

Academic Senate Meeting Minutes 2020 – 2021

<p>Date: Friday, May 7, 2021 Time: 10:00 am Location: Zoom</p>	<p>Members Present: Aimee Maclennan, Brenda Watanabe, Caroline Naguwa, Carrie Mospens, Chip Michels, Christine Quintana, Claudia Wilcox-Boucher, David Tsugawa, Debbie Weeks, Donna De Silva, Donna Madrid, Drew Kapp, E.K. Flores, Elizabeth Shaver, Glenn-Dee Kuwaye, Grace Funai, Harold Fujii, Janet Smith, Jeanne Batallones, Jennifer Sims, Jesna Nissam, Kanoe Lambert, Kate De Soto, Kenoalani Dela Cruz, Kristine Kotecki, Laurel Gregory, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luria Namba, Mari Giel, Michelle Phillips, Nate Roberts, Neva Supe-Roque, No’el Tagab-Cruz, Pamela Scheffler, Reshela DuPuis, Robyn Kalauli, Sam Giordanengo, Sandra Claveria, Sharon Dansereau, Susie DeSa Dill, Tagi Qolouvaki, Tamera Loveday, Tanya Dean, Toni Cravens, Vivian Chin, Warren Wailani Walker</p>
<p>Call to Order: 12:02 am By: David Tsugawa Mins: Aimee Maclennan</p>	<p>Guests: Rachel Solemsaas, Dorinna Cortez, Erick Cremer</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>1. Ascertain quorum</p>	<p>Meeting called to order by Chair David Tsugawa at 10:02 am with 46 senators (including least 3 Executive Committee members) in attendance.</p>		
<p>2. Roll Call and Introductions / Guest</p>	<p>No roll call taken due to sufficient number of members in attendance. Attendance recorded via Zoom enrollment.</p>		
<p>Announcements</p>	<p>The sign up for the Ad Hoc charter review committee will remain open until May 14, 2021. Please sign up if you are interested.</p>		
<p>3. Approval of the Minutes (Attachment 1)</p>	<ul style="list-style-type: none"> • Motion to approve the April 23rd, 2021 Minutes (Cravens/DuPuis) • Discussion: None • Vote: 25 Yay, 0 Nay, 3 Abstention 	<p>Motion Carried. April 23, 2021 minutes approved.</p>	
<p>4. Senate Chair Report</p>	<p>1) Chancellor Rachel Solemsaas and Vice Chancellor of Student Affairs (VCSA) Dorinna Cortez’s Response to ASUH Testimony at the BOR and their public petition.</p>		

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	<ul style="list-style-type: none"> • Chancellor Rachel Solemsaas and VCSA Dorinna Cortez are invited to today’s meeting in order to provide a response to the ASUH testimony at the Board of Regents (BOR) meeting and the public petition that has been circulating. Both the Chancellor and Vice Chancellor will be available to answer questions from members of the Senate. • The Senate is not taking position on either side of this situation, but are collecting information from all parties involved in order to gain a better understanding of what is going on. Questions for the Chancellor and Vice Chancellor were collected through an anonymous Doodlepoll. • Vice Chancellor Cortez spoke for 20 minutes and addressed questions regarding: <ul style="list-style-type: none"> ○ Closed investigations and responses to the allegations made by the ASUH ○ The Pilina App and the Publications Board’s decision not to fund the app. ○ Alleged FERPA violations • Chancellor Rachel Solemsaas spoke for 1.5 hours, beginning with an opening statement regarding the ASUH allegations and her commitment to continue to provide resilient leadership for HCC. • The Chancellor then addressed questions regarding: <ul style="list-style-type: none"> ○ Ko and the reallocation of positions that are on hold. ○ Ko’s mission and data. The senate requested a unit review from Ko and have not seen any information. ○ The reorganization of positions and criteria used to develop a restructuring and cost-savings plan for the college. ○ Utilization of an independent audit to address the allegations brought forth by the ASUH ○ The expenditure of CARES funds. ○ The publication of HEERF fund expenditures. ○ Swept positions and the sustainability of the Kauhale who’ve experienced an increase in workload to stay afloat. How will 		

