

Academic Senate Meeting Minutes 2016-2017

Date: December 09, 2016 Time: 2:00pm Location: 388-103 (Manono), D-183 ACR (West Hawaii)	Members Present: Annie Brown, Gordon Ching, Sandra Claveria, Rick Cowan, Toni Cravens, Erick Cremer, Karen Crowell, Sharon Dansereau, Tanya Dean, Kenoa Dela Cruz , Kate DeSoto, Reshela DuPuis, Harold Fujii, Grace Funai, Sam Giordanengo , Jessica Gonzalez, Meidor Hu , Colby Koreyasu, Larissa Leslie, Chip Michels, Luzviminda Miguel, Darrell Miyashiro , Carrie Mospens , Trina Nahm-Mijo, Kelly O’Leary, Pate Pieron, Michelle Phillips , Deseree Salvador, Jill Savage, Janet Smith, David Tsugawa, Leanne Urasaki, Brenda Watanabe, Claudia Wilcox-Boucher , Bobby Yamane
Call to Order: 2:04pm By: Sam Giordanengo Mins: Michelle Phillips	Guests: None.

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by Chair Giordanengo at 2:05p with 12 senators (including 5 Executive Committee members) present.		
2. Approval of November 18, 2016 Meeting Minutes Attachment 1	Motion to accept the November 18, 2016 minutes. (Claveria/Savage) Motion carried unanimously by voice vote.	Motion Carried	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>3. Chair's Report: UHCCP #4.203 Institution Set Standards (Update)</p>	<p>Chair Giordanengo reported the following:</p> <ol style="list-style-type: none"> 1. The EC is working on UHCCP #4.203, and hoping to have a resolution about how the college feels about it in January. Manoa and Leeward are also making resolutions. <ul style="list-style-type: none"> ○ Senator DuPuis stressed that UHCCP #4.203 asks for 5% increases in many of the categories listed every year. When Morton was asked, he said it's in the Strategic Plan from P20, and dependent upon graduation rates projected by 2030. However, community colleges are not represented on the Commission that evaluates the Plan. ○ Concerns were made about the process and that the 5% increase is to be added continuously even as we grow as a College. ○ Language of the resolution is a concern in terms that it becomes a "policy" that establishes institution set standards for "student achievement." 2. The Faculty Policy Committee (FPC) will develop a Resolution about the new Course Evaluation System (CES) for the January Senate meeting. <ul style="list-style-type: none"> ○ Chair Giordanengo will share with the Senate the email sent to the FPC, including a list of who was on the committee. 3. Vote for Foundations vs. General Education will also be forthcoming in January. 4. Version 5 of the revised Academic Senate Charter will be given to the DCs in a couple of weeks. 20 people are needed to sign a petition to open the Charter up for discussion. Discussion to start in February. 		

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
4. New Business			
a. Curriculum Review Committee: Course Approvals Attachment 2	<p>Motion to combine the following two modifications (Salvador/Kenoa)</p> <p>Motion carried unanimously by voice vote.</p> <p>1) Motion to approve modification to the advising sheet for program for BTEC VOA: change "ACC 124 or ACC 210" to "ACC 120 or ACC 201" (Claveria/DuPuis)</p> <p><i>Discussion:</i> STAR error because 124 has a 120 req requirement...so to circumvent; very similar courses</p> <p>2) Motion to approve course modification for ACC 120: change pre-requisite or prior completion requirement to read as "ENG 21 or ESL 21 (or prior completion) or placement in ENG 102;" Also to change recommended from "none" to "BUSN 188."</p> <p>Motion to approve the grouped modifications (Claveria/DuPuis)</p> <p>Motion carried unanimously by voice vote.</p>	Motion carried.	
b. ad hoc General Education Committee: Course Designation Approvals Attachment 2	<p>Motion to approve PHYS 105 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p>	Motion carried.	

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	<p>Motion to approve HIST 153 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve HIST 154 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Humanities) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve HSER 110 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Required Secondary Designation for Critical Thinking (GELO 3); and Optional Secondary Designation for GELO 8 (Self and Community)</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve BIOL 100 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>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>Motion to approve BIOL 100L for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve WS151 for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Social Sciences) and Required Secondary Designation for Critical Thinking (GELO 3); and Optional Secondary Designation for GELO 8 (Self and Community)</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve BIOL 156L for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p> <p>Motion to approve SCI 124L for GE designation with Primary Designation under GELO 7 (Areas of Knowledge/Natural Sciences) and Required Secondary Designation for Critical Thinking (GELO 3).</p> <p>Motion carried unanimously by voice vote.</p>	<p>Motion carried.</p> <p>Motion carried.</p> <p>Motion carried.</p> <p>Motion carried.</p>	
5. For the Good of the Order	Pau Hana (Fall Semester): December 16, 2016 at The Hilo Burger Joint, from 3 – 6 pm. `Ohana are welcome!		

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
6. Adjourn	<p>Motion to adjourn at 2:29pm. (DuPuis/Claveria)</p> <p>Next Meeting: Friday, January 27, 2017 12:00-2:00p. Location: HawCC 388-103 (Manono), D-183 ACR (West Hawaii).</p>		