2013-2014 Senators Present:

Dave Krupp (Off-Campus Chair)  MJ Lewis (Language Arts)
Deacon Hanson (Math/Business)  Ka'ala Carmack (Humanities)
Ellen Nagaue (Academic Support)  Kathleen French (CC Chair) Ex-Officio
Floyd McCoy (Natural Sciences)  Kathleen French (Social Sciences)
Heipua Kaʻōpua (Recording Chair)  Liko Hoe (Presiding Chair)
Jamie Boyd (OCCE)  Lisa Gillis-Davis (Student Affairs)

Absent: Kathleen French (Conference)

Guests: Ryan Koo, Foundations Board
        Jan Lubin

1. Called to Order: 1:03 p.m.

2. Approval Of Minutes
   Motion to approve the February 4, 2014 minutes submitted by Dave Krupp and seconded by Floyd McCoy. Motion passes via voce. Motion to approve the February 18, 2014 minutes submitted by MJ Lewis; seconded by Dave Krupp. Motion passes via voce.

3. New Business
   A. Foundations Board Charter Approval (Ryan Koo)
      • Motion to approve an action form for the Chancellor in which the Chancellor’s initials represent acknowledgement only and not approval submitted by Ka’ala Carmack; seconded by Jamie Boyd. Motion passes via voce.
      • Discussion ensued regarding the purview of FS to approve changes to the Foundations Board policy.
      • Floyd McCoy motioned to approve Faculty Senate's support of compensation for the Foundations Board Chair, as outlined in the FB Charter, at 2 credits/semester or 4 credits/year; seconded by MJ Lewis. Motion passes. Lisa Gillis-Davis abstained.
      • Deacon Hanson motioned to approve Foundations Board Charter with action form discussed today; seconded by Ellen Nagaue. Motion passes. Lisa Gillis-Davis abstained.

   B. Draft Foundations Articulation Agreement Input (Ryan Koo)
      • FS discussed the Foundations Articulation Agreement Draft. Heipua found numerous typographical errors and will submit those to Jean Okumura. Lisa Gillis-Davis discussed common course numbering discrepancies.
      • "The counseling staff reviewed UHCCP #5.301 and suggested that the systemwide review of common course numbering also include examination of courses that fulfill Foundation requirements to determine if standardization across the system is possible. (For instance, some courses fulfill one Foundation requirement on Campus A but a different Foundation requirement at Campus B)."

4. Reports
   A. Curriculum Committee (CC) (Kathleen French)
      Approved Curriculum Proposals from 2/25/14 Curriculum Meeting

      1. Modification: GG 166, Planetary Geology (the course is being archived; we no longer teach it)

      2. Modification: HIST 151, World Civilization I (changing the title and description to align with other colleges in the UH system)

      3. Modification: HIST 152, World Civilization II (changing the title and description to align with
other colleges in the UH system)

4. Modification: ICS 111, Introduction to Computer Science (finally changing the course
description to abide by the 2005 articulation agreement)

5. New Course: JPNS 108, Basic Japanese Conversation (used to be an experimental course;
it's time to make it a regular course)

6. New Course: OCN 120, Global Environmental Challenges (a new course for the college)
http://windward.hawaii.edu/Curriculum/Details.php?Alpha=OCN&Number=120

Dave Krupp motioned to approve the two new courses and all course modifications;
seconded by Deacon Hanson. Motion passes. Floyd McCoy abstained

B. ACCFSC (Off Campus Chair, Dave Krupp)
• FS Chairs seemed disconcerted with UHPA regarding the lawsuit.
• March 11, 230-430pm–open meeting to discuss new accreditation standards at Hyatt.
• David Lassner discussed a draft regarding Reframing UH Strategic Directions
• Summary from the Cost of Public Higher Education Meeting in Nov 2013. Four
  recommendations were made to improve efficiency and performance of UH without
  requesting more funds. Emphasis is on reducing redundancy which may eliminate a
  program that is duplicated on another campus. Pointing out a contradiction, Jan Lubin
  mentioned that BOR recently approved ASNS and HWST AA degrees for all CC
  campuses.
• Rewriting BOR policy on UH research policy
• Quality of Faculty Life Survey—UH will survey all faculty, then disaggregate data among
  full-time faculty, tenured faculty, lecturers, etc.
• UH Presidential Search committee members will visit all CC campuses to get input from
  faculty and staff

C. CCCFSC (Off Campus Chair, Dave Krupp) – Meeting cancelled.

D. Planning & Budget Council (PBC) – Liko Hoe
• Liko referred FS to the PBC website to view individual PBC requests

5. Old Business:
A. Teaching Equivalency Policy: FS considered the legality of discussing issues pertaining to
faculty workload. FS members were asked to write down a question, concern, or suggestion for
Ardis. Deacon Hanson (UHHPA Rep) will discuss this matter with JN Musto.

B. Feral Animals: Floyd McCoy pointed out the campus-wide problem with feral animals.
Cleaning chicken and cat droppings along the sidewalk and near buildings takes a substantial
amount of time and work. Lots of school children visit the campus on fieldtrips and sit on the
grass and concrete sidewalks to eat their lunch. Jamie Boyd added that wherever people
gather to eat, they are feeding the chickens and cats. Do we need a policy forbidding the
feeding of feral animals? Jamie Boyd suggested that we invite Kevin Ishida to discuss this
matter at our April 1 meeting.

Meeting adjourned at 2:07 pm
Next Meeting: March 18, 2014

2014 Meeting Schedule:
• Mar 18, 2014
• April 1, 2014
• Apr 15, 2014
• May 6, 2014

Minutes submitted by: Heipua Kaʻōpua, PhD, Recording Chair