

Academic Senate Meeting Minutes 2022-2023

<p>Date: Friday, October 28, 2022 Time: 12:00 pm Location: Zoom</p>	<p>Members Present: Akeamakamae Kiyuna, Alma Cremer, Anne Chung, Ashlee Kalauli, Camille Hernandez, Carrie Butler, Carrie Mospens, Cheryl Pavel, Claudia Wilcox-Boucher, Debbie Weeks, Deseree Salvador, Donna Madrid, Drew Kapp, Glenn-Dee Kuwaye, Grace Funai, Janet Smith, Jeanne Batallones, Jennifer Sims, Jesna Nissam, Kaleopono Quintana, Kanoë Lambert, Kenoalani Dela Cruz, Kristine Kotecki, Ku'u lei Kanahele, Laurel Gregory, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luria Namba, Luzviminda Miguel, Mari Giel, Meidor Hu, Neva Supe-Roque, Noel Tagab-Cruz, Petri Pieron, Renee AK Dela Cruz, Reshela DuPuis, Robyn Kalauli, Sam Giordanengo, Sandra Claveria, Tamera Loveday, Tanya Dean, Toni Cravens Howell, Vivian Chin, Wailani Walker</p>
<p>Call to Order: By: Sam Giordanengo Mins: Lissandra Baldan Jenkins</p>	<p>Guests: Administration Rep: Response to Quality of Work Life and UHPA Surveys (25 min) – Att. 9 5. Dr. Sara Vogel, Ed.D. Title IX Coordinator Equity and Compliance Officer (10 min)</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>1. Ascertain quorum</p>	<p>Meeting called to order by Chair at 12:03 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p>		
<p>2. Approval of the Minutes</p>	<p>Approval of September 23, 2022 minutes– Att. 1</p> <p>Kenoalani Dela Cruz made a motion to amend and Janet Smith seconded.</p> <p>Discussion: none</p>	<p>Kenoalani Dela Cruz first and Janet Smith second for approving the minutes with the amendment</p>	
<p>3. Approval of the Consent Agenda</p>	<p>Consent for the Reports Related to the Agenda Approval – Atts. 2, 3, 4, 5, 6, 7, & 8</p> <ul style="list-style-type: none"> ● Sam Giordanengo: We are only approving the reports. ❖ Motion to accept the Consent Agenda 	<p>Moved by Claudia Wilcox-Boucher and seconded by Janet Smith</p>	

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4. Guests	<p>Guest: Admin Rep: Response to Quality of Work Life and UHPA Surveys (25 min) – Att. 9 5.</p> <ul style="list-style-type: none"> • The Chancellor and the Vice-Chancellor addressed questions from the faculty members. <p>Guest: Dr. Sara Vogel, Ed.D. Title IX Coordinator Equity and Compliance Officer (10 min)</p> <ul style="list-style-type: none"> • Dr. Sara Vogel addresses issues related to gender, sex discrimination, race, ethnicity, religion, and mental health. Email her if you have any questions. 		
5. Senate Chair Report	None		
6. Old Business	<p>a) Charter Revision Ad hoc Committee – Senator Cravens-Howell</p> <ul style="list-style-type: none"> • Toni Cravens-Howell: They met and they will have a first reading draft for the next meeting. <p>b) GE Redesign – Senators Dela Cruz and Landgraf</p> <ul style="list-style-type: none"> ➤ Kenoa Dela Cruz: UH System Foundation met and each Campus was to provide an update on where we are in regards to discussing the revised GE proposal. All 10 Campuses were represented and UH Manoa is ready to vote in favor of the baseline proposal. ➤ Kenoa Dela Cruz regarding GEC: They are in their process of how they are going to gather Campus feedback, so they have an informed vote. One question that came up was: 		

	<p>What is happening to the feedback that is being provided by the individuals to the system? Another question was: It would be a third reiteration? Answer: Undetermined.</p> <p>c. HAW 9.203: <i>Faculty 5-Year Review</i> UPDATE– Senators Chin & Supe-Roque</p> <ul style="list-style-type: none"> ● Neva Supe-Roque: They will meet with the Administration and they will bring it back with the edits. Then, we can read it again and decide if we can vote or not. <p>Discussion: none</p>		
<p>7. New Business</p>	<p>a. Education Policy Committee Approved Policies – Att. 11, 12, & 13</p> <ul style="list-style-type: none"> ● Sam Giordanengo: Sam is Co-Chair for the EPC. These three policies HAW 5.650, HAW 5.703 and HAW 7.505, were brought to us as a review, they look fine. EPC is recommending to say that they are fine and no changes. <p style="margin-left: 40px;">➤ Discussion</p> <ul style="list-style-type: none"> ■ Kenoa Dela Cruz: They gave feedback thinking that could be some revision. ■ Sam Giordanengo: Sam asked Kenoa to email the concern to him and he will put it in the next Agenda. HAW 5.703 was removed from being approved for now. ■ Sam Giordanengo: HAW 7.505, the Administration gave it to us to look at and get our OK. ■ Warren Wailani Walker: this policy will be reviewed by the College Council. ■ Sam Giordanengo: HAW 7.505 was removed from being approved by the Senate. ■ Toni Cravens-Howell: The No-Show policy and the Participation Verification policy are two different things. ■ Reshela DuPuis: There are policies that are brought up to the Senate that will actually be voted by the College 		

