Faculty Senate Minutes  
9/13/10  
FacultySenate.KCC.Hawaii.edu

Present: Dennis Vanairsdale, Sally Pestana, Rosalie Fernandez, Lina Doo, Mark Lawhorn, Harry Davis, Sunny Pai, Nora Furuno, Aaron Chau, Karla Cepeda, Ibrahim Dik, Kristine Korey-Smith

Absent: Saori Sato, Jeff Zuckernick, Shirley Tsukano

Guests: Susan Dik

The meeting was called to order at 12:20.

I. APPROVAL OF MINUTES:
- 5/7/10 (Curriculum) – Approval deferred to allow Chair Vanairsdale and Vice Chair Davis to work with Curriculum Chair Susan Dik to resolve potential errors
- 8/18/10 Minutes – Amended to reflect that Brian Cassity was not absent, as he is an alternate Senator for Lina Doo. **Approved as amended.**

II. COMMITTEE REPORTS:

A. Curriculum (S. Dik)
   - PAR, CC in Litigation (deletion) – Approved
   - PAR, CC Legal Research and Writing (deletion) – Approved
   - JPNS 50 (deletion) – Approved
   - HIST 242 (modification and 5 yr. update) -- Approved

B. Vice Chair Davis reported he received one committee report this month. Three committees have not yet met this semester. Four committee chairs sent no response to his activity inquiry. **Chair Vanairsdale will send a letter to all committee chairs reminding them of the importance of their committee work as well as the essential need for communication on a monthly basis with the Senate leadership.**

C. Senator Dik reported there are 100 plus standards committee members on the Accreditation Team. Demographically the standards committees are lacking males, senior faculty, and representation from some college clusters. **Senator Dik requested senators to encourage department members to sign up.**
Senator Dik requested senate approval of himself and Sunny Pai as Chancellor Richard’s choice for the Accreditation Steering Committee Co-Chairs. Senator Davis moved approval as Senator Dik requested. No discussion followed.

**Motion passed unanimously.**

III. ACTION ITEMS:

A. Review process of Foundations Designation – **Deferred to 10/4 meeting.**
   Florentino Abara will be invited to address the Senate.

IV. UNFINISHED BUSINESS:

A. Distance Education Committee Report (scheduled for 10/4)

B. Long Range Development Plan

   **Senator Dik moved the Senate endorse the LRDP before it goes to the Board of Regents on 9/16.** During discussion the point was made that the Senate has had not official request for endorsement.

   **Motion Failed – 1 Yes, 6 No, 3 Abstentions**

V. NEW BUSINESS:

   None

Meeting adjourned at 1:40.

Submitted by:

Sally Pestana
Secretary