

Academic Senate Meeting Minutes 2022-2023

<p>Date: Friday, February 24, 2023 Time: 12:00 pm Location: Zoom</p>	<p>Members Present: Alma Cremer, Anne Chung, Ashlee Kalauli, Camille Hernandez, Carrie Butler, Carrie Mospens, Cheryl Pavel, Claudia Wilcox-Boucher, David Tsugawa, Debbie Weeks, Deseree Salvador, Donala Kawaauhau, Donna Madrid, E Kalani Flores, Elizabeth Shaver, Grace Funai, Harold GKW Fujii, Janet Smith, Jeanne Batallones, Jennifer Sims, Jesna Nissam, Kenoalani Dela Cruz, Kanoe Lambert, Kapena Landgraf, Kate De Soto, Kristine Kotecki, Ku'ulei Kanahale, Larissa Leslie, Laurel Gregory, Lew Nakamura, Lisa Yamanaka, Lissandra Baldan Jenkins, Luria Namba, Mari Giel, Meidor Hu, Michelle Phillips, No'el Tagab-Cruz, Petri Pieron, Renee AK Dela Cruz, Reshela DuPuis, Robyn Kalauli, Susi DeSa Dill, Tagi Qolouvaki, Tamera Loveday, Toni Cravens-Howell, Vivian Chin, Warren Walker</p>
<p>Call to Order: By: David Tsugawa 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 12:07 pm. Quorum has been met, including at least 3 members of the Executive Committee.</p>		
<p>2. Approval of the Minutes</p>	<p>❖ Minutes now included in Consent Agenda.</p>		

<p>3. Consent Agenda</p>	<p>(ATT. 1) -> 1. AS meeting Minutes for January 27, 2022 (ATT. 2) and February 3, 2023 (ATT. 3); -> Minutes Draft have been updated with revisions, approved by the Executive Committee for the Consent Agenda. Please review. -> Robert’s Rule for Minutes - For major revisions/changes, request Minutes be removed from Consent Agenda to be discussed in Continuing Business; If there are only minor revisions or none, the Minutes are approved. 2. College Council Report: Administrative Reports; 3. ACCFSC Report; 4. CCCFSC Report</p> <ul style="list-style-type: none"> ● Larissa Leslie made a motion to consider the ACCFSC Report separately from the consent agenda and during the Senate Chair report. ● It was seconded by Toni Cravens-Howell <ul style="list-style-type: none"> ○ Discussion ensued ○ Larissa Leslie withdrew her motion ● David Tsugawa: The motion was resented after brief discussion. The Chair will find links and send that to the Senate for providing feedback on the policies listed in the ACCFSC Minutes. <p>❖ Reshela DuPuis made a motion to approve the consent agenda</p> <p>❖ It was second by No’el Tagab-Cruz</p> <ul style="list-style-type: none"> ➤ Discussion: None <ul style="list-style-type: none"> ■ Vote to approve the consent agenda: ■ 23 = Yay 0 = Nay 3 = Abstain ■ 100% Yay 0% Nay 	<p>Larissa Leslie made a motion and Toni Cravens-Howell seconded</p> <p>Reshela DuPuis made a motion and No’el Tagab-Cruz seconded to approve the consent agenda</p>	
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<p>4. Senate Chair Report</p>	<p>1) Update - UH Tentative Response on Vote of No Confidence and Resolution #2022-1 - > UH sent a late Tentative Response on Thursday. It was posted along with the Agenda and attachments.</p> <ul style="list-style-type: none"> ● David Tsugawa: If anyone thinks that further discussions are needed, please send an email to David. <p>2) Community Letters regarding the Vote of No Confidence and Resolution #2022-1</p> <ul style="list-style-type: none"> ● David Tsugawa: The Chair gave a statement and this statement is provided in the Shared Folder. <p>3) Recordings of meetings;</p> <ul style="list-style-type: none"> ● David Tsugawa: We do not make recordings or divulge any of the content during Executive Session outside of the members who are present in that Executive Session. The Chair showed Robert’s rules on the computer screen. <p>4) College Council Policy and Charter Polls - due by 5pm on March 8, 2023.</p>		
<p>5. Vice Chair Report:</p>	<p>1. Senate Chair elections for AY 2023-2024</p> <p>1. Ad Hoc Senate Charter Review Committee report; revisions for review. Please forward any comments/suggestions/questions to</p>		

