

LEEWARD COMMUNITY COLLEGE

2009-2010 Faculty Senate

OFFICIAL Minutes of the December 2, 2009, Meeting

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, Paul Lococo, David Millen, Wayne Muromoto, Kay Ono, Alex Ramos, Cathy Riseley, Ian Riseley, Jay Sakashita, Andy Stroble, Greg Walker

SENATORS ABSENT: Jake Darakjian

GUESTS: Gail Levy, Kathy Hill

ADDITIONAL DOCUMENT LINKS

[The Agenda](#)

CALL TO ORDER: The meeting was called to order at 3:16 PM with a quorum.

APPROVAL OF THE MINUTES: The minutes from October 28, 2009, were accepted as modified.

CAMPUS REPORT:

- I. Chair Currivan reported the Campus Council Division Chairs are considering the format for requesting annual or bi-annual reviews of the College Administration as provided for in the Reorganization Plan.
- II. Chair Currivan remanded to the Faculty Committee a recommendation of a statement on professionalism for teaching as requested by Chancellor Cabral. Kathy Hill provided and discussed [Agenda Item 15](#) from the Accreditation Midterm Report. Much discussion occurred relating to the AA competencies. Senator Lococo suggested looking at the old AA competencies to see what is applicable. Senator Berner and Senator Hochstein agreed to look at the competencies, and report to the Senate by the January 2010 meeting.
- III. The Senate requested questions relating to the AA degree and competencies be remanded to the Curriculum Committee.
- IV. Kathy Hill provided and discussed the draft of the [Student Assessment Notification](#) and requested the Senate approve the addition of the Notification to all Course Core Outlines.

Motion 09-40. To approve the addition of the Student Assessment Notification statement to all Course Core Outlines.

PASSED - Unanimously

- V. Chair Currivan requested a volunteer from the Senate membership to serve on the Travel Grant Committee. Senator Herr volunteered.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE:

ACADEMIC/INSTITUTIONAL SUPPORT COMMITTEE:

[View Report](#)

BUDGET & PLANNING:

CURRICULUM COMMITTEE:

[View Report](#)

Motion 09-41. To accept the following new course proposals based on the recommendations of the Curriculum Committee: ELI 10A, ELI 10B, ELI 10C, ELI 10D, ELI 20A, SOC 214

PASSED - Unanimously

Motion 09-42. To accept the following course modification proposals based on the recommendations of the Curriculum Committee: ACC201, ACC202, BIOL 130, CHEM 273B, SCI 122, TIM 101

PASSED - Unanimously

Motion 09-43. To accept the following program modification proposals based on the recommendations of the Curriculum Committee: AA Associate of Arts Teaching

PASSED - Unanimously

Motion 09-44. To accept the following new program based on the recommendations of the Curriculum Committee: ASC Process Technology

TABLED

ACADEMIC REVIEW BOARD:

ELECTIONS COMMITTEE:

[View Report](#)

Senator Currivan reported there is a need to track Faculty Senate term limits as provided for in the Charter & By-Laws.

FACULTY COMMITTEE:

GEN ED COMMITTEE:

[Accreditation Midterm Report](#)

Senator Lococo provided the Senate details relating to the delay of the Memorandum of Agreement (MOA) for the Transfer of General Education Core Requirements. Senator Hochstein noted the delay provides a reasonable chance to deal with various details required for implementation.

LEGISLATIVE RELATIONS COMMITTEE:

Senator Liongson requested one faculty member from each of the Social, Science, Math and Science and Language Arts divisions serve on the Legislative Committee.

PROGRAM REVIEW COMMITTEE:

STUDENT COMMITTEE:

Senator Ono reported one grievance from the previous semester reached a successful resolution. Senator Ono reported four Senators will be on the Student Conduct Committee beginning in the Spring 2010 semester. The following Senators agreed to serve:

- 1) Linda Belisle
- 2) Alan Leitner
- 3) Jay Sakashita
- 4) Cathy Riseley
- 5) Wayne Muromoto (alternate)

AD HOC COMMITTEES:

UNFINISHED BUSINESS:

Senator Berner will update the Senate on the outcome of the Curriculum Committee's decision on courses in the Catalog that have not been offered for a number of years.

NEW BUSINESS:

ANNOUNCEMENTS: The Senate raised \$91.00 for faculty development from the Family Fun Fair bake sale.

Although our current Senate Charter and By-Laws identify May as the juncture at which election of officers shall be held, in effect early notification to the Division Chairs for scheduling purposes is more helpful. With the Fall 2010 schedules due in early February, the current Senate is proposing to hold the election at its next meeting on January 20. Senators-elect as well as continuing 2010-2011 senators will be eligible to vote.

ADJOURNMENT: The meeting was adjourned at 5:15 PM.

Minutes respectfully submitted by Greg Walker, Secretary