

## Academic Senate Meeting Minutes 2014-15

<p><b>Date:</b> Friday, 11/21/ 2014  <b>Time:</b> 12:00pm  <b>Location:</b> 388-103 EH, West Hawaii B4, Rm2</p>	<p><b>Members Present:</b> Marilyn Bader, Malcolm Chun, Toni Cravens, Erick Cremer, Marla DeMarco, Denise D’Haenens-Luker, Brianna Day, Kenoa Dela Cruz, Renee Dela Cruz, Kalani Flores, Harold Fujii, Sam Giordanengo, Meidor Hu, Gabe James, Billie Jones, Manai Kalua, Bernhard Laurich, Jim Lightner, Jack Minassian, Carrie Mospens, Caroline Naguwa, Trina Nahm-Mijo, Joel Peralto, Michelle Phillips, Christine Quintana, Jeanne Ryan, Deseree Salvador, Jill Savage, James Schumaker, Kate Sims, Janet Smith, David Tsugawa, Leanne Urasaki, Claudia Wilcox-Boucher, Mai Wong, Noe Noe Wong-Wilson, Robert Yamane</p>
<p><b>Call to Order:</b> 12:07  <b>By:</b> Joel Peralto  <b>Mins:</b> Carrie Mospens</p>	<p><b>Guests:</b> Paul Day</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by the Chair at 12:07pm with 21 senators (including 4 Executive Committee members)		
2. Approval of October 24, 2014 Minutes	<b>Motion to accept the October 24, 2014 minutes.</b> (Wong-Wilson/Fujii) Motion carried unanimously by voice vote	<b>Motion Carried</b>	
3. Report from Administration	Attachment 3		
4. Chair’s Report	No report		
5. Standing and ad hoc Committee Reports  a. Curriculum Committee	No Report		

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b. Faculty Policy Committee Attachment 5b	Report postponed		
c. Educational Policy Committee Attachment 5c-1,2	Report postponed		
d. ad hoc Writing Intensive Committee	No report		
e. ad hoc General Education Committee	No report		
f. ad hoc Distance Learning Committee Attachment 5f	Report postponed		
g. ad hoc Curriculum Central Committee	No report		
h. Administrator Evaluation Subcommittee Attachment 5h	Report postponed		
6. Old Business	None		
7. New Business			
a. Curriculum Proposals Attachment 7a	<b>Motion to accept program modification proposal for Fire Science by eliminating the Philosophy 110 option and</b>	<b>Motion Carried</b>	

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	<p><b>requiring Math 100 or above.</b> (Salvador/Minassian) Motion carried unanimously by voice vote.</p> <p><b>Motion to accept program modification proposal for Early Childhood Education regarding sequence of AAS course.</b> (Salvador/Giordanengo) Motion carried unanimously by voice vote.</p> <p><b>Motion to accept new course proposal for PACS 108.</b> (Salvador/Giordanengo) Motion carried unanimously by voice vote.</p> <p><b>Motion to accept program modification proposal regarding core options for the HLS certificate.</b> (Salvador/Wong-Wilson) Motion carried unanimously by voice vote.</p> <p><b>Motion to consider the deletion of HLS AAS Mahi'ai, Hula, and Lawai'a as a slate.</b> (Wong-Wilson/K. Dela Cruz) Motion carried unanimously by voice vote.</p> <p><b>Motion to delete HLS AAS Mahi'ai, Hula, and Lawa'i as a slate.</b> (Wong-Wilson/Quintana) Motion carried unanimously by voice vote.</p> <p>Discussion : HLS wants to eliminate the AAS so that there is only an AA option in HLS. Noted that currently the AAS is keeping students at Hawai'i Community College too long. Therefore HLS is cleaning up courses with the intention of deleting the AAS.</p>	<p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p>	

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	<p><b>Motion made to accept program modification for AA Hawaiian Studies degree.</b> (Wong-Wilson/K. Dela Cruz) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion made to consider the deletion of HWST 180, 232, 233, 280, 281, and 282 as a slate.</b> (Wong-Wilson/K. Dela Cruz) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion to delete HWST 180, 232, 233, 280, 281, and 282 as a slate.</b> (Wong-Wilson/Giordanengo) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion to consider the deletion of ACC 20, and corresponding modifications to ACC 124, 130, 132, 134, 150, and 155 as a slate.</b> (DeMarco/Cremer) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion to delete ACC 20, and accept modifications for ACC 124, 130, 132, 134, 150, and 155 as a slate.</b> (Salvador/Giordanengo) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion to accept program modification for Accounting to reflect that ACC 193V is no longer an alternate to ACC 193B.</b> (Salvador/K. Dela Cruz) Motion carried unanimously by voice vote.</p>	<p><b>Motion Carried</b></p>	
	<p><b>Motion to accept program modification for AAS Culinary Art</b></p>	<p><b>Motion Carried</b></p>	

