

Academic Senate Meeting Minutes 2021-2022

<p><b>Date:</b> Friday, May 6, 2022 <b>Time:</b> 10:00 am <b>Location:</b> Zoom</p>	<p><b>Members Present:</b> Aimee Maclennan, Brenda Watanabe, Carrie Mospens, Cheryl Pavel, Claudia Wilcox-Boucher, Debbie Weeks, Deseree Salvador, Donna Madrid, Drew Kapp, Erick Cremer, Grace Funai, Harold Fujii, Jana Smith, Jennifer Sims, Jesna Nissam, Kanoe Lambert, Kenoalani Dela Cruz, Kristine Kotecki, Leanne Urasaki, Lew Nakamura, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luria Namba, Luz Miguel, Meidor Hu, Michelle Phillips, Neva Supe-Roque, Orlo Steele, Precious Mae Atendido, Renee AK Dela Cruz, Reshela DuPuis, Robyn Kalauli, Sam Giordanengo, Sandra Claveria, Sharon Dansereau, Susie DeSa Dill, Tagi Qolouvaki, Tamera Loveday, Tanya Dean, Toni Cravens Howell</p> <p>Alma Cremer Signed in under Erick Cremer</p>
<p><b>Call to Order:</b> 10:04 am <b>By:</b> Toni Cravens-Howell <b>Mins:</b> Aimee Maclennan</p>	<p><b>Guests:</b></p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p><b>1. Ascertain quorum</b></p>	<p>Meeting called to order by Vice Chair Toni Cravens-Howell at 12:04 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p>		
<p><b>2. Roll Call and Introductions / Guest</b></p>	<p>No roll call taken due to sufficient number of members in attendance. Attendance recorded via Zoom enrollment.</p>		
<p><b>Announcements</b></p>			
<p><b>3. Approval of the Minutes</b></p>	<p>The April and May minutes will be forwarded for approval in the August 26, 2022 Academic Senate meeting.</p>		
<p><b>4. Approval of the Consent Agenda</b></p>	<p>There is no consent agenda for today</p>		

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p><b>5. Senate Chair Report</b></p>	<p><b><u>1) Senate Chair Report</u></b>  <b>a) Feedback for Polls</b>            Please add your feedback to the several polls that Chair Tsugawa has created.</p> <ul style="list-style-type: none"> <li>● Curriculum Specialist (request poll access from Chair if desired)</li> <li>● Senate feedback poll – Executive Committee and Senate Chair AY 2022-2023 (linked in agenda)</li> <li>● Feedback poll – Department and Division Chairs and Senate Chair (linked in agenda)</li> <li>● What should the ACCFSC be? (linked in agenda)</li> <li>● Bridge Program Update, poll for funding (linked in agenda)</li> </ul> <p><b><u>2) Vice Chair Report</u></b>  <b>a) Divisions and departments have submitted their input regarding the new EC membership.</b>            New and returning members:</p> <ul style="list-style-type: none"> <li>● Kenoa Dela Cruz (GSSS)</li> <li>● Sam Giordanengo (UHPA)</li> <li>● Janet Smith (Vice Chair/SSCI-PS)</li> <li>● Kapena Landgraf (ENG)</li> <li>● Lisa Fukumitsu (AC-Support)</li> <li>● Susie Dill (BeaT/Host)</li> <li>● Lissandra Baldan Jenkins (MNS)</li> <li>● No’el Tagab-Cruz (HUM)</li> </ul> <p><b>b) Ad Hoc Senate Charter Review Committee report.</b>            The final first-draft version is complete. Please forward comments/suggestions/questions to committee members.</p>		

<b>6. Old Business</b>	<ol style="list-style-type: none"><li>1) <b>CRC – Ku’ulei Kanahale / Grace Funai</b><ul style="list-style-type: none"><li>● Today is the last day to submit curriculum proposals for Fall ‘23</li></ul></li><li>2) <b>DE – Leanne Urasaki</b><ul style="list-style-type: none"><li>● No report</li></ul></li><li>3) <b>EPC – Lisa Fukumitsu</b><ul style="list-style-type: none"><li>● No report</li></ul></li><li>4) <b>FPC - Alma Cremer / Neva Supe-Roque</b><ul style="list-style-type: none"><li>● Alma and Vivian will be Co-Chairs for next year.</li></ul></li><li>5) <b>GEC – Kenoalani Dela Cruz / Kapena Landgraf (Att. 1)</b><ul style="list-style-type: none"><li>● No report</li></ul></li><li>6) <b>HAP – No’el Tagab-Cruz (Att. 2)</b><ul style="list-style-type: none"><li>● Nothing to add to report.</li></ul></li><li>7) <b>WI – Sharon Dansereau</b><ul style="list-style-type: none"><li>● No Report</li></ul></li><li>8) <b>Sustainability - Drew Kapp / Kristine Kotecki</b><ul style="list-style-type: none"><li>● There will be proposals up for vote in new business</li></ul></li><li>9) <b>UHPA BOD update – Sam Giordanengo</b><ul style="list-style-type: none"><li>● Last meeting, someone asked about the PAU elections. Elections did take place and Sam sent all department and program chairs the list of people that are representing their areas. Most of the areas are blank. If you wish to be an UHPA PAU Rep, you can submit your name to Sam and he will forward your name to UHPA.</li></ul></li><li>10) <b>GE Redesign Update – Sam Giordanengo</b></li></ol>		
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	<ul style="list-style-type: none"> <li>• Sam Giordanengo provided an update regarding the GE redesign to the Academic Senate</li> <li>• The goal is for the redesign to be implemented by 2026, but 2030 is a more likely timeframe for this project</li> </ul> <p><b>11) Palamanui Updates - Tanya Dean</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>12) Ko Updates</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul>		
<p><b>7. New Business</b></p>	<p><b>1) Sustainability Proposals up for Senate Vote (Att 3)</b></p> <ul style="list-style-type: none"> <li>• <b>HWST 100, AG 175, HIST 151, HIST 152</b></li> </ul> <p><b>Motion to vote on the sustainability proposals as a block vote (Smith/Weeks)</b></p> <p><b>Discussion:</b></p> <p><b>Question</b> – Is there a reason the effective date is Aug 1 instead of as soon as possible. If you wait till Aug 1, you will miss a big chunk of the registration. <b>Answer</b> – We should change it to as soon as possible. Is there a way to change it to do this?</p> <p><b>Question</b> - I thought foundations courses could not have designations? I see that HIST 151 and 152 are on there. <b>Answer</b> – Yes, that is the case and that is at the System level.</p> <p><b>Question</b> - Does it make a difference if they are graduation requirement for designations? Sustainability is different from WI or HAP. <b>Answer</b> – I’m not sure, but keep in mind that SI is a system designation</p> <p><b>Comment</b> – I wanted to return to the issue of the conflict between SF and Foundations. I’m quite sure that I’ve seen GEOG 102 courses at other campuses that are also sustainability designated. I think we need to investigate that further</p>		

