

Academic Senate Meeting Minutes 2022-2023

<p><b>Date:</b> Friday, November 18, 2022 <b>Time:</b> 12:00 pm <b>Location:</b> Zoom</p>	<p><b>Members Present:</b> Ākeamakamae Kiyuna, Alma Cremer, Anne Chung, Ashlee Kalauli, Carrie Butler, Carrie Butler, Carrie Mospens, Cheryl Pavel, Claudia Wilcox-Boucher, Darrell Miyashiro, Debbie Weeks, Donna De Silva, Donna Madrid, Garrett Fujioka, Glenn-Dee Kuwaye, Grace Funai, Harold GKW Fujii, Jennifer Sims, Jesna Nissam, Kapena Landgraf, Kenneth Shimizu, Kenoalani Dela Cruz, Kristine Kotecki, Ku'ulei Kanahale, Larissa Leslie, Lew Nakamura, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luzviminda Miguel, Michelle Phillips, Mitchell, No'el Tagab-Cruz, Orio Steele, Patpajo, Petri Pieron, Precious Mae Atendido, Renee AK Dela Cruz, Robyn Kalauli, Sam Giordanengo, Sandra Claveria, Susie DeSa Dill, Tamera Loveday, Toni Cravens-Howell, Vivian Chin</p>
<p><b>Call to Order:</b> <b>By:</b> Sam Giordanengo <b>Mins:</b> Lissandra Baldan Jenkins</p>	<p><b>Guests:</b> None</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p><b>1. Ascertain quorum</b></p>	<p>Meeting called to order by Chair at 12:08 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p> <p>There was a motion done by Harold GKW Fujii to amend the agenda to insert an Executive Session It was seconded by Ākeamakamae Kiyuna The Chair then moved the senate into Executive Session There was no action taken after the Executive Session ended</p> <p><b>Discussion for amendment of the agenda : none</b></p> <ul style="list-style-type: none"> <li>○ <b>Vote:</b> Yes 24, No 1, Abstain 4</li> </ul>		
<p><b>2. Approval of the Minutes</b></p>	<p>Approval of October 28, 2022 minutes– Att. 1</p> <ul style="list-style-type: none"> <li>● <b>Discussion:</b> Kenoalani Dela Cruz made an amendment to the minutes</li> </ul>		

	<ul style="list-style-type: none"> <li>○ Toni Cravens-Howell made a motion to accept the minutes, as amended</li> <li>○ It was second by Sandra Claveria <ul style="list-style-type: none"> <li>■ Discussion: none</li> <li>● <b>Vote:</b> Yes 28, No 0, Abstain 1</li> </ul> </li> </ul>	<b>Toni Cravens-Howell</b> made a motion and <b>Sandra Claveria</b> seconded for approving the minutes with the amendment	
<b>3. Approval of the Consent Agenda</b>	<p>Consent Agenda Approval – Atts. 2, 3, 4, 5, 6</p> <ul style="list-style-type: none"> <li>❖ Sam Giordanengo entertained a motion to accept the Consent Agenda <ul style="list-style-type: none"> <li>➢ Toni Cravens-Howell made a motion to accept</li> <li>➢ It was second by No'el Tagab-Cruz <ul style="list-style-type: none"> <li>■ <b>Vote:</b> Yes 21, No 0, Abstain 2</li> </ul> </li> </ul> </li> </ul>	Moved by <b>Toni Cravens-Howell</b> and seconded by <b>No'el Tagab-Cruz</b>	
<b>4. Guests</b>	None		
<b>5. Senate Chair Report</b>	None		
<b>6. Old Business</b>	<ul style="list-style-type: none"> <li>a. Charter Revision Ad hoc Committee – Senator Cravens-Howell <ul style="list-style-type: none"> <li>● <b>Toni Cravens-Howell:</b> First draft will be ready for the January Senate Meeting. Please be ready to review that when the attachments in the Agenda come out.</li> </ul> </li> <li>b. GE Redesign – Senators Dela Cruz and Landgraf <ul style="list-style-type: none"> <li>● <b>Kapena Landgraf:</b> GEC will be sending a Google Form to get feedback from all the Divisions. You may ask questions to Kapena and/or Kenoa.</li> </ul> </li> <li>c. HAW 9.203: Faculty 5-Year Review UPDATE– Senators Chin &amp; Supe-Roque – <ul style="list-style-type: none"> <li>● <b>Vivian Chin:</b> A draft of the policy was shared with everyone. It is</li> </ul> </li> </ul>		