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	<p><b>degree.</b> (Salvador/DeMarco) Motion carried unanimously by voice vote.</p> <p><b>Motion to accept modifications for Culinary Certificate of Achievement.</b> (Salvador/Giordanengo) Motion carried unanimously by voice vote.</p> <p><b>Motion to accept modifications for Culinary Certificate of Completion.</b> (Salvador/DeMarco) Motion carried unanimously by voice vote.</p> <p>Motion to accept proposal for program modification of the AA degree to reduce core requirements and increase electives. (Salvador/Fujii)</p> <p>Discussion: Friendly amendment requested to reflect change in proposal wording under 5. 1)b, which in original form states:                      b. Logical Reasoning changed to Quantitative Reasoning: 3 credits MATH 100 or higher or any course that meets GE Quantitative Reasoning</p> <p>Requested change reads:                      “Math 100 or higher or any higher math course that meets GE quantitative reasoning”</p> <p>Further discussion ensued regarding the wording of the amendment and which courses would currently meet the wording changes.</p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

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	<p>Friendly amendment seconded by Savage.</p> <p>Discussion continued. Noted that UHH requires 6 quantitative reasoning credits with at least 3 credits designated as Math and that articulation is a concern. Debated whether or not students need to get to Math 100. Argued that students should have choices. Suggested that requirements be aligned with UHH in accordance with the AA task force.</p> <p><b>Motion to vote on friendly amendment: (call for secret ballot Nahm-Mijo /Savage) “Math 100 or any higher math course that meets GE quantitative reasoning.”</b> 14 yes 17 no 2 abstentions. Friendly amendment did not carry.</p> <p><b>Move to postpone proposal to modify AA program and send proposal back to AA task force.</b> (Schumaker). Noted that AA task force no longer exists.</p> <p><b>Motion to send proposal to modify AA program back to CRC</b> (Schumaker/James) Move to vote by secret ballot (Fujii/Wilcox-Boucher) 25 votes in favor, 7 against, 1 abstention.</p> <p>Discussion: Three points made: 1) one signature was missing from the original proposal, 2) according to the Senate CRC web page, the department chairs must have thorough discussion with peers, and 3) according to the AA task force, it is recommended that the AA align with UHH. Procedural</p>	<p><b>Motion Carried</b></p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>b. Lecturer Evaluation Policy                      c. Fast-Track Policy Proposal</p> <p>d. HAW 7.505 Class attendance, disappear, no show policy review/revision- EPC Attachment 7d</p> <p>e. HAW7.521 Academic Renewal policy review/revision – EPC Attachment 7e</p> <p>f. UHCCP 5.208 Residency for graduation policy review/revision</p>	<p>clarification: is this procedure process allowed? In other words, can a subsidiary motion refer to a committee? Yes. Stated for the record, “in humanities there was never a discussion that all humanity credits be GE certified.” Further noted that the current language of the proposal does not require any math for an AA degree. Request made to facilitate as much transparency and dialogue related to this discussion to ensure that discussion is broad and inclusive. Request made to have Senate Chair agendize AA proposal as a separate item outside of CRC in the future. Request agreed to.</p> <p>Deleted from agenda                      Deleted from agenda</p> <p>Motion made to combine 7d-i into one slate. (Schumaker/Wilcox-Boucher) In discussion it was noted that these policies were sent to the Academic Senate by VCAA Onishi on behalf of Dorinna Manuel-Cortez, Registrar. Requested that the Education Policy Committee work closely with the Registrar.</p> <p><b>Motion made to move 7d-7i to EPC.</b> (Jill/Harold) Motion carried unanimously by voice vote.</p>	<p><b>Chair Peralto</b></p> <p><b>Motion Carried</b></p>	

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<p>– EPC Attachment 7f</p> <p>g. HAW5.503 Credit/No credit policy review/revision – EPC Attachment 7g</p> <p>h. HAW 5.701 Application for graduation – EPC Attachment 7h</p> <p>i. HAW5.702 Graduation request – EPC Attachment 7i-1, 7i-2</p> <p>j. Faculty Worklife Survey – form Subcommittee</p>	<p>Chair Peralto asked for a motion to create a subcommittee to take the lead in addressing the results of the Faculty Worklife Survey. Question posed: What is the purpose of the subcommittee? Request data from System to get more specifics in terms of how faculty responded to the survey. What is the charge? Suggestion that interested people meet to discuss the charge. Motion withdrawn.</p>		
<p>8. For the Good of the Order</p>	<p>Happy Thanksgiving, everyone! Happy birthday to Carrie Mospens, she turns 24 today (haha).</p>		
<p>9. Adjourn</p>	<p>Meeting adjourned at 2:30 pm by Chair Joel Peralto <b>Next meeting Friday, December 5, 2014 12:00 – 2:00 pm, Bldg. 388, Room 103 and Polycom to West HI B4, Room 2</b></p>		