

## Academic Senate Meeting Minutes 2014-15

<p><b>Date:</b> Friday, 9/26/ 2014  <b>Time:</b> 12:00pm  <b>Location:</b> 388-103 EH, West Hawaii &amp; Waimea</p>	<p><b>Members Present:</b> Annie Brown, Malcolm Chun, Sandra Claveria, Toni Angelina Cravens, Erick Cremer, Denise D’Haenens-Luker, Brianna Kathleen Day, Harold Fujii, Garrett Fujioka, Meidor Hu, Leialona Ilae Kalemamahu, John-Gabriel James, Lucy Lee Jones, Robyn Kalauli, Manaiakalani Kalua, Colby Koreyasu, Jessica Lerma, Blossom Lincoln Maielua, Charleen Marlow, John Marlow, Luzviminda Miguel, Darrell Miyashiro, Donna Moore, Violet Murakami, Caroline Naguwa, Trina Nahm-Mijo, Helen Nishimoto, Joel Peralto, Michelle Phillips, Noelie Rodriguez, Jeanne Louise Ryan, Deseree Salvador, Jill Savage, James Schumaker, Kathryn Sims, Janet Smith, Mitchell Soares, Joel Tanabe, David Tsugawa, Claudia Wilcox-Boucher, Mai Wong and Michelle Wong-Wilson</p>
<p><b>Call to Order:</b> 12:06pm  <b>By:</b> Joel Peralto  <b>Mins:</b> C. Wilcox-Boucher/A. Brown</p>	<p><b>Guests:</b> Drew Kapp, Sheri Shepard, Michael Lemons and Gwyenne Pacheco (Lecturers)</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by the Chair at 12:06pm with 33 members present at 12:06 by sign in sheet and polycom Accepted by Aye vote		
2. Approval of September 12, 2014 Minutes	<b>Motion to approve the September 12, 2014 minutes.</b>  Motion carried unanimously	Motion Carried	
3. Report from Administration	No report		
4. Chair’s Report	No report		

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>5. Standing and ad hoc Committee Reports</p>	<p>a. Curriculum Committee – No report                      b. Faculty Policy Committee – No report                      c. Educational Policy Committee – No report                      d. ad hoc Writing Intensive Committee – No report                      e. ad hoc General Education Committee – No report                      f. ad hoc Distance Learning Committee – No report                      g. ad hoc Curriculum Central Committee – No report                      h. Administrator Evaluation Subcommittee – No report</p>		
<p>6. Old Business</p> <p>a. General Education Committee Proposals</p>	<p><u>ASAN 120</u> Japanese Culture I with a Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and Secondary Designations for Critical Thinking (GELO 3, required) and Cultural Diversity (GELO 9, optional)</p> <p><b>Motion made to accept course proposal ASAN 120 for GE designation.</b> (Wong/Wong-Wilson)                      26 votes in favor, 4 against, and 4 abstentions (hands). The motion carried.</p> <p><u>BIOL 101</u> General Biology, (lecture only) with a Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and a Secondary Designation for Critical Thinking (GELO 3, required).</p> <p><b>Motion made to accept course proposal BIOL 101 for GE designation.</b> (Kalauli/Fujii)                      37 votes in favor, 0 against, and 0 abstentions (hands). The motion carried.</p>	<p>Motions brought forward by chairs Mai Wong and Robyn Kalauli</p> <p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p>Friendly Amendment for <b>“GEC proposer and department, in accordance with college format, will submit final assessment plan by semester’s end.”</b> (Ryan/?)                      22 votes in favor, 11 against, 5 abstentions (hands). The amendment carried.</p> <p><u>ENG 102</u> College Reading Skills with a SECOND Primary Designation under GELO 4 (Information Competency) and a Secondary Designation for Critical Thinking (GELO 3, required) note: ENG 102 has already been approved by the GEC and Academic Senate for a Primary Designation under GELO 2 (Critical Reading).</p> <p><b>Motion made to accept course proposal ENG 102 for GE designation.</b>                      (Wong/J. Marlow)</p> <p>Motion carried unanimously (voice).</p> <p><u>GEOG 102</u> World Regional Geography, with a Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Secondary Designations for Critical Thinking (GELO 3, required) and Cultural Diversity (GELO 9, optional).</p> <p><b>Motion made to accept course proposal GEOG 102 for GE designation.</b>                      (Kalauli/Fujii)</p> <p>Motion carried unanimously (voice).</p>	<p><b>Amendment Carried</b></p> <p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p><u>HIST 151</u> World History to 1500 with a Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and a Secondary Designation for Critical Thinking (GELO 3, required).</p> <p><b>Motion to accept course proposal HIST 151 for GE designation.</b> (Wong/C. Marlow) 37 votes in favor, 2 against, 0 abstentions (hands). The motion carried.</p> <p>Friendly Amendment for <b>“GEC proposer and department, in accordance with college format, will submit final assessment plan by semester’s end.”</b> (Ryan?/?)</p> <p>Motion as amended carried unanimously (voice).</p> <p><u>HIST 152</u> World History since 1500 with a Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and a Secondary Designation for Critical Thinking (GELO 3, required)</p> <p><b>Motion to accept course proposal HIST 152 for GE course designation.</b> (Kalauli/Fujii)</p> <p>With Friendly Amendment <b>“ GEC proposer and department, in accordance with college format, will submit final assessment plan by semester’s end.”</b> (Ryan?/?)</p> <p>Motion as amended carried unanimously (voice).</p>	<p><b>Motion Carried</b></p> <p><b>Amendment Carried</b></p> <p><b>Motion Carried</b></p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p><u>HUM 275</u> Psychology and the Expressive Arts with a Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and a Secondary Designation for Critical Thinking (GELO 3, required) (cross listed Psy 275)</p> <p><b>Motion to accept course proposal HUM 275 for GE designation.</b> (Wong/Fujii)</p> <p>27 votes in favor, 4 against, 6 abstentions (hands). The motion carried.</p> <p><u>PHIL 101</u> Introduction to Philosophy: Morals and Society with a Primary Designation under GELO 10 (Ethics) and Secondary Designations for Critical Thinking (GELO 3, required) and Cultural Diversity (GELO 9, optional).</p> <p><b>Motion to accept course proposal PHIL 101 for GE designation.</b> (Kalauli/Fujii)</p> <p>36 votes in favor, 0 against, 1 abstention (hands). The motion carried.</p> <p>With motion to amend <b>“to approve PHIL 101 to include GELO 7 as primary designation.”</b> (Savage/???)</p> <p>Voice vote passed with 2 abstentions.</p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

