

# LEEWARD COMMUNITY COLLEGE

## 2008-2009 Faculty Senate

### OFFICIAL Minutes of the May 13, 2009, Meeting

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Linda Currivan, Chair  
Paul Lococo, Vice Chair  
Michael Nester, Secretary

SENATORS PRESENT: Linda Belisle, Ann Berner, Linda Currivan, Michael Fujita, Candace Hochstein, Momi Kamahale, Alan Leitner, Gail Levy, Paul Lococo, Bobbie Martel, Stanley May, Wayne Muromoto, Barry Nakamura, Michael Nester, Andy Stroble, Greg Walker and James West

SENATORS ABSENT: Kay Caldwell, Jake Darakjian, Ron Flegal, Stephen Herr, Susan Lum and Ian Riseley

GUESTS: Kathleen Cabral, Kathy Hill, Barbara Hotta and Janice Ito

#### ADDITIONAL DOCUMENT LINKS

[The Agenda](#)

CALL TO ORDER: The meeting was called to order at 3:19 PM with a quorum.

APPROVAL OF THE MINUTES: The minutes from April 29, 2009, were accepted as modified.

#### CAMPUS REPORT:

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. Barbara Hotta asked the Senate for feedback by August 1. Several senators, noting the Plans of Action on page 18 of the document, expressed concerns about who would be completing the plans during the summer. A number of interested faculty members expressed a willingness to provide feedback on Program Assessment Plan drafts, and the Senate as a whole suggested that the DPPA send out an email in May requesting more faculty input.

Kathleen Cabral noted that the campus organizational chart is now online at the following

address: <http://home.lcc.edu/docs/reorg>.

## COMMITTEE REPORTS

EXECUTIVE COMMITTEE: No Report

ACADEMIC/INSTITUTIONAL SUPPORT COMMITTEE: No Report

BUDGET & PLANNING: [View Report](#)

CURRICULUM COMMITTEE: [View Report](#)

Motion 09-24: To accept the following course modification proposals based on the recommendations of the Curriculum Committee: HLTH 110, ART 123 and BUSN 188

PASSED - Unanimously

Motion 09-25: To accept the following course modification proposals based on the recommendations of the Curriculum Committee: ANTH 210, ART 104, ART 113, ART 115, ART 213, BUSN 170, BUSN 201, ENG 211 and ENG 257N

PASSED - Unanimously

Motion 09-26: To accept the following new course proposals based on the recommendations of the Curriculum Committee: BUSN 192, CHEM 272B and CHEM 273B

PASSED - Unanimously

In relation to CHEM 272B and CHEM 273B, the Senate stipulated that "(not C-)" be deleted from the prerequisites

Much discussion occurred relating to the new courses proposed as part of the Licensed

Practical Nursing Program. Senator Belisle passed out the program description, but many questions relating to the funding of the program were raised.

Motion 09-27: To accept the following new course proposals based on the recommendations of the Curriculum Committee: NURS 131, NURS 132, NURS 135, NURS 136, NURS 137 and NURS 138

PASSED - 12 Approved, 0 Disapproved, 4 Abstained

In relation to NURS 135, the attached Curriculum Committee Report should be corrected to state "9 credits," and in relation to NURS 137, the attached Curriculum Committee Report should be corrected to state "8 credits."

Motion 09-28: To accept the following program modification proposals based on the recommendations of the Curriculum Committee: AS Business Technology, ASC Business Technology, AS Accounting, ASC Business, CA Business Technology, CC Business Technology and ASC Community Food Security

PASSED - Unanimously

Motion 09-29: To accept the following new program proposal based on the recommendations of the Curriculum Committee: CA Practical Nurse

PASSED - 12 Approved, 0 Disapproved, 4 Abstained

Motion 09-30: To accept the following new program proposals based on the recommendations of the Curriculum Committee: CC Health Information Technology, CC Health Care Management and CC Management Essentials

PASSED - Unanimously

Motion 09-31: To accept the proposal to add BIOL 130 to the GEN ED Core in

DB

PASSED - Unanimously

ACADEMIC REVIEW BOARD: No Report

ELECTIONS COMMITTEE: No report

FACULTY COMMITTEE: No report

GEN ED COMMITTEE: [View Report](#)

LEGISLATIVE RELATIONS COMMITTEE: [View Report](#)

PROGRAM REVIEW COMMITTEE: No report

STUDENT COMMITTEE: [View Document](#)

Motion 09-32: To accept the April 29, 2009, update to the Student Academic Grievance Procedure

PASSED - 11 Approved, 5 Disapproved

#### AD HOC COMMITTEES

CONTINGENT FACULTY/LECTURERS: Senator Stroble reported that lecturers met on April 21st with Chancellor Cabral, Vice-Chancellor Pecsok and Vice-Chancellor Lane. LCC will not see mass cancellations of courses like at Manoa. "Lecturers were assured that there would not be mass layoffs". Also, the lecturers discussed concerns relating to night services, such as a lack of evening counseling services

UNFINISHED BUSINESS: None

NEW BUSINESS: None

#### ANNOUNCEMENTS:

- Senators were reminded that Commencement ceremonies will occur Friday, May 15th at 5:00 p.m. and that faculty members should wear their regalia.
- An after-graduation party for faculty will take place in AM 101.

- The college will hold the Ka Mole Festival, dedicated to sustainability, on Saturday, May 23rd from 10 a.m. until 4:00 p.m. Events will include a poetry slam, music and interactive activities.

ADJOURNMENT: The meeting was adjourned at 5:02 PM.

Minutes respectfully submitted by Michael Nester, Secretary