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	<p>Admin prevent the burnout of their employees?</p> <ul style="list-style-type: none"> ○ The retirement of VCAA Joni Onishi and transparency when filling this position. ○ Performance reviews of Administrators and how it could be done in a fair and thorough manner. ○ Communications with the BOR. Have the Chancellor and VCSA provided the same responses to the ASUH allegations to the BOR that they've provided to the Senate? <p>2) ACCFSC report</p> <ul style="list-style-type: none"> • No Report <p>3) CCCFSC Report</p> <ul style="list-style-type: none"> • No Report <p>4) Senate Vice Chair Report</p> <ul style="list-style-type: none"> • Sustainability committee has elected Kristine Kotecki to co-chair with Drew Kapp for AY 2021-2022 • Election results for Senate leadership: <ul style="list-style-type: none"> ○ David Tsugawa will continue as the Senate Chair. ○ 57 members of Senate voted unanimously in favor of David Tsugawa continuing as Senate Chair for AY 2021-2022. 		
<p>5. Old Business</p> <p>Attachments 2 & 2.1</p>	<p>1) CRC – Ku’ulei Kanahele / Grace Funai</p> <ul style="list-style-type: none"> • No Report. <p>2) DE – Carrie Butler / Elizabeth Shaver</p> <ul style="list-style-type: none"> • No Report. <p>3) EPC – Brenda Watanabe (Att. 2, Att. 2.1)</p>		

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Attachment 3	<ul style="list-style-type: none"> • HAW 5.254: Curriculum Review Process – CRC submitted a draft proposal and EPC is looking at those pieces and are inviting Kuulei to provide more information at the next EPC meeting. • HAW 5.253: Fast Track – after review and feedback, it was decided that there will be no recommendation to redo or modify the fast-track policy. • HAW 5.602: Independent/Directed Studies <ul style="list-style-type: none"> ○ Recommend mark as reviewed with no changes • Lisa Fukumitsu will be the EPC chair beginning of Fall 2021 • In the August meeting, they will continue to review policies that fall into that five-year cycle. <p>4) FPC - Alma Cremer</p> <ul style="list-style-type: none"> • No Report. <p>5) GEC – Kenoalani Dela Cruz / Kapena Landgraf</p> <ul style="list-style-type: none"> • No Report. <p>6) HAP – No’el Tagab-Cruz</p> <ul style="list-style-type: none"> • No Report. <p>7) WI – Sharon Dansereau (Att. 3)</p> <ul style="list-style-type: none"> • No Report. • If anyone has any questions about WI, please check out the new resources on the webpage. 		
Attachment 5	<p>8) Sustainability - Drew Kapp / Debbie Weeks (Att. 5)</p> <ul style="list-style-type: none"> • Kristine Kotecki will step in as cochair with Drew Kapp for AY 2021-2022. • Debbie Weeks is moving on to co-chair the system-wide Kauhale Sustainability committee with Ka’ea Lyons. <p>9) UHPA BOD update – Sam Giordanengo</p>		

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	<ul style="list-style-type: none"> We have a new UHPA president: Robert Duffy. He has been a president in the past and teaches at Manoa. It goes to the board of directors to vote for a new president, not the members. <p>10) Pāalamanui Report</p> <ul style="list-style-type: none"> No report. <p>11) Kō Educational Center</p> <ul style="list-style-type: none"> No Report. 		
<p>6. New Business</p> <p>Attachment 4</p>	<p>1) Senate Proposals</p> <ul style="list-style-type: none"> No new proposals <p>2) Emeritus Policy Conflicts (Att. 4)</p> <ul style="list-style-type: none"> There were two minor edits made to the policy – the date and policy number were changed. It had nothing to do with the content within the policy. <p>3) Response to ASUH</p> <ul style="list-style-type: none"> Should the senate consider issuing a letter or statement to Student Government encouraging them to utilize all formal reporting processes such as EEO and Whistleblower to address any concerns regarding policy violations? We will pick up this discussion as new business in the fall. We can then decide if some kind of response will be sent to the ASUH. 		
<p>7. For the good of the Order</p>			
<p>8. Adjourn</p>	<p>Motion to adjourn (Cravens/Giordanengo) Vote to adjourn: No formal vote taken.</p>	<p>Motion to adjourn Passed. Meeting</p>	

Academic Senate Meeting
05-07-2021

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
	-Meeting adjourned at 12:19 pm by Chair Tsugawa -Next meeting: September 27, 2021 12:00pm via Zoom.	adjourned at 2:13 pm.	