

FACULTY SENATE MEETING
Tuesday, May 6, 2014
1:00-2:00 pm, Palanakila 117

2013-2014 Senators Present:

Dave Krupp (Off-Campus Chair)
Deacon Hanson (Math/Business)
Ellen Nagaue (Academic Support)
Floyd McCoy (Natural Sciences)
Heipua Ka'ōpua (Recording Chair)
Jamie Boyd (OCCE)

MJ Lewis (Language Arts)
Ka'ala Carmack (Humanities)
Kathleen French (CC Chair) Ex-Officio
Kathleen French (Social Sciences)
Liko Hoe (Presiding Chair)
Lisa Gillis-Davis (Student Affairs)

Absent: Jamie Boyd (mainland)

Guests:

Jenny Webster (incoming FS Recording Chair)

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

2. **Approval Of Minutes**

Motion to approve the April 15, 2014 minutes submitted by Floyd Mc Coy; seconded by MJ Lewis. Motion passes *via voce*.

3. **New Business**

- A. Heipua Ka'ōpua reserved Palanakila 117 for Faculty Senate meetings for the Fall 2014 and Spring 2015 semesters.
- B. Kalawaia Moore will serve as Presiding Chair (AY2014-2015) and Jenny Webster will serve as Recording Chair and Language Arts representative (AY 2014-2016).

4. **Reports**

A. Curriculum Report (Kathleen French): Approved Curriculum Proposals from 4/22/14:

- 1. Course Modification for **ANSC 191** in course alpha (was BUSN 191), Veterinary Office and Computer Skills
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=ANSC&Number=191>
- 2. Course Modification in DB, SLOs for **PHRM 203**, General Pharmacology
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=PHRM&Number=203>
- 3. Modification for **ASNS** (see attached)
- 4. New Course: **ICS 212**, Program Structure
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=ICS&Number=212>
- 5. New Course: **ICS 215**, Introduction to Scripting
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=ICS&Number=215>
- 6. Course modification in prerequisites for **ANSC 190**, Veterinary Clinical Practices and Internship I
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=ANSC&Number=190>
- 7. Course Modification in title for **ANSC 263**, Exotic and Laboratory Animal Procedures
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=ANSC&Number=263>

Motion to approve the curriculum modifications by Ellen Nagaue; seconded by Deacon Hanson. Motion passes *via voce*.

B. ACCFSC Off Campus Chair's Report (Dave Krupp) 4/25/14 meeting:

- A discussion ensued regarding policies associated with Faculty Housing. BOR suggested limiting housing occupation to 3 years. Faculty housing is an important incentive for hiring new faculty with rent estimated to be \$12,000 lower per year than market value properties.
- Interdisciplinary structure and options across system. Some campuses are creating Sustainability ("S") degrees and S-designated courses. A discussion arose as to where to house the S degree. CTAHR is pushing to create an S degree program under their umbrella.
- Faculty Worklife Survey is out.
- UH Presidential Search: A recent news report announced two candidates. Upcoming forums. One of the complaints aired at the meeting was that when David Lassner was brought in as Interim UH President, he agreed that he would not be eligible to apply for the position as president. Public forums will be held throughout the system for Gen. Francis Wiercinski and David Lassner.
- UH Manoa Faculty Senate leadership and UHPA met regarding UHPA's role. There are lots of areas where boundaries get fuzzy. UHPA reserves the right to be sole authority to negotiate with UH Administration regarding issues of employment (salaries, tenure, promotion, grievances, etc.). The Council, however, is adamant about faculty's ability to speak with Administration about any issue. There is a Memorandum of Agreement, dated 1976, that attempts to clarify the roles of UHPA and the Faculty Senates:
(http://hawaii.edu/uhmfs/issues/research/2013_14/2014_moa_uhpamfs.pdf).
- UH is also working on two VP searches (Executive VP for Academic Affairs and VP of Administration) while the UH President search is underway.
- A retreat will be held in August to discuss important issues for the upcoming year. Dave Krupp will return in Fall 2014, whereas several other ACCFSC chairs will not be returning next semester.

C. CCCFSC Off Campus Chair's Report (Dave Krupp)

- A Quantitative Reasoning (QR) shift at UH Mānoa will necessitate a change in requirements at the community colleges. John Morton stated, "The handwriting is on the wall." QR Working Group was formed to ensure that the required undergraduate curriculum offers students sufficient opportunities to develop QR skills. The change may become effective in Spring 2015. It is very likely that PHIL110 may no longer be used to meet FS requirements for students transferring to UH Mānoa.
- John Morton is optimistic about budget issues. The CC budget has increased but not enough to deal with deferred maintenance.
- Teaching Efficiency Metrics: Dave Krupp distributed a handout on teaching efficiency metrics that John Morton discussed in the meeting.

D. Planning and Budget Council (PBC Meeting) (Liko Hoe)

- **Natural Sciences** submitted requests for classroom clickers, anatomical models, electron detector apparatus, canoe maintenance, and Vet Tech equipment and furniture.

