

**Faculty Senate Meeting
Tuesday August 21st, 2012
1:00-2:00 PM Palanakila 117**

Senators Present:

Paul Briggs (Off-Campus Chair), Liko Hoe (Presiding Chair), Ryan Koo (Humanities), Weiling Landers (Math/Business), Leslie Opulauoho (Recording Chair), Frank Palacat (Social Sciences), Carla Rogers (Student Affairs), Mary Segura (Language Arts), Mike Tom (Academic Support), Jane Uyetake (OCCE)

Senators Absent:

Floyd McCoy (Natural Sciences)

Guests Present:

Kathleen French (CCAAC Chair)

1. **Call to Order: 1:02pm**
2. **Approval of May 1st minutes**

Pending clarification of section – B2. Policies on Governance Assessment – question regarding what was actually stated during the meeting. Leslie will follow up with Kate.

Carla/Paul - Motion to approve with the amendment

Motion passes viva voce

3. **Reports**

A. **CCAAC** (Kathleen French)

First meeting – next week (Tuesday, August 28, 2012)

1. Feedback regarding proposals – dialogue via email
2. Curriculum electronic – through Curriculum Central – including signature portion of paperwork. New procedure for review and receipt of curriculum proposals.
3. Mike T. concern regarding sending proposal reviews via WCC Fac Staff (concern that many staff are receiving emails, yet are not involved with review, approval or submission of proposals).

Discussion Boards – multiple emails (irrelevant or important to all campus members)

Carla R. – former discussion of sending email

Frank P. – be removed from the list

Paul B. – still interesting to see what is being discussed and reviewed, if not interested then the delete button is available.

Mike T. – option to engage in the discussion board, or not engage in the discussion board?

Perhaps – individual can have the “tag” headers to identify and move email to “trash”

Concern – if “curriculum” is the focus of our campus – then shouldn’t the information be available to ALL on the campus.

Mike T. – create lists based on interest groups vs. the entire list serve OR cumbersome currently – and then improve

Kathleen F. – separate list serves or possibility of creating factions or breaking down on the communication. Limits our campus desire for transparency in governance.

Just recently implemented this new format (two proposals) currently online the Curriculum Central

Discussion Board – smaller changes may not receive large amounts of feedback, yet newly proposed proposals may receive more feedback

Liko – suggestion that we observe the discussion board process and stay open to feedback

B. **ACCFSC/CCCFSC** (Paul Briggs)

1. All Campus Council of Faculty Senate Chairs (10-campus System-wide concerns)
2. Community Council of Faculty Senate Chairs (7 or 6 campus-wide concerns)
ACCFSC – Friday, August 24th 9 – 2 at Honolulu CC (Dinosaur Room)
CCCFSC – Friday, August 31st 1 – 6 pm at UH CC System (Dole Street Office)

Concerns –

3. UHM – athletics embarrassment
4. UHWO – accreditation is questioned due to changing leadership
5. More following the retreat and next meeting.

4. **Old Business**

A. **LLC Time Capsule**

Encourage faculty representatives to engage in discussion with departments so that departments submit items to Jeff.

5. **The meeting was adjourned at 1:46 pm**