

## Academic Senate Meeting Minutes 2015-2016

<p><b>Date:</b> Friday, 01/16/2015  <b>Time:</b> 12:00pm  <b>Location:</b> 388-103 EH, West Hawaii B3, ACR</p> <p>SPECIAL SESSION</p>	<p><b>Members Present:</b> Joel Peralto, Carrie Mospens, Deseree Salvador, David Tsugawa, Harold Fujii, Leanne Urasaki, James Lightner, Christine Quintana, Garrett Fujioka, Colby Koreyasu, Meidor Hu, Renee Dela Cruz, Malcolm Chun, Manaiakalani Kalua, Sam Giordanengo, Donna Marie De Silva, Robert Yamane, Violet Murakami, Helen Nishimoto, Kate Sims, Taupouri Tangaro, Joel Tanabe, Leialoha Ilae Kaleimamahu, Gayle Cho, Gene Harada, Darrell Miyashiro, Janet Smith, Mitchell Soares, Claudia Wilcox-Boucher, Mai Wong, Annie Brown</p>
<p><b>Call to Order:</b> 12:07  <b>By:</b> Joel Peralto  <b>Mins:</b> Carrie B. Mospens</p>	<p><b>Guests:</b> None</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by the Chair at 12:07 with 20 senators (including 5 Executive Committee members)		
2. Approval of November 21, 2014 Minutes	<b>Motion to accept the November 21, 2014. (Fujii/Giordanengo)</b> Motion carried unanimously by voice vote	<b>Motion Carried</b>	
3. Report from Administration	None		
4. Chair's Report	None		
5. Standing and ad hoc Committee Reports	None		
6. Old Business	None		

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>7. New Business</p> <p>a. Curriculum Proposals Attachment 7a</p>	<p><b>Motion to combine course modification proposals for Art 108 and Art 211 to vote on as a slate. (Fujii/Giordanengo)</b> Motion carried unanimously by voice vote.</p> <p><b>Motion to accept course modification proposals for Art 108 and Art 211 to reconfigure lecture/lab hours in order to align with the system-wide articulation agreement. (Salvador/Fujii)</b> Motion carried unanimously by voice vote.</p> <p><b>Motion to combine deletion proposals for Art 107 and Art 207 to vote on as a slate. (Giordanengo/Fujii)</b> Motion carried unanimously by voice vote.</p> <p><b>Motion to delete Art 107 and Art 207. (Salvador/Giordanengo)</b> Questions posed: What is the purpose for the deletion? The course content is obsolete. Motion carried unanimously by voice vote.</p> <p><b>Motion to accept new course proposal for Art 135, Papermaking. (Salvador/Giordanengo)</b> Motion carried unanimously by voice vote.</p> <p><b>Motion to accept new course proposal for Art 207D, Intermediate Digital Photography. (Salvador/Fujii)</b></p>	<p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p>Motion carried unanimously by voice vote.</p> <p><b>Motion to combine course modification proposals for CULN 120 and CULN 270 to vote on as a slate. (Yamane/Giordanengo)</b></p> <p>Motion carried unanimously by voice vote.</p> <p><b>Motion to accept course modification proposals for CULN 120 and CULN 270 to modify wording in prerequisites. (Salvador/Giordanengo)</b></p> <p>Motion carried unanimously by voice vote. Noted that changes were made in the prerequisites for clarification purposes.</p> <p>Consideration for NURS 009 was put on hold previous to the call to order for this meeting.</p> <p><b>Motion to combine course modification proposals for JPN 101 and JPN 102 to vote on as a slate. (Salvador/Kalua)</b></p> <p>Motion carried unanimously by voice vote.</p> <p><b>Motion to accept program modification proposals for JPN 101 &amp; 102 to reduce credit hours from 5 to 4 in order to align with System. (Salvador/Fujii)</b></p> <p>Question posed: What is the modification? Alignment of lecture hours with System. Motion carried unanimously by voice vote.</p>	<p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p><b>Motion to combine program modification proposals for the ABRP AAS and CA. (Salvador/Fujii)</b>                      Motion carried unanimously by voice vote.</p> <p><b>Motion to accept program modification proposals for the ABRP AAS and CA to consolidate classes into one semester blocks. (Salvador/Fujii)</b>                      Question posed: What is the change in pre-reqs? Second term will now reflect 20A, 30A, 40A, 50A.                      Motion carried unanimously by voice vote.</p> <p><b>Motion to combine all ABRP deletions to vote on as a slate. (Salvador/Tanabe)</b>                      Motion carried unanimously by voice vote.</p> <p><b>Motion to delete ABRP 20, 21, 22, 23, 24, 25, 30, 31, 32, 33, 34, 35, 40, 41, 42, 43, 44, 45, 50, 51, 52, 53, 54. (Salvador/Fujii)</b>                      Motion carried unanimously by voice vote.</p> <p><b>Motion to combine new course proposals for ABRP 20A, 30A, 40A, and 50A to vote on as a slate. (Salvador/Fujii)</b>                      Motion carried unanimously by voice vote.</p> <p><b>Motion to accept new course proposals for ABRP 20A, 30A, 40A, and 50A. (Salvador/Nishimoto)</b>                      Motion carried unanimously by voice vote.                      Noted that no content has been lost, but rather 23 CRNs</p>	<p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p>(course registration numbers) have been decreased to 4 CRNs.</p> <p>Consideration for PHIL 110 was put on hold previous to the call to order for this meeting.</p>		
<p>8. For the Good of the Order</p>	<p>Proposals are still being accepted for the HSI conference scheduled for March 6 and 7, 2015. Please submit any proposals to Sam Giordanengo.</p> <p>The Hawai'i Community College Earth Fair is scheduled for April 17, 2015 in a joint effort with UH Hilo. Please, contact Claudia Wilcox-Boucher if you wish to volunteer.</p> <p>Happy New Year, everyone!</p>		
<p>9. Adjourn</p>	<p>Meeting adjourned at 12:37 pm by Chair Joel Peralto.  <b>Next meeting Friday, January 30, 2015 12:00 – 2:00 pm, Bldg 388, Room 103 and Polycom to West HI B3, ACR</b></p>		