

# LEEWARD COMMUNITY COLLEGE

## 2009-2010 Faculty Senate

### OFFICIAL Minutes of the September 2, 2009, Meeting

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Linda Currivan, Chair  
Paul Lococo, Vice Chair  
Greg Walker, Secretary

SENATORS PRESENT: Linda Belisle, Ann Berner, Eunice Brekke, Kay Caldwell, Linda Currivan, Stephen Herr, Candace Hochstein, Momi Kamahale, Michael Lane, Alan Leitner, Raymund Liongson, David Millen, Wayne Muromoto, Kay Ono, Alex Ramos, Cathy Riseley, Ian Riseley, Jay Sakashita, Andy Stroble, Greg Walker

SENATORS ABSENT: Jake Darakjian

GUESTS: Kathleen Cabral, Kathy Hill, Barbara Hotta, Jessica Welsh from Student Government

#### ADDITIONAL DOCUMENT LINKS

[The Agenda](#)

CALL TO ORDER: The meeting was called to order at 3:10 PM with a quorum.

APPROVAL OF THE MINUTES: The minutes from May 13, 2009, were accepted as modified.

#### CAMPUS REPORT:

The Charter and By-Laws specify that Senate "shall be composed of 22 members or 10% of the full-time Faculty, whichever is greater, on the rolls as of September 1 each year" (Article IV.2). As the number is greater than the percentage, the Senate was in need of one more senator. The Executive Committee recommended the appointment of another MS faculty member and brought forward Michael Lane for confirmation. In addition, Linda Belisle (OCEWD) and Andy Stroble (Lecturer Group) needed to be confirmed prior to the first meeting on September 2. Michael Lane, Linda Belisle, and Andy Stroble were confirmed by a simple majority ([Survey Results](#)).

Kathleen Cabral, Kathy Hill, and Barbara Hotta provided and discussed the draft of the ACCJC Midterm Report ([See Report](#)). The final report is due to the ACCJC by October 15th. The midterm report contains a snapshot of what is happening on campus, what the college has done since the last report, and what the college's plan for the future is. The Report is due to the UH President and VPCC Morton by September 24th, but Senators were advised that they could give additional feedback to the Chair, Co-chair, or their Division Chairs until September 9.

Under the section Status and Progress on Self-Identified Items, the following points were noted:  
Agenda Item 15: Kathy Hill reported she will bring the Curriculum Grid for the AA competencies to the Faculty Senate for feedback.

Agenda Item 22: Faculty Senate requested the Director of OPPA be added as a Responsible Party with the Marketing Officer.

Agenda Item 28: Faculty Senate requested the Faculty Senate be added as a Responsible Party with the VCAA/CAO.

Agenda Item 36: The Faculty Senate will send out the results and analysis of the Senate Survey collected last spring. Faculty Senate requested that it be added as a Responsible Party with the Campus Council Executive Committee.

The Senate asked to review the Responsible Parties for each of the Agenda Items under the Plan of Action and add Senate review where it was appropriate.

**Motion 09-33: To approve the draft of the ACCJC Midterm Report from September 2, 2009.**

**PASSED - Unanimously**

(Additional comments may be made to Divisions Chairs before the next Campus Council meeting.)

## **COMMITTEE REPORTS**

EXECUTIVE COMMITTEE: No Report

ACADEMIC/INSTITUTIONAL SUPPORT COMMITTEE: No Report

BUDGET & PLANNING: No Report

CURRICULUM COMMITTEE: No Report

ACADEMIC REVIEW BOARD: No Report

ELECTIONS COMMITTEE: No Report

FACULTY COMMITTEE: No Report

GEN ED COMMITTEE: No Report

LEGISLATIVE RELATIONS COMMITTEE: No Report

PROGRAM REVIEW COMMITTEE: No report

STUDENT COMMITTEE: Chair Currivan reported faculty members must be tenured to serve on the Student Academic Grievance Committee. Currently there is one pending student grievance from fall 2008.

AD HOC COMMITTEES: No Report

UNFINISHED BUSINESS: The Senate will provide feedback on the College's Mission Statement. The Senate will begin the Community College Inventory Survey.

NEW BUSINESS: Senator Hochstein expressed concern over UPHA news regarding possible campus closings between semesters and potential problems in scheduling incoming students for placement testing and counseling.

ANNOUNCEMENTS: None

ADJOURNMENT: The meeting was adjourned at 4:34 PM.

Minutes respectfully submitted by Greg Walker, Secretary