

Academic Senate Meeting Minutes 2022-2023

<p>Date: Friday, December 09, 2022 Time: 2:30 pm Location: Zoom</p>	<p>Members Present: Ākeamakamae Kiyuna, Alma Cremer, Anne Chung, Ashlee Kalauli, Brenda Watanabe, Caroline Naguwa, Carrie Butler, Carrie Mospens, Cheryl Pavel, Claudia Wilcox-Boucher, Darrell Miyashiro, Darryl Vierra, Debbie Weeks, Deseree Salvador, Donala Kawaauhau, Donna De Silva, Donna Madrid, Drew Kapp, Elizabeth Shaver, Garrett Fujioka, Glenn-Dee Kuwaye, Gordon Ching, Grace Funai, Harold GKW Fujii, Janet Smith, Jeanne Batallones, Jennifer Sims, Jesna Nissam, Joshua McDaniel, Kaleopono Quintana, Kanoe Lambert, Kapena Landgraf, Kate De Soto, Kenneth Shimizu, Kenoalani Dela Cruz, Kristine Kotecki, Ku'u lei Kanahale, Laurel Gregory, Lew Nakamura, Lisa Fukumitsu, Lissandra Baldan Jenkins, Luria Namba, Luzviminda Miguel, Mari Giel, Meidor Hu, Michelle Phillips, Mitchell Soares, Neva Supe-Roque, Noel Tagab-Cruz, Orlo Steele, Patrick Pajo, Precious Mae Atendido, Renee AK Dela Cruz, Reshela DuPuis, Rhonda Sipp, Robyn Kalauli, Sam Giordanengo, Sandra Claveria, Tagi Qolouvaki, Tamera Loveday, Tanya Dean, Taupouri Tangaro, Toni Cravens-Howell, Vivian Chin, Warren Walker</p>
<p>Call to Order: By: Sam Giordanengo Mins: Lissandra Baldan Jenkins</p>	<p>Guests: None</p>
<p>Robert's Rules of Order on Voting</p>	<p>In the usual situation, where the rules require either a "majority vote" or a "two-thirds vote," abstentions have absolutely no effect on the outcome of the vote since what is required is either a majority or two thirds of the votes cast. On the other hand, if the rules explicitly require a majority or two thirds of the members present, or a majority or two thirds of the entire membership, an abstention will have the same effect as a "no" vote. Even in such a case, however, an abstention is not a vote and is not counted as a vote. [RONR (12th ed.) 44:1, 44:3, 44:9(a); see also p. 66 of RONR In Brief.]</p>

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
<p>1. Ascertain quorum</p>	<p>Meeting called to order by Chair at 2:30 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p> <p>Executive Session</p> <ul style="list-style-type: none"> The Chair moved the senate into Executive Session 		

	<ul style="list-style-type: none"> The Chair then moved back from Executive Session to Regular Session 		
2. Approval of the Minutes	<p>Approval of November 18, 2022 minutes– Att. 1</p> <ul style="list-style-type: none"> Harold GKW Fujii made a motion to accept the minutes It was second by Toni Cravens-Howell <ul style="list-style-type: none"> Discussion: none 	<p>Harold GKW Fujii made a motion and Toni Cravens-Howell seconded for approving the minutes</p>	
3. Approval of the Consent Agenda	Consent Agenda Approval – None		
4. Guests	None		
5. Senate Chair Report	None		
6. Old Business	a. None		
7. New Business	<p>a. Action/Vote on Senate Resolution 2022-1</p> <ul style="list-style-type: none"> Sam Giordanengo: The Discussion was taken in executive session due to the sensitive nature of this resolution. The resolution is going to be made public. It will be a private vote by secret ballot. The results of the vote will be made public. The Chair asked for someone to move to accept the resolution, as amended with the grammar mistakes corrected, and the comment to provide more information on request <ul style="list-style-type: none"> It was moved by Harold GKW Fujii It was seconded by Toni Cravens-Howell 	<p>Harold GKW Fujii made a motion and Toni Cravens-Howell</p>	

	<ul style="list-style-type: none"> ○ Vote: Yes 26 , No 16 , Abstain 9 <ul style="list-style-type: none"> ■ Result: 62% voted “yes” for the resolution to be given to the higher up administration, for a vote of no confidence resolution <p>b. CRC Course Approval Requests (Refer to CRC Report Att. 2 for full list)</p> <ul style="list-style-type: none"> ● Sam Giordanengo: The Chair showed the list of classes from the Curriculum Review Committee that were being asked for standard approval. The Chair entertained a motion to accept these courses to be voted as a block vote. <ul style="list-style-type: none"> ○ It was moved by Janet Smith ○ It was seconded by Reshela DuPuis <ul style="list-style-type: none"> ■ Discussion on voting as a block vote: None <ul style="list-style-type: none"> ● Vote: Yes 31, No 0, Abstain 3 ➤ Sam Giordanengo: The Chair entertained a motion to approve the block. <ul style="list-style-type: none"> ■ It was moved by Janet Smith ■ It was seconded by Sandra Claveria <ul style="list-style-type: none"> ● Vote: Yes 32, No 0, Abstain 3 <p>c. GEC Course Approval Requests (Refer to GEC Report Att. 3 for full list)</p> <ul style="list-style-type: none"> ● Kenoalani Dela Cruz: So up for Senate approval today is ENG 100 E. Composition I (ESL). ● Sam Giordanengo: The Chair entertained a motion to accept this class for senate approval from our GEC <ul style="list-style-type: none"> ○ It was moved by Kenoalani Dela Cruz ○ It was seconded by Reshela DuPuis 	<p>seconded for accepting the Senate Resolution</p> <p>Moved by Janet Smith and seconded by Reshela DuPuis</p> <p>Moved by Janet Smith and seconded by Sandra Claveria</p>	
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	<p style="text-align: center;">■ Vote: Yes 29, No 1, Abstain 5</p> <p>d. HAP Course Approval Request (Refer to HAP Report Att. 4 for full list)</p> <ul style="list-style-type: none"> ● Noel Tagab-Cruz: She asked the Academic Senate to approve History 154 as a course-based designation. ● Sam Giordanengo: The Chair entertained a motion to accept History 154 as a course-based designation <ul style="list-style-type: none"> ○ It was moved by Janet Smith ○ It was seconded by Sandra Claveria <ul style="list-style-type: none"> ■ Vote: Yes 31, No 0, Abstain 2 	<p>Moved by Kenoalani Dela Cruz and seconded by Reshela DuPuis</p> <p>Moved by Janet Smith and seconded by Sandra Claveria</p>	
<p>8. For the good of the Order</p>	<p>★ We all wish Sam the best in his endeavors!</p> <p>★ Mele Kalikimaka!</p>		
<p>9. Adjourn</p>	<p>-Meeting adjourned at 4:00 pm by Sam Giordanengo</p> <p>-Friday, January 27, 2023 @ 12:00pm-2:00pm Location/Modality: TBA</p>	<p>Meeting adjourned at 4:00 pm.</p>	