	<p>Council. In the past, David occasionally would ask for a motion for the sentiment of the Senate for how he as the Senate Representative in the College Council could vote. So that's always an option.</p> <ul style="list-style-type: none">■ Claudia Wilcox-Boucher: We are still going to have the HAW 7.505 (our No-Show Policy) and the Participation Verification Policy as two separate processes. Is this correct?■ Sam Giordanengo: Yes, this is what I am getting.■ Claudia Wilcox-Boucher: For Faculty then, pay attention to student participation verification and in addition, we still acknowledge and can use our HAW 7.505 regarding the first and second weeks of attendance.■ Sam Giordanengo: Yes, I believe so.■ Kenoa Dela Cruz: There is no language anymore in HAW 7.505 about the Faculty being able to remove a student who has not attended.■ Sam Giordanengo: Let's leave it up to the College Council (or student services) to decide what to do with this policy.■ Sam Giordanengo: no concerns or objections about HAW 5.650<ul style="list-style-type: none">● Sam Giordanengo: Sam will send a memo to Melanie, letting her know that to put this in the check off column for reviews. <p>b. Education Policy Committee Course Waiver Policy Revision with form (1st read) –Att. 13&14</p> <ul style="list-style-type: none">❖ Sam Giordanengo: We are not voting on this today. This is the first read. This policy came in response to the situation where a professor from UHH with a Ph.D. wanted to get a special exception because the person had a Ph.D.		
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	<p>directly out of our Senate, where we can look at these and start coming up with strategies to get those classes from our Campus out of this “gate keeper” and give resources to those professors and/or departments so they can better help our students.</p> <p>f. Institutional Assessment of UH by National Science Foundation Sept 2022 – Att. 15</p> <ul style="list-style-type: none"> ● Sam Giordanengo: The National Science Foundation did a fantastic job looking at the whole system. The Community Colleges have their own section as well. Take a look at this and ask questions to Sam. 		
<p>8. For the good of the Order</p>	<p>a. ACCFSC Meeting Minutes September 2022 – Att. 16</p> <ul style="list-style-type: none"> ● Sam Giordanengo: The ACCFSC Meeting Minutes have been posted. In the last one, they talked about the GE Redesign. Some of them expressed that our classes at the Community College do not meet the rigor at UH Manoa. <p>b. Next Food distribution schedule is set for November 17, 2022, from 12 noon – 1 pm on Manono Campus and November 18, 2022, from 10 am – 12 noon on Pāalamanui Campus. As supplies last.</p> <ul style="list-style-type: none"> ❖ Claudia Wilcox-Boucher: Not even 15 minutes into the distribution, they had given out over 70 bags of food! So next month they are going to shoot to make 96 bags! <ul style="list-style-type: none"> ➤ If a student missed the once a month big food distribution, they can get food at this “one stop center” at 37A with Craig Mitchell. Students can also apply for other resources, such as food assistance (SNAP). <p>c. Smallest Community College in the US: Deep Springs College. Can we learn anything from them about student empowerment? 13-minute video: https://youtu.be/6MxqQGpc1gc</p> <p>d. Kīpaepae Ho’oku’u Announcement – Att. 17</p>		

	<ul style="list-style-type: none"> ● Sam Giordanengo is leaving the College by the end of 2022. ➤ Kenoa Dela Cruz: For the Good of the Order - congratulations to our Nursing faculty and students for the program being ranked #3 in the State of Hawai'i. https://www.registerednursing.org/state/hawaii/#show ➤ Renee AK Dela Cruz: Please consider checking out YWCA Hawaii Island.org. Please join "TEAM JEFF" to donate to SASS Sex Abuse Support Services. Our event is set for tomorrow. Come join Jeff, he has sexy purple heels. 		
<p>9. Adjourn</p>	<p>-Meeting adjourned at 2:15 pm by Sam Giordanengo and Janet Smith</p> <p>-Friday, November 18, 2022 @ 12pm-2pm via Zoom</p>	<p>Meeting adjourned at 2:15 pm.</p>	