Faculty Senate Minutes
December 1, 2008 Olona 205

Senators in attendance

Name                      Department      E-mail
*Harry Davis, Chair       Math/Sciences  harryd@hawaii.edu
*Dennis Vanairsdale, Vice Chair  Business Education  vanairsd@hawaii.edu
*Carol Beresiwsky, Secy    LLL           beresiws@hawaii.edu
Dan Wetter                FSHE          dwetter@hawaii.edu
Sheryl Fuchino-Nishida    HOST          fuchino@hawaii.edu
Jill Abbott               Kahikoluamea  jmabbott@hawaii.edu
*Jodi Ann T. Nakaoka, At Large  Health Science   jnakaoka@hawaii.edu
Rep. to Exec. Comte       Proxy for EMS
Cynthia Kimura            Legal Ed       ckimura@hawaii.edu
Monomita Krishna          Arts & Humanities  monomita@hawaii.edu
& Lina Doo, alternate     doo@hawaii.edu
Joe Overton               Social Sciences  overton@hawaii.edu
Steph Nelson              LLR/CELTT     stephnel@hawaii.edu
Debbie Harrison           Nursing        dharris1@hawaii.edu
Trude Pang                Community Relations  trude@hawaii.edu

Invited Guests

Gene Phillips             Staff Council  phillips@hawaii.edu
Jill Wakabayashi          Curriculum Comm Chair  jwakabay@hawaii.edu
Karen Boyer               ADN Dir., Nursing  kboyer@hawaii.edu
May Kealoha               Chair, Nursing  kalohab@hawaii.edu

The meeting was called to order at 12:20 in Olona 205.

I. Action Items

1. Minutes from the October 6 and November 3, 2008 were approved with minor revisions to spelling, grammar, and clarification of secretarial comments. Revisions were transcribed and posted by Jodi Nakaoka.

2. Jill Wakabayashi, representing Curriculum Committee attended to present proposals for approval.

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<tr>
<th>CULN AS  (comp &amp; par) v3</th>
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<td>CULN AS INS  (comp &amp; par) v3</td>
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The CULN AS proposal to add ESL 100 as an additional alternative to meet the English requirement, and SP 251 as an alternative to meet the speech requirement was amended with deletion of the clause, “Students choosing to continue in the AS should have a C or better in all the CULN courses” with the approval of Senator Wetter, representing FSHE.

Motion/Second/Discussion

Vote 14 in favor, 0 against, 0 abstentions.
The CULN AS INS and CULN AS PAS proposals were approved as proposed.

**Motion/Second/Discussion**

Vote 14 in favor, 0 against, 0 abstentions.

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<th>NURS 101</th>
<th>NURS 110</th>
<th>NURS 120</th>
<th>NURS 122</th>
<th>NURS 126</th>
<th>NURS 128</th>
<th>NURS 130</th>
<th>NURS CA PN</th>
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There was considerable discussion of aspects of the Nursing courses. The Curriculum Committee and Senate are under pressure to approve this Nursing program by Administration for implementation in the Spring 2009 semester. There was concern among senators that details may be overlooked in the haste to grant approval as well as not being able to view hardcopies of the latest revisions of some of the curriculum proposals. The edits to the proposals presented by Jill Wakabayashi, Curriculum Committee Chair, included the following: course alpha change from "zoo" to "ZOOL", PHARM 110 or equivalent or higher level pharmacology as approved by dept chair within five years of admission, and "higher level English." Clarification was made regarding NURS122 & NURS128’s credit or concurrent: they are not co-requisites, so students may take NURS122 can be taken prior to NURS128, but NURS128 must be taken concurrently or after NURS122. Some senators had other concerns regarding certain details that they felt could cause confusion for students or may cause STAR programming problems, but these were not discussed because these were issues were already discussed at the Curriculum Committee meetings and Nursing did not want to change. In the interest of expediency and the fact that Nursing was unwilling to make any further changes to the proposals, and the Curriculum Committee already approved of the proposals, the senators took a vote to provisionally pass the courses if the specific revisions voted upon at today’s Curriculum Committee emergency meeting were included and sent back to the senate for review prior to the Special Senate meeting on December 8th.

The “emergency” aspect of this approval disconcerted most senators and the consensus was that the Senate would prefer to take the time necessary to examine thoroughly review proposals and pass courses in an orderly manner that are free of known errors, as has sometimes been the case in the past, and to have the time to return courses to Curriculum Committee for appropriate revisions, and time to approve final versions in print. The hard work of the Curriculum Committee and the Nursing faculty, and the appreciation of senators who carefully scrutinized proposals and uncovered errors and areas of concern was expressed by the Chair and several senators.
Jill Wakabayashi explained that ESS180 was added by Exercise and Sport Science following discussion with a Manoa advisory committee in the related department. The ESS AS and ESS CA deleted ESS 203, and will be deleting ESS 288 since the new ESS 180 covers content from these courses. The course revisions at KAPCC should help students transferring to the four-year Manoa program, however a written agreement with Manoa is still in progress.

Discussion centered on the desirability of a formal written agreement for articulation with the four-year campus. Senator Fuchino-Nishida questioned the “or instructor permission” in the pre-requisite for ESS180, but as explained by Jill Wakabayashi the flexibility was desired by the proposer. Chair Davis proposed the deletion of the last statement of the second paragraph in item 7, Justification, on both PARs for the ESS AS and ESS CA. The PARs were amended as follows: deletion of “This new ESS course will be part of that articulation agreement.”

Motion/Second/Discussion (as above)
Vote 13 in favor, 0 against, 0 abstentions.

Jill Wakabayashi explained that the new Info Tech Certificates of Completion are proposed to meet the changing needs of the market place. After a brief discussion, the changes were approved.

Motion/Second/Discussion
Vote 13 in favor, 0 against, 0 abstentions.
3. Other curriculum proposals were postponed for approval at the Special Senate meeting on December 8th at 12:15 in Kauila 108.

4. Harry Davis wrote memos on: 1) Chancellor’s Task Force on Space Allocation, 2) Contract Renewal and Tenure/Promotion Guidelines, and 3) Post Tenure Review. The current drafts include feedback from the Executive Committee members. Lacking time and with some confusion as to the appropriateness of certain content in the current version, it was agreed that Senator Vanairsdale would post the latest version of K9.203 and the applicable sections of the UHPA contract for senators’ perusal and seek comments from the senators at the December 8th meeting.


The meeting was adjourned at 1:55.

Respectfully submitted,
Carol Beresiwsky, Secretary
12/1/08