Faculty Policy Committee (FPC) Academic Senate Report 11/12/2018 Academic year 2018-2019

Current membership:

Karen Crowell, chair Erick Cremer (NURS) Rick Cowan (GSSS) Shawn Sumiki (HOST)

Gordon Ching (BEaT) Sam Giordanengo (HUM) Sandra Claveria (SSCI)
Luria Namba (NSCI) Renee Dela Cruz (ATE) Deseree Salvador (ENG)

The last Faculty Policy meeting was held on Wednesday November 7, 2018 from 3:30pm to 4:30pm.

Attendees: Erick Cremer, Dereree Salvador, Sam Giordanengo, Rick Cowan, Renee Dela Cruz, Sandra Claveria, Gordon Ching, Luria Namba and Karen Crowell

Old Business

The Course Evaluation System is now up and running at HawCC for fall 2018. Our CES Coordinator is Neva K. Supe-Roque and our UH System CES support is provided by Maggie Kaleleiki.

- The last Information Session with Hae Okimoto and Maggie Kaleleiki was held on October 29th at the Manono campus.
- At the meeting there was a discussion about the use of Program questions since the community Colleges have a substantial number of programs that need to be evaluated. Windward CC was discussed as a UH Community College that has incorporated Program questions into their CES. HawCC is currently using the following:
 - o Recap of current HawCC CES structure
 - Campus questions (already approved by HawCC Academic Senate see above)
 - o College/School/**Division** Questions
 - Course/Department/Program Questions
 - o Faculty Questions

New Business

The FPC has begun a review of the 2005, 2006 and 2007 Academic Senate resolutions regarding Contract Renewal, Tenure and Promotion at HawCC.

Respectfully submitted by Karen Crowell, chair.