	<p><b>Comment</b> – Maybe we can send this to the GEC committee to double check? I don’t know if we can vote it to say “approval pending on designation approval”. Can we move forward that way?</p> <p><b>Motion to end the discussion regarding block voting on all of the Sustainability proposals as a block</b>  <b>Discussion:</b> none  <b>Vote:</b> 28 yay, 0 nay, 2 abstentions</p> <p><b>Motion to approve HWST 100 and AG 175 for SF designation as amended to change the effective date to “effective fall 2022” as a block (Urasaki/Dela Cruz)</b>  <b>Discussion:</b>  <b>Comment</b> - Committees can decide when to offer the course. They may not want the course to launch in the summer semester. <b>Reply</b> – The committee’s intent was to have this effective for fall, not the summer.  <b>Vote:</b> 33 yay, 0 nay, 0 abstentions</p> <p><b>Motion to send HIST 151 and 152 to the General Education committee to investigate whether it can or cannot be submitted for SF designation. (Urasaki/DuPuis)</b>  <b>Discussion</b>  <b>Question</b> – Would it be worth amending the motion to approve the proposals depending on the approval from the GEC committee? <b>Answer</b> – I’m not quite sure. Are you asking us to vote now? <b>Reply</b> – That is the suggestion. The approval could go through if the GEC committee says these proposals are good to go.</p> <p><b>Comment</b> – thought we were seeking clarification of the rule because this is a foundations course.</p>	<p><b>Motion to end the block voting on all the Sustainability proposals carried.</b></p> <p><b>Motion to approve HWST 100 and AG 175 for SF designation carried.</b></p> <p><b>Motion to send HIST 151 and 152 to the GEC to investigate whether or not these classes can be submitted for SF designation carried.</b></p>	
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	<p><b>Comment</b> - Can we amend the motion to say “pending approval from GEC”? GEC is not meeting again until the fall, but we can vote on this in the fall for effectiveness in spring</p> <p><b>Comment</b> – GEC is done meeting for this academic year, so if the Senate sends this to GEC, they will not be meeting until fall. Also, I see that Windward and Honolulu CC have GEOG 102 that is also SF designated.</p> <p><b>Comment</b> – I want to also say that Debbie Weeks is the Co-Chair of the System curriculum coordination council. Do you know, in your role at the System, if there is a conflict? <b>Reply from Senator Weeks</b> – No, I am not familiar with this ban on having other designations applied to foundations courses. From my point of view, Sustainability is a separate track. While we are trying to make the AFCs more standard, I have not run into this issue.</p> <p><b>Comment</b> – If the proposal comes to GEC, no problem. There’s a memo that Melanie Wilson signed previously regarding diversifications. Once approved, we are allowed to inform students that a course can be used from a previous year for that particular designation.</p> <p><b>Comment</b> – It is disconcerting that we don’t know this rule regarding the foundations courses. Is there any place that we can go do look this up? Where do we find this information? <b>Reply</b> – I don’t know that there is a clear place to look this up. It was mentioned at System meetings. I agree that it would be better if these rules were spelled out my clearly.</p> <p><b>Comment</b> – I would not support a memo that administrators can retrospectively put the designation on past courses. Courses must fulfill the requirements of the designation and past courses may not have met these requirements.</p> <p><b>Vote: 23 yay, 6 nay, 4 abstain (motion passes)</b></p>		
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<b>8. For the good of the Order</b>	<p>a) Please come to College Council at 2:00 pm today. The registration link and agenda can be found in your emails. There are many items up for vote.</p> <p>b) Thank you for your support of La Honua Earth Week/Month. A survey will be sent out shortly and the committee thanks you for any feedback you can provide.</p>		
<b>9. Adjourn</b>	<p>-Meeting adjourned at 11:03 am by Chair Tsugawa.</p> <p><b>-Next meeting: Friday August 26, 2022, 12:00 pm – 2:00 pm.</b></p>	<b>Meeting adjourned at 11:03 am.</b>	