

## Academic Senate Meeting Minutes 2017-2018

<p><b>Date:</b> January 26, 2018  <b>Time:</b> 12:00pm  <b>Location:</b> 388-103 (Manono),                  Kaoli Bldg-106 (Palamanui)</p>	<p><b>Members Present:</b> Anne Chung, Sandra Claveria, Tori Cravens, Alma Cremer, Erick Cremer, Karen Crowell, Sharon Dansereau, Kenoa Dela Cruz, Harold Fujii, Sam Giordanengo, Josh Horowitz, Meidor Hu, Kanoa Lambert, Chip Michels, Luzviminda Miguel, Carrie Mospens, Caroline Naguwa, Trina Nahm-Mijo, Luria Namba, Helen Nishimoto, Cheryl Pavel, Michelle Phillips, David Tsugawa, Brenda Watanabe</p>
<p><b>Call to Order:</b> 12:02 pm  <b>By:</b> Sam Giordanengo  <b>Mins:</b> Michelle Phillips</p>	<p><b>Guests:</b> None.</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by Chair Giordanengo at 12:02pm with 10 senators (including 3 Executive Committee members) present.		
2. Approval of the November 17, 2017 Regular Meeting & December 1, 2017 Special Meeting Minutes <b>Attachments 1 &amp; 2</b>	<p><b>Motion to accept the November 17, 2017 regular meeting and December 1, 2017 special meeting minutes. (Fujii/Michels)</b></p> <p>Motion carried unanimously by voice vote.</p>	<b>Motion carried.</b>	

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3. Consent Agenda Approval <b>Attachments 3, 4, &amp; 5</b>	<p><i>* Reminder: Any item on the Consent Agenda <b>can be</b> moved to New Business by any Senator. <b>No second, no debate, and no vote is required to move and item. If there is nothing to be moved, then the Consent Agenda is voted on as a whole and approved in one voice vote.</b></i></p> <p>The current consent agenda includes committee reports from the Distance Education Committee, Writing Intensive Committee, and Educational Policy Committee.</p> <p><b>Motion to accept the Consent Agenda. (Fujii/Michels)</b></p> <p>Motion carried unanimously by voice vote.</p>	<p><b>Motion carried.</b></p>	
5. Old Business	<p>None.</p> <p>CHAIRS report – if a student doesn’t get a degree from us, can we get persistence points? John Morton says NO.</p>		
6. New Business a. Vote on Foundations for AS Degree Programs.	<p>After it was voted to move to Foundations at the 1/17/17 Academic Senate meeting, VCAA Joni Onishi called AS degree stakeholders together to discuss general education issues for AS degrees on May 5, 2017. At that meeting, it was voted on and approved that “HawCC AS Degree Programs will follow the same General Education (Foundation/Diversifications) designation process as the AA Degree Programs.” The AS programs were also included in the paperwork passed by the Senate for Foundations proposals. However, in order to make it official for the UH System Foundations Board portfolio and for accreditation, the GEC felt like this should also be voted on from the full Academic Senate.</p>		

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	<p><b>Motion to accept that HawCC AS Degree Programs will follow the same General Education (Foundations/Diversifications) designation process as the AA Degree Programs. (Hu/Phillips)</b></p> <p><i>Discussion:</i></p> <p>Concern was voiced that the Quantitative Reasoning (QR) requirement for Foundations may cause some issues for certain AS degrees. Currently, up to five public service programs do not require MATH100. These degrees currently allow PHIL110 in place of MATH100. If students are not planning to use their AS degree specifically for transfer, it may be possible their progress to graduation will be delayed by the new QR requirement that comes with Foundations. It was requested to hold off on the vote until next month so some of these issues can be vetted.</p> <p>It was suggested that this could be evaluated on a case-by-case basis, even with Foundations. A memo could be completed to ensure a student gets a specific catalog year if needed.</p> <p>One concern was for accreditation - that if some AS degrees are left out of Foundations, designation of courses will not be consistent.</p> <p>When will Foundations be put into the catalog? Foundations should begin in Fall 2019, while Diversifications would begin Fall 2020.</p> <p>Motion carried by voice vote. YES (20) NO (0) ABSTAIN (2)</p>	<p><b>Motion carried.</b></p>	

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<p>7. For the Good of the Order</p> <p>Announcements</p>	<p>a. Proposals to GEC for GE courses will be due <b>February 2</b> to the Committee in order to go into the Fall 2018 catalog. A reminder was made that these are for “Area Requirement” courses. These courses will eventually become Diversifications courses, which will not go into effect until Fall 2020, so having them GE certified will allow students to take them under Area Requirements until then.</p> <p>b. The UH Sustainability Summit will be held on <b>February 8-11</b>, hosted by Hawai`i CC and UHH. There is still a need for help – please email Claudia Wilcox-Boucher or Helen Nishimoto if you would like to help. Note that it takes place on the same date as HawCC Days and the Alumni mixer.</p> <p>c. The HawCC non-instructional day is on <b>March 2</b>. There will be a full day of information from the Chancellor on student issues.</p> <p>d. The Hawai`i Student Success Institute (HSSI) is on <b>March 28-29</b> on Oahu at the Hawai`i Convention Center. Wednesday will consist of the normal agenda, and Thursday will be more in-depth workshops on the same topics. Potentially up to 100 participants from each neighbor island will be paid for to attend. More information will be forthcoming.</p> <p>e. The Earth Fair is on Earth Day, <b>April 20</b>. Please promote in your classes. It will be held on the UHH Campus. Claudia Wilcox-Boucher is Chair, please contact her if you are interested in volunteering to help on the day of the Fair.</p>		

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	<p>f. Pau hana today will be at Coquis Tsunami Room from 4:00 pm – 6:00 pm.</p> <p><i>Other announcements:</i></p> <ul style="list-style-type: none"> <li>• As a heads up, there may be an end-of-the-term event for faculty at the Yacht club.</li> <li>• Department meetings will be discussing screening committee questions from the Chancellor.</li> </ul>		
8. Adjourn	<p><b>Motion to adjourn at 12:56pm. (Fujii/Claveria)</b></p> <p>Motion approved unanimously by voice vote.</p> <p><b>Next Meeting:</b> Friday, February 23, 2018, 12:00-2:00pm. Location: HawCC 388-103 (Manono), Kaoli Bldg-206 (Palamanui).</p>	<b>Motion Carried.</b>	