

Minutes of the Faculty Senate

MEETING

date 2017-08-10
call regular special
site Old Library, Wulka Campus
remote sites none
chair Nik Willson, Developmental Education – Faculty Senate President
recording Dr. Jaerin Chung, Liberal Arts – Faculty Senate Secretary/Treasurer
record status draft official

"The Faculty Senate adopts these Minutes as a true record of this meeting."

affirmation

ACTIONS

Motions

1. **Passed** – that Faculty Senate debate responsibility for curriculum before any motion be made to hold an online vote.
2. **Passed** – that Faculty Senate defer the decision for an online vote on the Senate's primary responsibility for curriculum until a subcommittee has convened to assess the Curriculum Committee's role as it relates to the Senate's by-laws.

FACULTY

total present: 34

Attended			Apologized	
Dept	Name		Name (E: Excused)	
ABE	Andrew, Mothy		Henos, Terry Herkinos, Tone Ientaake, Moarieta Jacklik, Charles	Jarom, John (E) Kuilamu, Viliame (E) Olter, Werter Philimon, Anel
Adjunct	Silk, Mary		Canonigo, Rosalinda Cristobal, Wilfred Enriquez, Vincent Korean, Rosina	Page, Alvin Romain, Martin Teshome, Frehiwot Vila, Cheryl
Business	Teshome, Seyoum		Kendall-Lekka, Meitaka	
Dev. Ed.	Bojos, Rosalie F. Cooke, Richard Enriquez, Emily Hazzard, Andrea S. D. Ishiguro, Amy Maitokana, Gade	Manase, Manase T. Savu, Silipa Seru, Jennifer Williams, Amanda Willson, Nik	Cameron, Morgan Di Lella, Joseph Krawczyk, Ewa	
Elem. Ed.	Koroi, Rosie Perkins, Pamela	Soje, Gabriel	Castaño, Luciana (E)	
LA	Carroll, John Chung, Jaerin Crain, Crystallee Heath, Ray Maupin, Mary E.	Newman, Richard Van Auken, Mary Switaj, Elizabeth Wilbanks, David	Brenn, Matthew Goto, Sayaka Jenyo, Folake	
M. Studies	Lajar, Hermon		Alik, Wilbert	
Maritime			Still Villi, John (E)	
Nursing	Peter, Florence	Sumaoang, Moses	Bohanny, Walton	
Library			[Library Director vacant]	
STEM	Alfonso, Edward M. Baleikorocau, Waisiki Canonigo, Ernest T.	Corpuz, Michael Hackerott, Serena Light, Phillip R.	Frandsen, Cassandra Sumaoang, Rosalinda	Vila, Curtis Williams, Ed
Voc. Ed.			Brechtefeld, Maximillian (E) Zachaias, Jude (E)	

PROCEEDINGS

1. Call to Order

- a. 3:20

2. New Business

- a. The Faculty Senate President asked if Senate would hold an online vote to change the clauses of the Faculty Senate By-Laws which state that curriculum is a primary responsibility of the Faculty Senate, and that Curriculum Committee reports to Faculty Senate. This was requested because:
- i. the By-Laws require that the entire membership vote on a question of eliminating Senate responsibilities (Amendment 1. Article II. Paragraph 3.)
 - ii. an online vote seems to be the only feasible means of the entire membership voting
 - iii. at the meeting of 24 March 2017 an informal poll showed that a majority of those present favored Curriculum Committee not reporting to Faculty Senate

- iv. at the meeting of 12 May 2017 the Faculty Senate agreed to decide the question of curriculum responsibility at the beginning of the fall semester of 2017
- b. **Moved, Seconded, Passed** - *that Faculty Senate debate responsibility for curriculum before any motion be made to hold an online vote.*
- c. **Moved, Seconded, Passed** – *that Faculty Senate defer the decision for an online vote on the Senate's primary responsibility for curriculum until a subcommittee has convened to assess the Curriculum Committee's role as it relates to the Senate's by-laws.*
 - i. It was also **agreed, by universal consent**, that the subcommittee so-convened *would assess whether our curriculum practices are in the best service to teaching and learning, and based on this assessment, this subcommittee would make recommendations to Senate on how to proceed, including recommendations on process.*

3. Adjournment

- a. 4:10