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	<p><u>PHIL 102</u> Introduction to Philosophy: Asian Traditions with a Primary Designation under GELO 9 (Cultural Diversity) and Secondary Designations for Critical Thinking (GELO 3, required) and Areas of Knowledge/Humanities (GELO 7, optional).</p> <p><b>Motion to accept course proposal PHIL 102 for GE designation.</b> (Wong/Fujii)</p> <p>Voice vote passed with 1 abstention</p> <p><u>PHIL 102</u> Introduction to Philosophy: Asian Traditions with a SECOND Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and Secondary Designations for Critical Thinking (GELO 3, required) and Cultural Diversity (GELO 9, optional).</p> <p><b>Motion to accept course proposal for PHIL 102 for GE designation with second primary designation.</b> (Kalauli/Fujii)</p> <p>Voice vote passed with 1 abstention</p> <p><u>PHIL 120</u> Science, Technology and Values with a Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and Secondary Designations for Critical Thinking (GELO 3, required) and Ethics (GELO 10, optional)</p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

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	<p><b>Motion to accept course proposal for PHIL 120 for GE designation.</b> (Wong/Fujii)</p> <p>Voice vote passed with 1 abstention</p> <p><u>PSY 170</u> Psychology of Adjustment with a Primary Designation under GELO 7 (Areas of Knowledge/SSCI) and a Secondary Designation for Critical Thinking (GELO 3, required).</p> <p><b>Motion to accept course proposal for PSY 170 for GE designation.</b> (Kalauli/Fujii)</p> <p>Voice vote passed with 1 abstention</p> <p><u>SOC 100</u> Survey of General Sociology with a Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Secondary Designations for Critical Thinking (GELO 3, required) and Self and Community (GELO 8, optional).</p> <p><b>Motion to accept course proposal for SOC 100 for GE designation.</b> (Wong/Fujii)</p> <p>Voice vote passed with one abstention</p> <p><u>SOC 218</u> Social Problems &amp; Issues with a Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Secondary Designations for Critical Thinking (GELO 3, required) and Cultural Diversity (GELO 9, optional)</p>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p><b>Motion to accept course proposal for SOC 218 for GE designation.</b> (Kalauli/Fujii)</p> <p>24 votes in favor, 5 against, and 8 abstentions (hands). The motion carried.</p> <p><u>SSCI 111</u> Humanity, Society &amp; Technology with a Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Secondary Designations for Critical Thinking (GELO 3, required) and Self and Community (GELO 8, optional).</p> <p><b>Motion to accept course proposal for SSCI 111 for GE designation.</b> (Wong/Fujii)</p> <p>18 votes in favor, 14 against, and 3 abstentions (secret ballot). The motion carried.</p> <p>Discussion Notes: (frequent topics during discussions regarding GE designation)</p> <ul style="list-style-type: none"> <li>• Academic Freedom</li> <li>• Assessment Process (who looks at rigor and prerequisites for courses)</li> <li>• College level (who determines?)</li> <li>• Course Numbering</li> <li>• Course Outline of Records (many are outdated, who reviews &amp; updates)</li> <li>• Cross listing of courses</li> <li>• Fast Track process (still current or ended or suspended?)</li> </ul>	<p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>	



TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<ul style="list-style-type: none"> <li>• GEC designation (focus of committee)</li> <li>• ILO (need to be reviewed)</li> <li>• Prerequisites (are they necessary or mandated for all classes?)</li> <li>• Rigor</li> <li>• Shared Governance (faculty, administrators, system etc...)</li> <li>• SLO (assessment measurements)</li> </ul>		
7. New Business	None		
8. For the Good of the Order	None		
9. Adjourn	Meeting adjourned at 2:30 pm by Chair Joel Peralto <b>Next meeting Friday, October 24, 2014, 12:00 – 2:00 pm, Bldg. 388, Room 103 and Polycom to West HI B4, Room 2</b>		