	<p>committee members: : (janetasm@hawaii.edu; tacraven@hawaii.edu; susied@hawaii.edu; noa@hawaii.edu; dtsugawa@hawaii.edu; donala@hawaii.edu)</p> <p>→ Janet Smith: The Vice-Chair would like to have new members in the Ad Hoc Senate Charter Review Committee.</p>		
<p>6. Old Business</p>	<p>a. CRC – (Carrie Butler) (ATT. 4)</p> <p>b. DAC - (Donala Kawaauhau) (n/a)</p> <p>c. DE – (Tamera Loveday) (ATT. 5)</p> <p>d. EPC – (Donna De Silva) (ATT. 6)</p> <p>e. FPC – (Vivian Chin) (n/a)</p> <ul style="list-style-type: none"> ● Vivian Chin: She is asking people to join the Committee. <p>f. FYE - (Robyn Kalauli / No’el Tagab-Cruz) (n/a) *** FYE reported at College Council</p> <p>g. GEC – (Kenoalani Dela Cruz) (ATT. 7)</p> <p>h. HAP – (Tagi Qolouvaki / No’el Tagab-Cruz) (n/a)</p> <p>i. Sus – (Kristine Kotecki) (ATT. 8)</p> <p>j. WI – (Caroline Naguwa) (ATT. 9)</p>		

	<p>k. UHPA Update – (vacant)</p> <p>l. GE Redesign Update – (Kenoalani Dela Cruz) (ATT. 10) *** Subject to changes</p> <p>m. Pāalamanui Updates (vacant)</p> <p>n. Kō Updates - (n/a)</p>		
<p>7. Continuing Business Items for Further Discussion/Revision/Vote Approval</p>	<p>No current continuing business items.</p>		
<p>8. New Business</p>	<p>o. Committee Proposals for Senate Vote - (ATT. 11) (ATT. 12) -> UPDATE: EPC Proposal for HAW7.505 withdrawn for Senate vote until later date.</p> <p>p. In-person Academic Senate meetings AY 2023-2024 — Please add comments by 5pm on Friday, March 10, 2023; Read comments and be ready for motion and vote at next Senate meeting on Friday, March 24, 2023</p> <ul style="list-style-type: none"> ● Kenoalani Dela Cruz motioned to all six course proposals (GEC proposal) be voted on as a block ● It was seconded by Toni Cravens-Howell <ul style="list-style-type: none"> ○ Discussion: <ul style="list-style-type: none"> ■ Kenoalani Dela Cruz: * CHEM 100, CHEM 100L and WGSS 151 recommended to be renewed for an additional four (4) years due to previously receiving a one-year conditional renewal for the 2022-23 year. ** ENG 257E and PHYL 142L recommended for one (1) year provisional 	<p>Kenoalani Dela Cruz made a motion and Toni Cravens-Howell seconded for approving all the GEC proposal courses as a block</p>	

	<p>renewal to allow for Closing the Loop assessment to be completed.</p> <ul style="list-style-type: none"> ■ Vote: Yay = 28 Nay = 0 Abstain = 0 ■ 100% = Yay, 0% = Nay <p>➤ Debbie Weeks moved to approve the GEC proposals</p> <p>➤ It was second by Cheryl Pavel</p> <ul style="list-style-type: none"> ○ Discussion: None <ul style="list-style-type: none"> ■ Vote: Yay = 27 Nay = 0 Abstain = 0 ■ 100% = Yay, 0% = Nay 	<p>Debbie Weeks made a motion and Cheryl Pavel seconded for approving GEC proposals</p>	
<p>9. For the good of the Order</p>	<p>q. Call for DAC constituent members/ Please contact DAC Chair Donala Kawa’auhau if you are interested in serving. Immediate goals are to create committee charter, bylaws, and guidelines. Committee will commence activity in F23.</p> <p>Claudias: For Good of the Order: there will be two food distributions on the Manono campus in March 9 and on March 30 - 12 noon in front of the Information Center. Mahalo</p>		
<p>10. Adjourn</p>	<p>Adjourn -> Robert’s Rules: No need to motion or vote. Simply adjourn!</p> <p>-Meeting adjourned at 1:16 pm by David Tsugawa</p> <p>-Next meeting: Friday, March 24, 2023 @ 12pm, via Zoom</p>	<p>Meeting adjourned at 1:16 pm.</p>	