Senators Present:

**KALAWAIA MOORE (PRESIDING CHAIR)**  
**DAVE KRUPP (OFF-CAMPUS CHAIR)**  
**JENNY WEBSTER (RECORDING CHAIR)**
Laura Sue (Math/Business)  
Ellen Nagaue (Academic Support)  
Floyd McCoy (Natural Sciences)  
Jenny Webster (Language Arts)  
Kathleen French (CC Chair) Ex-Officio  
Kathleen French (Social Sciences)  
Lisa Gillis-Davis (Student Affairs)  
Kaʻala Carmack (Humanities),

Senators Absent: Jamie Boyd (OCCE); Ian Masterson, however, is present and serving as her proxy.

Guests Present: Jan Lubin

1. **Approval of 3.17.15 minutes**

   *Motion to approve 3.17.15 minutes submitted by David Krupp; Seconded by Ellen Nagaue  
Motion passes via voce.*

2. **Reports**

   A. **ACCFSC/CCCCFSC** (Dave Krupp)

   At the March 20th meeting there was a suggestion from WICHE that the president position and chancellor position be combined. The representatives at Manoa have advised WICHE that this would be a bad move.

   There was further discussion regarding the online lab designations. Dave is on the task force that was formed to discuss this issue and he asks for feedback from senators and their constituents on whether or not a separate designation for online labs should be made.

   The working group on quantitative reasoning is working towards making a decision to drop the symbolic reasoning requirement for quantitative reasoning. They are expecting full implementation by Fall 2018. There is an articulation agreement that says that if a student transfers in with an AA degree in Gen Ed, their classes may be fully accepted and the student may be accepted as a junior. However, transferring into other programs may have other requirements. Dave anticipates that there will be a big push for WCC to fall in line with Manoa’s new quantitative reasoning requirement.

   Dave also reported that the UH system may adopt a new course evaluation process to replace e-cafe. Jan added that the new evaluation will examine how well students understand the SLOs and whether or not assignments evaluate students in terms of the SLOs, the mission goals, etc.

   Dave reported that according to John Morton, the current goal is to incorporate into the UHCC Strategic Directions 2015-16, a commitment to include leadership development, mentoring, Native Hawaiian culture and values, community engagement. The UHCC Strategic Plan set the tone for a focused, student success oriented mission with a strong
commitment to Native Hawaiian access and success. To strengthen this, the Hawai‘i Papa O Ke Ao report will be reviewed to ensure that the goals are addressed in our plan.

There was a brief discussion concerning the single transcript evaluation and whether that would be more or less beneficial. While it was noted that this is a long time coming and would certainly help students transferring to a UH campus and those students taking classes at multiple campuses, there was a question as to how it will affect WCC. The committee wondered if the single transcript evaluation might make it necessary for the N grade policy to become universal across all campuses. It was noted that the process might cost us more money because WCC would have to start paying into the system.

Regarding the academic forgiveness policy, Morton has asked the ACCFSC to reexamine this issue. The WCC FS has previously sought feedback from their constituents and voted not to integrate the forgiveness policy, AKA renewal policy.

Dave reported that there was some discussion concerning the issue of automatic admission into a four-year campus in the UH system.

B. Curriculum Committee - (Kathleen French)

The following curriculum proposals and modifications were approved.

1. Course Reactivation and modification: JOUR 150, Media and Society

2. Alpha Modification Request for Polynesian Voyaging Courses (changing alphas from IS to SCI; see attached memo)

3. Course modification: ICS 111, Introduction to Computer Science I (modifying prerequisite and SLOs)

4. Course archive: JOUR 205, News Writing

5. New Course: JOUR 250, Media Writing

6. Implementing UHCCP #9.237, Teaching Equivalencies (see attached memo)
   To follow system policy, the schedule type for all language courses will change to "lecture" to ensure consistency among the UHCC campuses; ie, the number of credits "shall be identical to the number of contact hours per week."

   The following courses will change from "4 hours lecture, 1 hour laboratory", to "4 hours lecture" (I made the changes on our database)
   HAW 101; 102; 201; 202
   JPNS 101; 102; 201; 202
   SPAN 101; 102

Motion to approve proposals and modification submitted by Floyd McCoy; Seconded by Dave Krupp. Motion passes via voce.

C. Writing Advisory Board- no report

D. Foundations Board Report- no report
E. Aloha Committee Report- no report

3. Old Business

A. FS Chairs and CC Chair Elections-

The election is underway and almost over.

B. Constitution Revisions-

Dave noted that there was no specific length designated for the term of office for the Curriculum Chair noted in the Faculty Senate constitution though we have been assuming that it was a 2-year term. Thus, Dave proposes that we add a short sentence to our constitution to make it clear that the length of office be made for 2 years officially. Ellen noted that there are a few other places in the constitution where we might wish to reword some unclear passages, fix some spacing issues, make some capitalization corrections and make other minor edits for the purpose of clarification. There are still a few places where the name of the curriculum committee was not correctly written into the constitutions. Finally, it was noted that we should officially modify the procedure to make changes to the constitution to say that future referendums can be made on the discussion board rather than at an all-faculty meeting.

It was noted that even though we wish to change the procedure for future revisions, we should have an all-campus meeting and vote in order to make the above suggested revisions and modifications.

Motion to approve the proposal submitted by Kathleen; Seconded by Ian Masterson.
Motion passes via voce.

C. Sustainability Committee

As of now, Doug suggested that the Sustainability Committee be a subcommittee of the PBC. The senators suggest that the Sustainability Committee and the Strategic Planning Committee be combined. The chairs will discuss this with Doug in the upcoming meeting with him this afternoon.

D. Accreditation and Strategic Planning, Policies and Procedures

E. PRU/Master Plan for the College (Floyd)

Floyd reported that the PRU, or Plan, Review and Use Committee, that due to a new historic director, a new hospital representative and a new governor, the master plan has been upended.

As of today, we’re looking to trade Hale ‘Iolani for the State Hospital buildings in the work yard area on the north side of campus. Floyd reported that while we can get new money for old buildings, we cannot get new money for new buildings. Floyd suggested that this is the case likely for the rest of WCC’s existence. The hospital representative has convinced the governor that Bishop Hall will not be added back into WCC’s historical district. The hospital is planning on using that area for a long-term health-care facility for the elderly. In regards to construction issues that will ensue, it’s possible that a new road will be constructed prior to the hospital’s new construction project. Additionally, the hospital has no plan to release the warehouses on the north side of campus.
The question was posed, what do we do with KYA? They have been paid for years to come up with a master plan and all of their work is now moot as a result of the new historic lines that have been drawn and the negotiations made between the hospital and the governor.

The Sherwood Forest area, which includes 13 acres of land behind Hale A'o, is still part of the WCC master plan.

Motion to table the rest of the agenda items submitted by Kalawaia; Seconded by Jenny. Motion passes via voce.

1. New Business
   A. Single Transcript Evaluation - detailed discussion is tabled.

2. Announcements - none

3. The meeting was adjourned at 2:32 pm

Next Meeting: Tuesday, 4.21.15

Faculty Senate Meeting Schedule:

SPRING 2015:
04.21.15
05.05.15

Minutes submitted by: Jenny Webster
Recording Chair