

**LEEWARD COMMUNITY COLLEGE**  
**2005-2006 Faculty Senate**

APPROVED Minutes of the August 31, 2005 Meeting

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Joseph Chernisky, Chair  
Aulii Ross, Vice Chair  
Susan Lum, Secretary

**SENATORS PRESENT:** K. Chambers, J. Chernisky, L. Currivan, K. Fujishima-Lee, M. Fujita, C. Ganne, C. Hochstein, B. Hotta, R. Liongson, P. Lococo, S. Lum, D. Matsumoto, S. May, A. Ross, S. Thomas, J. West, L. Yamada

**SENATORS EXCUSED:** K. Mohanan, D. Sakai

**GUESTS:** James Goodman, Christina Hunt, Peter Quigley

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

**APPROVAL OF THE MINUTES:**

The minutes from May 11, 2005 were approved unanimously with one correction.

**CAMPUS REPORT**

Interim Chancellor, Peter Quigley, provided Senators with a PowerPoint report on recent campus activities and the need for "Renewal." The report focused on the need for a change in campus culture and attitude, the addition of problem-solving processes and structures, and a vision for the campus within a local, statewide and global culture. Chancellor Quigley emphasized the importance of seeking each other's successes, of innovation, and the cultivation of resilience in campus renewal. He also shared slides and comments on the threat of top-down and bottom-up structures as threats to true shared governance. Senators were given an update on the new recommendations from ACCJC-- that of the need for program review at the System level and the need to outline and clarify the responsibilities and duties of the new Vice President for Community Colleges.

Chancellor Quigley talked of the importance of collaboration between LCC and UHWO in addressing the needs of the community and workforce. He encouraged faculty to seek out collaborative and innovative opportunities with faculty at UHWO. Lastly, Chancellor Quigley announced that State Legislators will be on campus Tuesday, September 6.

**CHAIR'S REPORT:**

Chair Chernisky requested a motion from the floor to approve the one-year appointments of Steven Laycock and Donald Thomson to the Senate. Steven Laycock is to replace Karim Khan and Donald Thomson is to represent the Social Sciences Division.

**Motion 05-28 (Lococo/Ross):** To approve the one-year appointments of Steven Laycock and Donald Thomson to the 2005-2006 Faculty Senate.

**PASSED – Unanimously**

Chair Chernisky reminded Senate of the need for Chairs and committee members to join the Faculty Senate Standing and Ad Hoc Committees. Chair Chernisky asked that each Senator serve on at least one committee. Senators volunteered to become Chairs of each of the Standing and Ad-Hoc Committees. They are as follows

Senator Fujishima-Lee, Chair	-	Academic/Institutional Support
Senator Lococo, Chair	-	Curriculum Committee
Senator Sakai, Chair	-	Faculty Committee
Senator Thomson & Senator West, Co-chairs	-	Legislative Committee
Senator West, Chair	-	Program Review Committee
Senator May & Senator Fujita, Co-chairs	-	Budget and Planning Committee
Senator Liongson, Chair	-	Student Committee
Senator Yamada, Chair	-	Elections Committee
Senator Currivan, Chair	-	Service Ad Hoc Committee
Senator Hochstein, Chair	-	Alternative Grades Ad Hoc Committee
Senator Matsumoto, Chair	-	Charter/By-Laws Ad Hoc Committee

**Motion 05-29 (Laycock/Hochstein):** To approve the Chairs of the 2005-2006 Faculty Senate Standing Committees and Ad-Hoc Committees.

**PASSED – Unanimously**

Chair Chernisky recognized Senator Hotta for serving on the Faculty Senate Charter/By-Laws Ad Hoc Committee and the campus-wide Travel and Information and Technology (IT) Committees. Chair Chernisky also noted Senator Ganne's membership on the IT Committee and Senators Currivan, Fujishima-Lee and Sakai's on the Faculty Senate Academic/Institutional Support Committee.

Chair Chernisky reported that a number of system-wide concerns were discussed in conversations between BOR Regent Kitty Lagareta, BOR Vice Chair Alvin Tanaka, VPCC John Morton, and Interim President David McClain. Discussion focused on a number of issues

- ◆ the recurring problem of summer decision-making while faculty are away
- ◆ the short lead time to respond to initiatives
- ◆ the status of filling interim and acting positions
- ◆ campus safety and security
- ◆ new construction and housing
- ◆ the need to develop a UH unified political will to garner state support
- ◆ specific to the CCs, a concern for system coherency regarding assessment and program review
- ◆ continued advocacy for the mission of the CCs

Chair Chernisky asked Senators to bookmark the following websites for online reports: [www.hawaii.edu/accfsc](http://www.hawaii.edu/accfsc) and [www.hawaii.edu/iro](http://www.hawaii.edu/iro).

### **EXECUTIVE TEAM REPORT**

Vice Chair Ross asked that the Senate recognize the work and accomplishments of the 2004-2005 Senate.

**Motion 05-30 (Ross/May):** To recognize the work and accomplishments of the 2004-2005 Senate.

**PASSED – Unanimously**

### **COMMITTEE REPORTS:**

ACADEMIC/INSTITUTIONAL REPORT – Senator Fujishima-Lee reported that the committee hopes to recruit one faculty member from each division to serve. She also asked for feedback on the *Policy on Allocation and Utilization of Space* which was drafted this past summer.

CURRICULUM COMMITTEE – Senator Lococo provided Senators with a review of the most recent activity concerning the AA Degree Core Revision Committee. The committee's final findings were presented to the Senate last May. The Faculty Senate link on the LCC Homepage shows the results of the committee's work and a plan that includes the Senate's recommendations. In order for the new core to be implemented by next fall, the Senate must approve the new core this semester. Senator Lococo also reminded Senate that the new course proposal deadline is October 15<sup>th</sup>.

FACULTY COMMITTEE – Chair Chernisky reported for Senator Sakai that Interim Chancellor Quigley is working on the ACCJC Progress Report which Senate will vote to approve on September 21.

LEGISLATIVE RELATIONS COMMITTEE – No report.

PROGRAM REVIEW COMMITTEE – No report.

BUDGET & PLANNING – No report.

STUDENT COMMITTEE – No report.

ELECTIONS COMMITTEE – No report.

### **AD HOC COMMITTEES**

SERVICE – No report.

ALTERNATIVE GRADES – No report.

CHARTER/BY-LAWS – Senator Matsumoto reported that the goal of the committee in this academic year will be to update and revise the content and grammar of the Faculty Senate Charter & By-Laws. She asked that Senators review the Charter & By-Laws and provide her with feedback.

**NEW BUSINESS:**

One Senator informed the Senate that the Financial Aid Office (FAO) is putting together a request that faculty report the last day of each student's attendance to the FAO. This would help to track financial aid payouts and refunds.

One Senator questioned the difference in roles between the Faculty Senate Program Review Committee and the Faculty Senate Liaison to the Assessment Team. Senator West explained that the roles are one in the same. While the Assessment Team supervises the process of college-wide program review, the Faculty Senate Program Review Committee reports to the Senate the work of the Assessment Team, and reports back to the Assessment Team, the sentiments of the Faculty Senate. The Faculty Senate Program Review Committee also has the prerogative to conduct its own program reviews.

**ADJOURNMENT:** The meeting was adjourned at 5:20 pm.

**RESPECTFULLY SUBMITTED:** Susan Lum, Secretary