	<p>important that people take this to their departments and programs to talk about it. Please address all your questions to FPC.</p> <ul style="list-style-type: none"> <li>● There were comments regarding having a Template with Guidelines for this Policy.</li> </ul> <p>d. EPC Course Waiver Policy Revision (2nd read) Senator De Silva –Att. 7</p> <ul style="list-style-type: none"> <li>● <b>Sam Giordanengo:</b> This one was removed from the Agenda for this meeting and it will be back in the January meeting.</li> </ul>		
<p><b>7. New Business</b></p>	<p>a. GEC Course Approval Requests (Refer to GEC Report Att. 2 for full list)</p> <ul style="list-style-type: none"> <li>❖ <b>Sam Giordanengo</b> entertained a motion to accept the classes that GEC has put it for approval <ul style="list-style-type: none"> <li>➤ Kenoalani Dela Cruz made a motion to move as a block</li> <li>➤ It was seconded by Sandra Claveria <ul style="list-style-type: none"> <li>■ <b>Discussion:</b> None <ul style="list-style-type: none"> <li>● <b>Vote:</b> Yes 24, No 0, Abstain 2</li> </ul> </li> </ul> </li> </ul> </li> <li>❖ <b>Sam Giordanengo</b> entertained a motion to accept all the three classes for approval from the GEC <ul style="list-style-type: none"> <li>➤ Petri Pieron made a motion to move as a block</li> <li>➤ It was seconded by Toni Cravens-Howell <ul style="list-style-type: none"> <li>■ <b>Vote:</b> Yes 25, No 0, Abstain 1</li> </ul> </li> </ul> </li> </ul> <p>b. CRC Course Approval Requests (Refer to CRC Report Att. 5 for full list)</p> <ul style="list-style-type: none"> <li>○ Toni Cravens-Howell made a motion to move as a block</li> <li>○ It was seconded by No'el Tagab-Cruz <ul style="list-style-type: none"> <li>■ <b>Discussion:</b> none <ul style="list-style-type: none"> <li>● <b>Vote:</b> Yes 26, No 0, Abstain 1</li> </ul> </li> </ul> </li> </ul>	<p>Moved by <b>Kenoalani Dela Cruz</b> and seconded by <b>Sandra Claveria</b></p> <p>Moved by <b>Petri Pieron</b> and seconded by <b>Toni Cravens-Howell</b></p> <p>Moved by <b>Toni Cravens-Howell</b> and seconded by <b>No'el Tagab-Cruz</b></p>	

	<ul style="list-style-type: none"> <li>● <b>Sam Giordanengo</b> entertained a motion to accept these classes and degree as a block for approval             <ul style="list-style-type: none"> <li>○ Kenoalani Dela Cruz made a motion to move as a block</li> <li>○ It was seconded by Sandra Claveria                 <ul style="list-style-type: none"> <li>■ <b>Discussion:</b> none                     <ul style="list-style-type: none"> <li>● <b>Vote:</b> Yes 28, No 0, Abstain 2</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p>c. HAP Course Approval Request (ENG257A Robyn Kalauli and HIST 154 John-Gabriel James)</p> <ul style="list-style-type: none"> <li>● <b>Sam Giordanengo</b> entertained a motion to vote in these two classes as a block             <ul style="list-style-type: none"> <li>○ Kenoalani Dela Cruz made a motion to move as a block</li> <li>○ It was seconded by Toni Cravens-Howell                 <ul style="list-style-type: none"> <li>■ <b>Vote:</b> Yes 22, No 0, Abstain 1</li> </ul> </li> </ul> </li> <li>● <b>Sam Giordanengo</b> entertained a motion to accept the courses for approval             <ul style="list-style-type: none"> <li>○ Toni Cravens-Howell made a motion to move as a block</li> <li>○ It was seconded by Ākeamakamae Kiyuna                 <ul style="list-style-type: none"> <li>■ <b>Vote:</b> Yes 22, No 0, Abstain 1</li> </ul> </li> </ul> </li> </ul> <p>d. LMS Review Team Member needed for System to look at replacing Lulima.</p> <ul style="list-style-type: none"> <li>● <b>Sam Giordanengo:</b> We need a member from the Senate to be a part of a systemwide committee that is looking at replacing Lulima as our online learning platform</li> <li>● Three people volunteered to be part of this committee. They were: Ākeamakamae Kiyuna, Jana Smith and Lissandra Baldan Jenkins</li> </ul>	<p>Moved by <b>Kenoalani Dela Cruz</b> and seconded by <b>Sandra Claveria</b></p> <p>Moved by <b>Kenoalani Dela Cruz</b> and seconded by <b>Toni Cravens-Howell</b></p> <p>Moved by <b>Toni Cravens-Howell</b> and seconded by <b>Ākeamakamae Kiyuna</b></p>	
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<b>8. For the good of the Order</b>	<p>a. UHPA Update</p> <ul style="list-style-type: none"> <li>● <b>Sam Giordanengo:</b> They are giving you (us) a free Polo that has been uniquely designed for UHPA in Aloha fashion style. The email sent to us from them has the link to order the shirt.</li> </ul> <p>b. Next Food distribution schedule is set for December 8, 2022, from 12 noon – 1 pm on Manono Campus and December 9, 2022 from 10am-11am for Pāalamanui Campus. As supplies last.</p> <ul style="list-style-type: none"> <li>● <b>Claudia Wilcox-Boucher:</b> We made 96 bags of food, and all the food was distributed in 50 minutes. There is definitely a need. If a student missed the once a month big food distribution, they can get food at this “one stop center” at 379 with Craig Mitchell. Students can also apply for other resources, such as food assistance (SNAP). Mahalo!</li> </ul>		
<b>9. Adjourn</b>	<p>-Meeting adjourned at 2:03 pm by <b>Sam Giordanengo</b></p> <p><b>-Friday, December 9, 2022 @ 2:30pm-4:30pm via Zoom (CRC, GEC, HAP course approvals only)</b></p>	<b>Meeting adjourned at 2:03 pm.</b>	