Faculty Senate Meeting Minutes
Nov, 3, 2008
Olona 205

In Attendance:
Susan Inouye (proxy & secretary for Carol Beresiwsky), LLL
Monomita Krishna, A&H
Trude Pang, Comm. Rel.
Mavis Hara (for Jill Abbott), Kahikoluamea/Holomua
Debbie Harrison, Nursing
Jeff Zuckernick, EMS
Joe Overton, Soc. Sci.
Daniel Wetter, Culinary
Dennis Vanairsdale, Business
Nora Furuno, Student Services
Stephanie Nelson, Lib. & Learning Resources/CELT
Sheryl Fuchino-Nishida, Hospitality (with proxy for Cynthia Kimura)
Harry Davis, Math Sci., Chair
Jodi Nakaoka, Health Sciences
Lina Doo, A&H (alternate)

Guests:
May Keahola, Nursing
Jill Wakabayashi, Curriculum Comm

1) Meeting called to order, 12:23pm
2) Deferred approval of Minutes to next meeting, Vote: 11-0
3) Sheryl Fuchino-Nishida has proxy for Cynthia Kimura
4) Curriculum
   a. motion/seconded to approve as a block
      ITS 221M CAR v2 deletion
      LAW 250F, LAW 250N deletions; have redone curriculum
      MKT 180 changes in content & competencies re SLOs
      BUS 100 revamp ENG/Math prereq’s more suitable for student success
      Vote: 13 – 0
   b. motion/seconded to approve as a block
      HOST 100 changed from 2 to 3 credits, beefed up content, eportfolio, impacted all related programs
      HOOP PAR Hotel Operations
      HROP CA PAR Hotel & Restaurant Operations
      HROP AS PAR
      *HOST CCOMP PAR Hospitality & Tourism
      (see c. below) (Principles of Sustainable Tourism: 3 existing courses/9 credits)
      TRAV AS PAR
c. For HOST CCOMP PAR, CurrComm approved for effective date Fall 2009, except if FacSen or Admin approves a Fall 2008 effective date. Need to clarify/investigate the procedures for certificate of competence. Motion/seconded that we approve effective date of Fall 2008. Vote: 14 – 0

d. Question from the floor on making effective date immediate upon Faculty Senate approval. Put this on agenda for next time for discussion.

e. ZOOL 200 change from 2 to 3 credits, added content changes max enr from 28 to 35; Gen Ed Biol Sci needs 3 credits Vote: 14 – 0

f. Curr Update
   i. LPN Curric. approved PN, but not PHARM 110, should have it for Dec. 1 mtg.
   ii. Trying to get all done for Dec. 1 mtg. (LAW, NURS, InfoTech)
   iii. re III.4 from agenda (Cert. of Achievement Memo and AR from Louise Pagotto) – Curr Comm has decided the amount of effort to research this should be tasked to Academic Standards Committee. Motion/Seconded to task Academic Standards Committee because we’re heading toward SLOs, we should look at outcomes rather than achievement in certain English/Math courses. Vote: 14 – 0
   iv. CurrComm is seeking FacSen’s help with looking into a designated online repository for all curriculum actions to be archived on the Laulima site. The concern is that all approved curriculum proposals are no longer available on the CurrComm website. CurrComm wants access to complete archive. Motion/Seconded: to require a permanent online archive of all Curriculum Material & request a report from Admin on the status and safeguards to protect process. Vote: 14 – 0

5) Resolution on Faculty Representation in Selection of the UH President: ACCFSC/Manoa resolutions; motion/seconded to approve this resolution: Vote: 14 – 0

6) Ad Hoc Committee on the Reorganization
   a. for fact-finding, time-frame, gathering feedback and making recommendation to FacSen: Dennis Vanairsdale and Dan Wetter will convene meeting on Nov. 5, Naio 206, 3:30pm (scheduled to attend: Shari Tamashiro, Gene Philips, Ibrahim Dik, Kauka DeSilva, Sharon Rowe, Trude Pang, Frank Leake, no one from Student Service, LLL, M/S); report
before next FacSen Mtg.; some discussion of Admin wanting to meet with academic clusters

7) Summer Session Memo
   a. Executive Committee suggests tasking this to Budget Comm, requesting recommendations by Feb. 2, 2009 FS mtg;
   b. Motion/seconded, Vote: 14 – 0

8) Special Senate Meeting to handle remaining curriculum proposals: Dec. 8th;
   motion/seconded; Vote: 14 – 0

9) Discussion Item II.1 from agenda: Laulima issues:
   a. Jodi hasn’t met w/ CELTT yet;
   b. Steph Nelson volunteered to do Laulima mentoring for anyone;
   c. Ghost emails: no response from ITS on this problem

10) Discussion Item II.3 from agenda: Committee Reports
    a. Dennis Vanairsdale wanted to know the status of Space Committee
       i. K209 Policy
    b. Evaluation Committee, concerning promotion
       i. Harry got a verbal update that nothing had changed since Nov. 27, 2007 report; currently working on items that are assigned to them
       ii. request Eval Comm Chair to attend meeting;
       iii. put on agenda for next meeting
    c. Harry Davis has written 2 memos and is seeking feedback from the Executive Comm on the Chancellor’s Task Force on Space Allocation and Contract Renewal/Tenure & Promotion & 5-year Review Guidelines, then Senators will take to departments

11) Discussion Item II.2 from agenda: should CCCFSC act as a senate and advise the VP for CC’s: a. and b. quoted from agenda:
    a. the revision sent to Senators as email attachment was made “official”
    b. the Manoa FS is against a similar role for the ACCFSC but a subcommittee is addressing the possibility

12) Notes on Informational Items
    a. III.1: Syllabi into Banner: FS endorses this (John Kando, Student Congress was to follow up with FacSen re procedures on how to post syllabi).
    b. III.8: Space for Student Congress & FacSen: see the bulletin today 911/3/08), meeting has been announced

13) Meeting Adjourned 1:50 pm