeward CC administration on April 28

B. Vice Chair's Report (Kosasa)

1. Campus Council Report - May 1 meeting
 - a) [Campus Council Response to Motion 17:49](#)

C. Secretary's Report (Oshiro)

D. Standing Committees

1. Academic Support & Institutional Support (**Takamure**)
 - a) End of Year Faculty Senate Report
2. Assessment (**Cawdery and Judd**)

Senators

Jayne Bopp
Jeremiah Boydston
William Castillo
Michael Cawdery
Lexer Chou
Ashley DeMerville
James Fujita
Petersen Gross
Junie Hayashi
Warren Kawano
Robert Hochstein
Steve Jacques
Jeff Judd
Raymund Liongson
Tiana Loo
Stanley May
Suzette Scotti
Christy Takamure
Catherine Walker
Danny Wyatt

- a) Voting item: [Back Language Credit Motion](#)
(Candy Hochstein, Keppa Badis)
 - b) Discussion item: Proposal for Faculty Senate to make direct resource requests in the Institutional Planning and Assessment Cycle
 - c) [Policy on Assessment](#) needs to be reviewed
 - d) [Policy on Annual Program Review](#) needs to be reviewed
 - e) [End of Year Faculty Senate Report](#)
3. Budget & Planning (**May**)
 - a) Summer Ad Hoc Committee to revise the Planning Process: Della Teraoka is asking for Faculty Senate Representative: Budget Committee Chair or designee.
 - b) End of Year Faculty Senate Report
 4. Curriculum Committee (**Fujita**)
 - a) [End of Year Faculty Senate Report](#)
 5. Distance Education (**Gross and Kawano**)
 - a) [End of Year Faculty Senate Report](#)
 6. Elections (**Castillo and Hayashi**)
 - a) [End of Year Faculty Senate Report](#)
 7. Faculty (**Wyatt**)
 - a) [End of Year Faculty Senate Report](#)
 8. General Education (**Scotti**)
 - a) [End of Year Faculty Senate Report](#)
 9. Legislative Relations (**Jacques and Liongson**)
 - a) [End of Year Faculty Senate Report](#)
 10. Student (**Bopp and Chou**)
 - a) At Leeward CC, changing the grading option has to be done by the end of the late registration; however, this is not a systemwide policy. For example, Windward CC has a different policy: https://windward.hawaii.edu/admissions_records/Credit_No_Credit.pdf
 - b) [End of Year Faculty Senate Report](#)

E. Ad Hoc Committees

1. Alternative Course Schedule (**Boydston and Chou**)
 - a) [End of Year Faculty Senate Report](#)

2. Course Evaluation System (**Oshiro and Walker**)
 - a) [End of Year Faculty Senate Report](#)
3. Policy on Curriculum Review and Revision (**Boydston**)
 - a) [End of Year Faculty Senate Report](#)

IV. **Old Business**

- A. TBD

V. **New Business**

- A. Innovation Fund and Turnitin: Della Teraoka has offered the innovation funds for anyone in the Faculty Senate who thinks Turnitin.com is important
- B. In early fall 2017, create a FS Ad Hoc Committee to create, distribute, and communicate results of a FS survey to the campus for fall 2017 for FS feedback (Albritton)
- C. Campus wide proposal to prohibit students from using cell phones during class (Scotti)

VI. **Announcements**

- A. Thanks, y'all!!

VII. **Adjournment**

- A. Next regular meeting date and time: **late August or early September 2017, Wednesday, 3-5pm in GT 105**

