

Academic Senate Meeting Minutes 2022-2023

<p>Date: Friday, March 24, 2023 Time: 12:00 pm Location: Zoom</p>	<p>Members Present: Ākeamakamae Kiyuna, Alma Cremer, Anne Chung, Brenda Watanabe, Camille Hernandez, Carrie Butler, David Tsugawa, Debbie Weeks, Deseree Salvador, Donna Madrid, Drew Kapp, E Kalani Flores, Grace Funai, Harold GKW Fujii, Janet Smith, Jeanne Batallones, Jennifer Sims, Kapena Landgraf, Karen Crowell, Kate De Soto, Kenoalani Dela Cruz, Kristine Kotecki, Lew Nakamura, Lissandra Baldan Jenkins, Luria Namba, Luzviminda Miguel, Mari Giel, Meidor Hu, Michelle Phillips, Reshela DuPuis, Robyn Kalauli, Susi DeSa Dill, Tagi Qolouvaki, Tamera Loveday, 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 12:03 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 February 24, 2023 (ATT. 2); -> Minutes Draft have been updated with revisions, approved by the Executive Committee for the Consent Agenda. Please review. -> Robert’s</p>		

	<p>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.</p> <ul style="list-style-type: none"> ● Kenoalani Dela Cruz made a motion to approve the consent agenda ● It was seconded by Debbie Weeks and Carrie Butler <p style="margin-left: 40px;">➤ Vote to approve the consent agenda:</p> <ul style="list-style-type: none"> ■ 17 = Yay 0 = Nay 3 = Abstain ■ 100% Yay 0% Nay 	<p>Kenoalani Dela Cruz made a motion and Debbie Weeks and Carrie Butler both seconded to approve the consent agenda</p>	
<p>4. Senate Chair Report</p>	<p>1) ACCJC Report from Kalani Flores; 2) Ka’ika’i Update from Ākeamakamae Kiyuna; 3) Community Request in West Hawai’i for Honorific Naming at Pāalamanui; 4) Kauhale Day 3/31 reminder (Strategic Plan/Trauma Care Workshops); 5) New VCAA arrives 3/23; New Dean official start date is 3/24/23; 6) Community and Workforce Survey; 7) Campus Climate Survey was approved by College Council for implementation with minor language this semester</p> <p style="margin-left: 40px;">➔ David Tsugawa: At the last College Council Thatcher Moats gave a presentation on the surveys done in the community and in the workforce about directions or input regarding our mission at our</p>		

	<p>Campus. I would like to do a poll to ask if you would like Thatcher to come and speak at the next Senate meeting in April.</p> <ul style="list-style-type: none"> ◆ Poll #1: Do you want Thatcher to come and explain at the next Senate meeting? ◆ Yay = 16/22, Nay = 6/22 ◆ Poll #2: Do you want time to discuss at the next Senate meeting? ◆ Yay = 10/20, Nay = 5/20, Abstain = 5/20 		
<p>5. Vice Chair Report:</p>	<p>1) Senate Chair elections for AY 2023-2024 2) Ad Hoc Senate Charter Review Committee report; Please forward any comments/ suggestions/questions to committee members: (janetasm@hawaii.edu; tacraven@hawaii.edu; susied@hawaii.edu; noa@hawaii.edu; dtsugawa@hawaii.edu; donala@hawaii.edu)</p>		
<p>6. Old Business</p>	<ul style="list-style-type: none"> a. CRC – (Carrie Butler) (ATT. 3) We will be holding two training sessions, email soon via Zoom, one one help help can contact her. b. DAC - (Donala Kawa’auhau) (F23 start) she will start in Fall 2023 as a Chair c. DE – (Tamera Loveday) (ATT. 4) d. EPC – (Donna De Silva) (no report) e. FPC – (Vivian Chin) (n/a) (ATT. 10) f. FYE - (Robyn Kalauli / No’el Tagab-Cruz) (ATT. 5) g. GEC – (Kenoalani Dela Cruz) (ATT. 6) h. HAP – (Tagi Qolouvaki / No’el Tagab-Cruz) (n/a) 		