- **Student Services** submitted requests for an Assistant Registrar, Recruitment & Outreach Assistant, Mental Health Counselor, Assistive Technology Specialist, Tutoring Coordinator, and Supplemental Instruction Funding.
- **Social Sciences** submitted requests for a Psychology instructor, and classroom and office furniture for Hale No'eau.

Adjourned at 2:00 p.m.

Next Meeting: Sep. 2, 2014

Attachment: *Proposed AS in Natural Science Physical Science Concentration Curriculum*

Minutes submitted by:

Heipua Ka'ōpua, PhD, Recording Chair

***Proposed Associate in Science in Natural Science
Physical Science Concentration Curriculum***

Proposed Curriculum (to become effective Fall 2014)	Existing Curriculum (approved by BOR on May 2013)
I. General Education (18 credits)	General Education (minimum 21 credits)
ENG 100 (Foundation FW) One (Foundation FS) course- <i>will be met by MATH 205 (requirement concentration course)</i> Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS One diversification course from DB	ENG 100 (Foundation FW) MATH 103 or higher (Foundation FS) Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS One diversification course from DB
II. Concentration Requirements (24-25 credits)	
CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) CHEM 162L (1) MATH 205 (4) MATH 206 (4) PHYS 151 (3) or PHYS 170 (4) PHYS 151L (1) or PHYS 170L (1) PHYS 152 (3) or PHYS 272 (3) PHYS 152L (1) or PHYS 272L (1)	CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) CHEM 162L (1) MATH 205 (4) MATH 206 (4) PHYS 151 (3) or PHYS 170 (4) PHYS 151L (1) or PHYS 170L (1) PHYS 152 (3) or PHYS 272 (3) PHYS 152L (1) or PHYS 272L (1)
III. Natural Science Electives (minimum 6 cr)	Natural Science Electives (minimum 9 cr)
Any transfer-level Nat. Sci. courses (DP, DB, DY) MATH 100, 103, 115 and above ICS 111, 141, 211, 241 GIS 150, EE 160	Any transfer-level Nat. Sci. courses (DP, DB, DY)
IV. General Electives: any transfer-level courses in any field to achieve a total of 60 credits	
	two Writing Intensive (WI) courses
Total credits = 60	Total credits = 60

***Proposed Associate in Science in Natural Science
Biological Science Concentration Curriculum***

Proposed Curriculum (to become effective Fall 2014)	Existing Curriculum (approved by BOR on May 2013)
I. General Education (15 credits)	General Education (minimum 21 credits)
ENG 100 (Foundation FW) One (Foundation FS) course- <i>will be met by</i> MATH 205 (requirement concentration course) Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS One diversification course from DP- <i>will be met by</i> CHEM 161 (required concentration course)	ENG 100 (Foundation FW) MATH 103 or higher (Foundation FS) Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS One diversification course from DP
II. Concentration Requirements (24-25 credits)	
BIOL 171 (3) BIOL 171L (1) BIOL 172 (3) BIOL 172L (1) CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) CHEM 162L (1) MATH 205 (4) BIOL 265/265L (4) or BIOL 275/275L (4) or CHEM 272/272L (5) or PHYS 151/151L (4)	BIOL 171 (3) BIOL 171L (1) BIOL 172 (3) BIOL 172L (1) CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) CHEM 162L (1) MATH 205 (4) PHYS 151 (3) or PHYS 170 (4) PHYS 151L (1) or PHYS 170L (1) PHYS 152 (3) or PHYS 272 (3) PHYS 152L (1) or PHYS 272L (1)
III. Natural Science Electives (minimum 6 cr)	Natural Science Electives (minimum 9 cr)
Any transfer-level Nat. Sci. courses (DP, DB, DY) MATH 100, 103, 115 and above ICS 111, 141, 211, 241 GIS 150, EE 160	Any transfer-level Nat. Sci. courses (DP, DB, DY)
IV. General Electives: any transfer-level courses in any field to achieve a total of 60 credits	
	two Writing Intensive (WI) courses
Total credits = 60	Total credits = 60

***Proposed Associate in Science in Natural Science
Pre-Engineering Concentration Curriculum***

Proposed Curriculum (to become effective Fall 2014)	Proposed Curriculum (in CAAC Apr 8 agenda)
I. General Education (15 credits)	
ENG 100 (Foundation FW) Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS	ENG 100 (Foundation FW) Two courses from Foundation FG A, B, and C One diversification course from DA, DH, or DL One diversification course from DS
II. Concentration Requirements (33-34 credits)	
CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) MATH 205 (4) MATH 206 (4) MATH 231 (3) MATH 232 (3) PHYS 170 (4) PHYS 170L (1) PHYS 272 (3) PHYS 272L (1) EE 160 (4) or CE 270 (3) or EE 211 (4)	CHEM 161 (3) CHEM 161L (1) CHEM 162 (3) MATH 205 (4) MATH 206 (4) MATH 231 (3) MATH 232 (3) PHYS 170 (4) PHYS 170L (1) PHYS 272 (3) PHYS 272L (1) EE 160 (4) or CE 270 (3) or EE 211 (4)
IV. General Electives: any transfer-level courses in any field to achieve a total of 60 credits	
	two Writing Intensive (WI) courses
Total credits = 60	Total credits = 60