Faculty Senate Minutes
4/25/11
FacultySenate.KCC.Hawaii.edu

Present: Dennis Vanairsdale, Sally Pestana, Rosalie Fernandez, Mark Lawhorn, Harry Davis, Ibrahim Dik, Kristine Korey-Smith, Shirley Tsukano, Saori Sato, John Santamaria, Brian Cassity for Lina Doo, Nora Furuno

Absent: Jeff Zuckernick, Karla Cepeda, Karl Naito

Guests: Susan Dik

The meeting was called to order at 12:15.

I. APPROVAL OF MINUTES: Approved

A. 04/04/11 Minutes

II. COMMITTEE REPORTS:

A. Curriculum – Committee Chair Susan Dik brought the following courses and PARS from the Curriculum Committee:

Courses for FS vote – All indicated actions approved.

b. HOST 258 – 5 year review
c. ART 105 – 5 year review
d. ZOOL 141, ZOOL 141L, ZOOL 142, ZOOL 142L – 5 year review
e. RESP 120, 123, 126, 129, 131, 133, 134, 210, 214, 215, 217, 220, 236 – Deleted
f. ART 127, 155, 158, 247 – Inactive
g. FR 101 – 5 year review

B. Faculty Student Relations – Chair Shawn Ford requested FS approval to send all Excellence in Education finalists a letter acknowledging their participation in the process. Based on questions regarding the tone of the letter and the timing of the letter, the Chair Vanairsdale will thank the FSR Committee for the suggestion and communicate that due to the above questions that the letter will not be used this year. He will request that the FSR committee refine the concept for implementation in 2012.
III. ACTION ITEMS:

A. Proposed common statement on common course number for general education courses – **Resolution:** KCC Faculty Senate endorses the concept that general education core courses which are equivalent and/or share the same course number/alpha will be 100% articulated. They should share a common course alpha, number, title, course description, similar student learning outcomes and the same GE designation. The KCC Senate strongly advocates that system wide faculty discipline groups drive the decision making process for implementing the concept.

**Resolution passed.**

B. May 2011 FS Meeting – After a thorough discussion the pleasure of the Senate was there will be a 5/2/11 FS meeting of all outgoing, continuing and incoming Senators. The 5/2/11 meeting will conclude with officer elections from 2011-2012.

The new Senate will determine how to handle any remaining 2011 Curriculum Committee action requests.

Meeting adjourned at 1:50.

Submitted by:

Sally Pestana
Secretary