

LEEWARD COMMUNITY COLLEGE
2007-2008 Faculty Senate

APPROVED Minutes of the January 23, 2008, Meeting

Linda Currivan, Chair
Ron Flegal, Vice Chair
Michael Lane, Secretary

SENATORS PRESENT: C. Akina, K. Caldwell, L. Currivan, R. Flegal, M. Fujita, C. Ganne, C. Hochstein, B. Hotta, M. Kamahele, D. Kunimune, M. Lane, S. Laycock, T. Lee, G. Levy, S. Lum, B. Martel, D. Matsumoto, S. May, B. Nakamura, I. Riseley, J. Wang, J. West

SENATORS ABSENT: K. Fujishima-Lee, M. Fujita, R. Liongson

CALL TO ORDER: The meeting was called to order at 3:12 PM with a quorum.

APPROVAL OF THE MINUTES: The minutes from December 12, 2007, were approved unanimously with minor corrections.

COMMITTEE REPORTS:

EXECUTIVE COMMITTEE

Chair's Report

Chair distributed a report to the Senate:

1. All-Campus Council of Faculty Senate Chairs (ACCFSC)—1/11/08 (10:00-12:00, Bachman 113)

Co-chair David Chin distributed copies of the Manoa draft GenEd SLOs for Foundations and Focus areas <http://www.hawaii.edu/gened> for feedback. President McClain's request for a more definitive faculty consultative body at the system level continues to be discussed (i.e., one that can convey the sentiment of faculty members relative to non-controversial issues). Linda Johnsrud presented the most current version of the system Strategic Plan, stating of the outcomes that "people liked them" and that "Senator Sakamoto would really like to tie funding to these." She indicated that incentive money may be made available to campuses meeting specific goals (internal UH system incentives awarded to sending/receiving campuses were also mentioned later—I'm unclear as to whether the former is a State incentive or they are one and the same.) Johnsrud added that "we still have the same plan we've always had—what we needed was the *measures*." She is less concerned about enrollment numbers than success noting in part that 14% are graduating at the CCs. The ideal is that 55% of working people have AAs or higher by 2025: presently we're at 40-something percent. On another note, the BOE at its March 6 meeting is planning to adopt a "recognition diploma" which will reflect a more rigorous high school curriculum.

2. Community College Council-Faculty Senate Chairs (CCCFSC)—1/11/08 (1:00-3:00)

The CCCFSC has begun a review of the charters of all of the CC campuses, primarily to determine if the Senate chairs have any representative function under the current formats, in coordination with President McClain's request for an expanded function of the ACCFSC.

3. UH Community Colleges Strategic Planning Council—12/14/07, WIN Akoakoa 113 (9:00-4:00)

Although WIN Chancellor Angela Meixell made an issue of the point that the CC system has adopted the State's goals in lieu of the UH system's traditional five goals under which we still function (i.e., Strategic Plan 2002-2010 which included A. Promote Learning and Teaching for Student Success, B. Function as a Seamless State System, C. Promote Workforce and Economic Development, D. Develop our Human Resources: Recruitment, Retention, and Renewal, and E. Develop an Effective, Efficient, and Sustainable Infrastructure to Support Student Learning), according to Linda Johnsrud the intent in the current round of strategic planning is "to make UH more responsive to legislative agendas." Thus we continue to discuss 1. Native Hawaiian Educational Achievement, 2. Hawaii's Educational Capital, 3. Economic Contribution, 4. Globally Competitive Workforce, and 5. Resources and Stewardship as their replacements. Campus planning is to be finished by March 31.

4. Upcoming Meetings/Events

Tuesday, January 22: Chancellor Search Committee (1:30, LA 101)

Friday, January 25: UHCC Strategic Planning Council (9:00-4:00, WIN CC)

Friday, February 1: LCC Executive Planning Committee (1:00, BE 104)

Friday, February 15: All-Campus Council of Faculty Senate Chairs, 10:00-12:00 (Kap CC)

Friday, February 15: Community College Council of Faculty Senate Chairs, 1:00-3:00 (Kap CC)

The Chair noted that the Faculty Senate's Executive Committee was not consulted nor informed about many of the initiatives presented at the Spring 2008 Convocation. She will request that the Administration schedule a series of meetings with the Executive Committee in keeping with the practice employed prior to Fall 2007.

The Chair requests that senators read the Shared Governance Report sent via email.

ACADEMIC/INSTITUTIONAL SUPPORT COMMITTEE – No report.

BUDGET & PLANNING – No report.

CURRICULUM COMMITTEE – Chair May stated that the deadline for proposals is February 8, 2008.

ELECTIONS COMMITTEE – No report

FACULTY COMMITTEE – No report

GEN ED COMMITTEE – Chair Matsumoto distributed a GEN ED Foundations Board report to the Senate:

1. Writing Committee/WI Focus Board

The deadline for WI course proposals and renewals is Friday, February 8, 2008.

2. Diversification Board

Diversification Board Chair Paul Lococo is finalizing the board's membership and will call a meeting within the next few weeks.

3. UH Multi-Campus Focus Board

The UH Multi-Campus Board met on January 16, 2008 to discuss Maui CC's proposal to join the multi-campus Foundations articulation agreement. Board members agreed that campuses in the agreement should have a common Foundations program and that additional requirements (oral communications, for example) should be placed separately from the Foundations requirements. Maui CC's proposal does not reflect this distinction.

The UH General Education Office said that each campus is responsible for determining how its Foundations courses are assessed. UHM has drafted Foundations and Focus SLOs, rubrics, and assessment plans, but other campuses are not required to follow suit. At Honolulu CC, Windward CC, and Leeward CC, SLOs are created and assessed at the course level, which is fine. All campuses in the articulation agreement, however, must adhere to common hallmarks.

4. LCC Foundations Board

The Board will meet on Tuesday, February 5, 2008, to review and vote on revised application, which were originally submitted in the fall but not approved. The Board will also discuss revising the information in the LCC campus Catalog regarding Foundations. On a related note, data is being collected on student enrollment of Foundations courses.

5. Spring 2008 Deadline for Renewals and New Designation Proposals

The Spring 2007 deadline is Friday, February 29, 2008. Chair Matsumoto recommends that faculty members who are proposing new courses contact her, so she can work with them to avoid problems.

LEGISLATIVE RELATIONS COMMITTEE – No report.

PROGRAM REVIEW COMMITTEE – No report.

STUDENT COMMITTEE – No report.

AD HOC COMMITTEES

CONTINGENT FACULTY/LECTURERS –

Motion 08-1 (Lee/May): To agree in principle to establish Lecturer Service Awards that match the Faculty Service Awards to recognize service to the College.

PASSED - Unanimously

UNFINISHED BUSINESS

Senator Wang, an LCC Librarian, provided the Senate with an update on the search for a Senior Librarian. The two qualified applicants did not accept the position, and the application deadline for the new search is February 13, 2008.

ADJOURNMENT: The meeting was adjourned at 4:17 PM.

RESPECTFULLY SUBMITTED: Michael Lane, Secretary