Kapi`olani Community College
Faculty Senate Meeting Agenda
November 30, 2009
Olona 201, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of November 2, 2009 – Carol Beresiwsky

II. Discussion Items
1. eCafe – Jim Metz and Herve Collin
2. Comparison Chart for Gen Ed requirements at all 10 campuses – KCC is aligned with four campuses including UHM
3. Suggestion to accept committee reports using a form to be created – Sally Pestana
4. Committee Reports/Assignment of Tasks – Ibrahim Dik
   a. Budget Cmte – LaVache Scanlan
   b. Admissions, Academic Standards, and Graduation Cmte – Karl Naito
   c. Professional Rights and Responsibilities Cmte - Rosiana Azman and Ron Dunn
   d. Faculty Student Relations Cmte – Shawn Ford
   e. Evaluations Cmte – Jim Metz
   f. Curriculum Cmte – Jill Wakabayashi
      Recommendation about Curriculum Central use for Spring 2010
   g. Ad Hoc Cmte on Distance Education – Susan Jaworowski
   h. Ad Hoc SLO Cmte – Kristine Korey-Smith
5. Suggestions for Committees from Senators, Past and Present Ideas and Unresolved Issues
6. Faculty Senate web site – several faculty have expressed interest in helping create a web site
7. Asking again - How do we feel about the effectiveness of the “new” system layer of administration? The Manoa Senate has been considering whether or not it was a mistake
8. Update on the Teach-In – Dennis Vanairsdale

III. Informational items
1. next Senate meeting on December 7th to concentrate on curriculum proposals
2. memos to the Chancellor
   a. membership of the Dean’s Advisory Council
   b. review of requirements for degrees and certificates, and backtracking
   c. definition of the word “academies”
   d. late registrants into Kahikoluamea classes
   e. requesting 6 credits release time for Curric Cmte Chair
3. WCC and UH Hilo have assessments in place for administrators – referred to Evaluations Cmte
4. review of Academic Grievance Policy - referred to the Faculty Student Relations Cmte
5. Questions on the status of the administrator search cmtes should be addressed to Ibrahim Dik

Invited Guests:
Gene Phillips – Staff Council
Dane Runsewe – Student Congress
Sharon Rowe – UHPA, Director
Kristine Korey-Smith – SLO Cmte
Herve Collin and Jim Metz – Evaluations Cmte
All Senate Committee Chairs listed above
Hi Folks,

Below is an email that I sent to the CCCFSC about Gen Ed. We finally got a document together that actually delineates the requirements for each campus. As for KCC, I think we are in good standing because we are one of the greens, which includes UHM. I’ve suggested that all the CCs have the same Gen Ed requirements. We can bring this up at Monday’s FS meeting, but it shouldn't make any work for us.

withdrawal policy

curric cmte archives lost – Susan Pope

audit of chancellors funding of asian pacific emphasis

3. Syllabi into Banner for students to see before registration – CELLT giving workshops

4. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale

- review of College/BoR Grievance Policy Jeff Zuckernuck is permanent member and would be on the cmte
- Dirk Soma and LEAP

Chancellor request/response from memo 7/27/09

3. Revisit the backtracking policy and its potential impact on our students’ transfer to UH Manoa.

5. Chancellor Memo October 3rd 2008; review of requirements for certificate and degree at KCC.

6. Governance (shared governance)

7. CELTT, FS minutes, pass word protection

Related to this is seamless communication between FS and its Committees.

Some Questions for Faculty Senate

- Louise Yamamoto and Trude Pang alternate as senators, are they a unit?

Louise represents Continuing Education and Community Relations

Trude represents

- Who is the rep for Social Sciences? Ibrahim

is Joe Overton the rep for Social Sciences or HIC - none

- All correspondance of FS Cmtes should be titled as a FS Cmte, eg FS Eval Cmte not just Eval Cmte

- FS Cmtes do NOT accept assignments from administration and they report to the senate, not admin

- has the Budget Cmte heard from VC Milton Higa?

- WCC assessed their admin, windward.hawaii.edu/IR/GIC/Governancemenu.htm (requires log in)

  governance information
  governance perception surveys

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