	<ul style="list-style-type: none"> i. Sus – (Kristine Kotecki) (ATT. 7) Earth Day 17th to April j. WI – (Caroline Naguwa) (no report) k. UHPA Update – (New BOD elections 4/3-4/12) David: Elections will be held April 3rd. Check the emails to vote. l. GE Redesign Update – (Kenoalani Dela Cruz) (ATT. 8) Kenoa: m. Pāʻālanui Updates - (vacant) n. Kō Updates - (n/a) 		
<p>7. Continuing Business Items for Further Discussion/Revision/Vote Approval</p>	<ul style="list-style-type: none"> 1) [Major revisions to Minutes as needed.] 2) In-person Academic Senate meetings AY 2023-2024 <ul style="list-style-type: none"> ❖ David Tsugawa: I would like to entertain any motions about having in-person meetings starting the Fall. ❖ Reshela DuPuis made a motion to whether or not meetings in the Fall resume as F2F, the Senate will continue to provide the option of members joining via Zoom. ❖ It was seconded by Debbie Weeks <p style="margin-left: 40px;">➤ Discussion ensued</p> <ul style="list-style-type: none"> <input type="checkbox"/> Reshela DuPuis: With Polycom usually you have to be in your campus office to be able to join the Senate meeting. Zoom allows people to join the meeting from different places other than the campus offices. My intention with this motion is for the Senate to provide options to people to allow people to be able to join as members of the Senate meeting no matter what kind of video conferencing they have or their location. Somebody could be in a conference in Oahu and be able to join the 	<p>Reshela DuPuis made a motion and Debbie Weeks seconded this motion</p>	

	<p>meeting. I want to support that and do not want to have a limitation that would prevent people from joining the Senate meeting.</p> <ul style="list-style-type: none"> ❖ Reshela DuPuis made a motion: whether or not meetings in the Fall resume as F2F, the Senate continue providing the option of members joining via zoom and/or other remote video conferencing. ❖ It was seconded by Debbie Weeks <ul style="list-style-type: none"> ● Vote: ● Yay = 27/28 (96%), Nay = 1/28 (3%), Abstain = 0/28 	<p>Reshela DuPuis made a motion and Debbie Weeks seconded this motion to whether or not meetings in the Fall resume as F2F, the Senate continue providing the option of members joining via zoom and/or other remote video conferencing</p>	
<p>8. New Business</p>	<p>o. Committee Proposals for Senate Vote - (ATT. 9.2)</p> <ul style="list-style-type: none"> ● Debbie Weeks made a motion to approve all courses as a block ● It was seconded by Kenoalani Dela Cruz and Ākeamakamae Kiyuna <ul style="list-style-type: none"> ○ Discussion: none ○ Vote: Yay = 29/29 (100 %), Nay = 0/29, Abstain = 0/29 	<p>Debbie Weeks made a motion and Kenoalani Dela Cruz and Ākeamakamae Kiyuna both seconded for approving all the</p>	

	<p>★ Kenoalani Dela Cruz: I move to approve the 13 GE courses for GE designation.</p> <p>★ It was seconded by Debbie Weeks</p> <ul style="list-style-type: none"> ○ Discussion none <ul style="list-style-type: none"> ■ Vote: Yay = 26/27, Nay = 0/27, Abstain = 1/27 <p><input type="checkbox"/> David Tsugawa: There is one more proposal from our FPC.</p> <p><input type="checkbox"/> Ākeamakamae Kiyuna made a motion to approve HAW 9.203</p> <p><input type="checkbox"/> It was seconded by Harold GKW Fujii</p> <ul style="list-style-type: none"> <input type="checkbox"/> Discussion: none <input type="checkbox"/> Vote: Yay = 19/25, Nay = 4/25, Abstain = 2/25 <p>p. AY 2023-2024 Committee Chairs</p>	<p>GEC proposal courses as a block</p> <p>Kenoalani Dela Cruz made a motion and Debbie Weeks seconded for approving the 13 GE courses for GE designation</p> <p>Ākeamakamae Kiyuna made a motion and Harold GKW Fujii seconded to approve HAW 9.203</p>	
<p>9. For the good of the Order</p>	<p>q. May 2023 Senate meeting will be necessary because of GE Redesign vote wanted from UH</p> <p>r. From Claudia: "Food Distribution on the Manono campus next week Thursday,</p>		

	<p>March 30, 2023. The distribution starts at 12noon until pau. We need volunteers from 10am to set-up, sort product, make the bags of food, distribute and clean-up. Please kokua and wear covered-shoes if you can make it.”</p> <p>s. EC Elections next meeting: Please email both the Senate Chair and Vice Chair 1) your department/units nominee, or 2) your name if you are continuing in your second-year term</p>		
<p>10. Adjourn</p>	<p>Adjourn -> Robert’s Rules: No need to motion or vote. Simply adjourn!</p> <p>-Meeting adjourned at 1:21 pm by David Tsugawa</p> <p>-Next meeting: Friday, April 28, 2023 @ 2pm, via Zoom</p>	<p>Meeting adjourned at 1:21 pm.</p>	