

LEEWARD COMMUNITY COLLEGE
2010-2011 FACULTY SENATE MINUTES

OFFICIAL Minutes of the January 19, 2011 Meeting

Paul Lococo, Chair
Raymund Liongson, Vice Chair
Alex Ramos, Secretary

Senators Present: Eunice Brekke, Eilene Cain, Christian Ganne, Candace Hochstein, Helmut Kae, Momiala Kamahela, Roy Kamida, Michael Lane, Raymund Liongson, Paul Lococo, Erin Loo, Kabi Neupane, Kay Ono, Alejandro Ramos, Ian Riseley, Tara Rojas, Jay Sakashita, Natalia Schmidt, James Stroble, Melanie Van Der Tuin, Greg Walker

Senators Absent: Tracie Losch, David Millen

Guests: William Albritton, Paula Asamoto, Mike Bauer, Eiko Kosasa, Blanca Polo, Mike Scully

Additional Document Links: [The Agenda](#)

Call to Order: The meeting was called to order at 3:08 PM with a quorum.

Approval of the Minutes: Approval of the minutes of the December 15, 2010 meeting were tabled to the February 23, 2011 meeting

Campus Report:

1. Vice-Chancellor Michael Pecsok was to update the Senate on college matters, but was suddenly called away for a UHCC-System meeting. Senate Chair Lococo stated that VC Pecsok indicated that he would appreciate being rescheduled to the Senate's 2/23/11 meeting. In the meantime, Chair Lococo will meet with him and Vice-Chancellor Mark Lane regarding senate concerns.

2. William Albritton, Curriculum Central Technical Specialist, provided the Senate with an update on the status of Curriculum Central.

- The server hosting Curriculum Central was hacked on 11/2010; server was shutdown causing inaccessibility to Curriculum Central
- Curriculum Central accordingly moved to a test server located on campus; it was earlier believed test server was located at an individual's home
- Curriculum Central to be moved to servers located at UH-Manoa by the end of the month
- Eventually, there will be a replacement for Thanh Giang, individual presently maintaining Curriculum Central
- Senator Kamida inquired about access. Guest Albritton stated new instructors and lecturers need to have an account set up for them before they can access Curriculum Central. Also, there is a need to disable accounts of those who have left Leeward.
- Senator Ono inquired as to the security of the data on Curriculum Central and if official copies of curriculum for accreditation purposes were kept anywhere or with anyone. Guest Albritton suggested making hard copies of all proposals and outlines

Chair's Report:

1. The recent ACCFSC/UHPA sponsored budget workshop was extremely informative, and Chair Lococo highlighted three items:

- a) UH has a very top-heavy system for budgeting, with limited discretion at the campus level;
- b) Administrative expenses have had very large increases in recent years, with a small decrease for 2009-2010;
- c) Presenters emphasized that the key to understanding budgeting is to understand the priorities underlying the budget. The key statistic is how much is allocated to instruction.

Senator Kamahale also attended the workshop and commented that the workshop pointed out one very important point: there were never a budget/funding crises and no reason for the cuts and lag in payroll, even at State levels

Chair Lococo passed out a memo from UH-Manoa faculty with a proposal for better articulation of Foundations courses. Chair Lococo will report back from the ACCFSC meeting to be held on 1/21/11. Senator Stroble raised a concern that even if course numberings were the same, will SLO's be required to be the same?

Motion 11-2 (Hochstein/Lane): To formally assign the Foundations Course Articulation proposal to the Foundations Board

Motion is approved with 19 Ayes, 0 Opposed, 1 Abstention

COMMITTEE REPORTS:

A. Executive Committee (Liongson/Ramos)

No report

B. Standing Committees

1. Academic / Institutional Support (AIS) (Riseley)

No report

2. Budget & Planning Committee (Kamida)

Mike Pecsok will be attending a future FS meeting to address FS budgeting concerns and the "\$200,000."

3. Curriculum Committee (Lane)

The Curriculum Committee approved the following course or program modification, or course deletion proposals and asked the Faculty Senate to accept the committee's recommendations.

Course Modifications: BUSN 269 Supervision

Motion 11-3: To accept the course modifications above as recommended by the Curriculum Committee

Motion is approved with 20 Ayes, 0 Opposed, 0 Abstention

Diversification Designation Proposals

FAMR 230 Human Development (DS)
HIST 251 Islamic Civilization (DH)
SOC 151 Introduction to the Sociology of Food (DS)

Motion II-4: To accept the diversification designation proposals above as recommended by the Curriculum Committee

Motion is approved with 20 Ayes, 0 Opposed, 0 Abstention

4. Elections (Liongson/Loo)

Chair Lococo thanked Senators Liongson and Loo for a job well done in organizing Faculty Senate elections.

Election of Officers (2011-2012) – Based on the results of the election, the following individuals will be serving as officers for the 2011-2012 Faculty Senate:

- Paul Lococo, Chair
- Susan Lum, Vice Chair
- Melanie van Der Tuin, Secretary

5. Faculty (Ono)

Senator Ono stated that Leeward CC Administration is fully aware that the Faculty Senate is addressing residency issues. Memo was primarily aimed at Community Colleges. Peter Quigley was in charge of task force. Senator Hochstein asked if there were faculty on the task force. Senator Hochstein stated that the task force would take away from the identities of the individual campuses.

GenEd Foundations (Hochstein/Millen)

No report. Mid February will be their first meeting.

6. Legislative (Liongson)

The Hawaii State Senate leadership-wise has been organized. Not so in the lower house, although committees have been formed. Senator Kamahale asked when will the UH do their presentation to the Finance Committee. Senator Liongson stated that this was not yet known.

7. Program Review (Brekke)

No report.

8. Student Committee (Kamahale)

No report

C. Ad-Hoc Committee (Stroble)

1. Contingent Faculty/Lecturers (Stroble)

No report.

2. AA GenEd Core Review (Hochstein/Lane)

First meeting scheduled February 2, 2011.

Old Business

Academic Calendar

Chair Lococo discussed an email from the All-Campus Council. Email was dated about a year ago and discussed Manoa's disagreement with the 14-week academic calendar. A motion was suggested to support revising the academic calendar.

Discussion:

Senator Stroble: there are no academic justifications for the calendar change other than to reduce costs

Senator Cain: asked what the union's position was on this. Would like to see the academic and cost justifications before pursuing this further

Senator Hochstein: would also like to see further analysis; commented on the availability or lack thereof of classes should there be an extra semester.

Senator Lane: not a terrible thing to do if we just "go into it" and discuss it further

Senator Cain: initiates Motion 11-1 below; seconded by Senator Ono

Motion 11-1: To request for the academic and cost justifications for the academic calendar change before it is further pursued

Motion is approved with 17 Ayes, 1 Opposed, 2 Abstention

New/Other Business

Senator Rojas inquired as to who develops student evaluation surveys. Item to be considered at the next FS meeting.

Announcements

Senator Ono reminded everyone of the February 11 Wo Learning Generation 7 online application deadline. Wo speaker to come on campus March 14.

MEETING ADJOURNED: 4:55 P.M.