Faculty Senate Minutes
12/6/10
FacultySenate.KCC.Hawaii.edu

Present: Dennis Vanairsdale, Sally Pestana, Rosalie Fernandez, Lina Doo, Mark Lawhorn, Harry Davis, Ibrahim Dik, Kristine Korey-Smith, Shirley Tsukano, Saori Sato, Karla Cepeda, Nora Furuno, Karl Naito, Aaron Chau

Absent: Jeff Zuckernick

Guests: Hal Coreore, Dennis Nullet, Candy Branson, Leigh Dooley

The meeting was called to order at 12:22.

I. APPROVAL OF MINUTES:

Approved.

II. COMMITTEE REPORTS: FS Chair Vanairsdale sent a reminder to all Committee Chairs to send minutes and reports along with an invitation to attend THIS meeting.

A. Curriculum – Committee Chair Susan Dik
   a. Math 203 -- inactive -- Approved.
   b. Curriculum Central is maintained by a part time person. UHM will be added to the system in the future. The CC is asked to consider the ramifications of the inclusion of UHM and if follow up regarding increased staffing is warranted.

B. Budget – Committee Chair Candy Branson reported the Budget Committee would like to survey Department Chairs regarding problems with purchasing.

   FS Chair Vanairsdale encouraged all Budget Committee members to attend the UHPA sponsored “System Budget Training” on January 7 & 8, 2011. The objective is to support faculty senates in their work with budgets and empower faculty to be a critical player when budgets are created, versus simply responding to them post-creation. (The training is open to all faculty – not just Budget Committee members.)

C. Evaluations – Committee Chair Lori Maehara was not present. She submitted a written report.

D. Faculty Student Relations – Committee Chair Shawn Ford was not present. Committee member Hal Coreore reported on:
   a. New Excellence in Teaching nomination form
   b. Marketing the nomination process
c. Issue – Board of Regents traditionally announces the EIT winner. Negotiations are moving forward between the FSRC, the KCC Chancellor, and the BOR on potentially changing the announcement process.

**FS Chair Vanairdsdale reminded the FSRC that they report to the FS and not the Chancellor.**

F. Ad Hoc Committee on SLOs – Committee Chair Kristine Korey-Smith asked the Senators to consider how FS can help raise the issue of the inevitable workload increase due to expanded assessment responsibilities by faculty.

G. Distance Education – Committee Chair Dennis Nullet reported a new peer evaluation toll will be coming forward from Distance Education and the Evaluation Committees.

III. ACTION ITEMS:

A. Changes to Contract Renewal Guidelines (L.Dooley) – Leigh presented some edits to the proposed Contract Renewal Guidelines. Leigh reported that VCAA Pagotto declined to comment on the proposed guidelines unless they are passed by the FS. Leigh also reported that the proposed guidelines will not result in any change to the actual Contract Renewal form.

**MOTION – Evaluation Committee submit final draft to FS for vote at January 5, 2011 meeting.**

IV. UNFINISHED BUSINESS:

A. Proposal to use Gmail for Hawaii.edu email – **Sunny Pai will be invited to present pros and cons of Gmail at January 5, 2011 meeting.**

B. Discussion of possible change in Academic Calendar -- **Senators charged with review for January 5, 2011 meeting.**

C. Draft System Mission Statement on International Engagement

V. NEW BUSINESS:

None.

Meeting adjourned at 1:40.

Submitted by:

Sally Pestana
Secretary