

SPECIAL GUESTS: Mark Silliman, Provost

CALL TO ORDER: The meeting was called to order at 3:25 p.m. with a quorum.

SPECIAL REPORT: The Chair read a letter from the Senate to the Provost regarding the Senate’s desire to re-establish its role in budget development and decisions on campus.

The Provost responded, “I wholeheartedly welcome your input at any point in the budget process.” He went on to further explain that the recent national tragedy on Sept. 11 will most certainly result in a budget reduction of between 5 and 10%. He stressed that such a reduction will have serious consequences. He is actively seeking the Faculty Senate’s help in making the crucial decisions that must be made. Several creative means of coping with this reality were discussed. The Provost also asked for the names of four (4) faculty (including at least one non-Senator) who will serve on Phase Two of the Reorganization Committee.

APPROVAL OF THE MINUTES: Minutes of the May 2, and September 5, 2001 Senate meetings were read and approved as submitted. The Senate directed the Secretary to check with the Provost’s secretary to determine who should receive hard copies of the minutes off campus. Additionally, the Secretary is directed to forward approved minutes to Terry Richter for inclusion in the Campus Bulletin and to Senator Toyama for posting on the Senate Website.

COMMITTEE REPORTS:

BUDGET AND PLANNING – Senator Reese will serve as co-chair with Senator Kappenberg.

LEGISLATIVE RELATIONS – Senator Toyama volunteered to chair.
STUDENT COMMITTEE – Senator Pascual volunteered to chair.

CURRICULUM COMMITTEE – Senator Buchanan reported that the Committee revisited ICS 111 (Introduction to Computer Science I) at its recent meeting. It asks the Senate to accept the recommendation to change the wording in Item 14 (Course Curricular Function) of the core outline for ICS 111 to read, "This course is recommended required for the A.S. degree in Information and Computer Science." This will reflect the ICS program modification, approved by the Provost on April 12, 2000, that replaced ICS 155 with ICS 111 as a program requirement.

**Motion 01-24:** To accept the Committee’s recommendation to modify the core outline for ICS 111 to reflect recent program changes.

**PASSED – Unanimously**

CHLOE HOLLAND SERVICE COMMITTEE – The College has lost the highway cleanup project option with the Department of Transportation. The question was posed to the Senate whether we should attempt to get it back, expand the scope of the committee’s focus on community service, or do away with the committee entirely.

**Motion 01-25 (Levy/Kappenberg):** To continue to have a community service committee, and to broaden its scope to coordinate some of the community service efforts on campus.

**PASSED – Unanimously**

It was pointed out that the committee now needs a chair to carry forward the Senate’s wishes; however, no one volunteered.

**CHAIR’S REPORT:** The Chair reported on the Community Colleges Council of Faculty Senate Chairs; the All Campus Council of Faculty Senate Chairs and the BOR meetings recently held on Maui. Discussions centered on the feared hardships on CC students of the new tuition policy of paying for each credit hour taken; recent grant awards in the UH system; Maui’s Community Service Initiative; President Dobelle’s remarks to F.S. Chairs; articulation of non-Liberal Arts and Sciences Courses (Robert Hochstein and Tommylynn Benevente were names submitted by Chair Goodman to be representatives on this committee); the new UH Manoa General Ed. requirements; new policy on Division Chair stipends and assigned time for Discipline, Program Coordinators, et al.

**OLD BUSINESS:**

- The appointment of two new Senators was approved.
  - Andzej Dabrowski replaces Shari Holder;
  - Christian Ganne replaces Patricia Neils.
These are in addition to last month's appointment of Zenaida Estrada who replaces Laura Keyser (approved at the last meeting).

- Review of Senate By-Laws (revised 10-15-99) not yet approved by the Chancellor. The Chair asked the Senate to review the By-Laws and bring questions to the next meeting. There are a number of parts of the By-Laws that are vague and may have more than one interpretation. Senator Pond suggested that former Senator Leslie Munro, who was instrumental in their development, be invited to the next Senate meeting to discuss interpretations. Senators are therefore asked to forward to Senator Pond the precise Article and Section that is confusing so that Dr. Munro might be prepared to address those areas.

- Senator Pond took an electronic poll of Senators regarding the interest in continuing refreshments. By a margin of 4 to 1, the Senate voted to continue refreshments. Senator Pond prepared a signup list for future meetings. He will send reminders prior to each meeting.

NEW BUSINESS:

- There may be some interest in developing a protocol for conducting business via email; however, most Senators felt that important business needs to be conducted at meetings and not over email.

ADJOURNMENT: The meeting was adjourned at 5:15.

RESPECTFULLY SUBMITTED: Jack Pond, Secretary
September 26, 2001

Faculty Senate Agenda

I. Response to Senate’s Informal Request
   A. Provost Mark Silliman

II. Approval of the Minutes

III. Reports
   A. Standing Committees
       1. Budget and Planning
       2. Faculty
       3. Elections
       4. Academic/Instructional Support
       5. Legislative Relations
       6. Program Review
       7. Student
       8. Curriculum (ODE coordinator)
   B. Ad Hoc Committee
       1. Chloe Holland Service Committee
   C. Chairs Report

IV. Old Business
   A. Formal confirmation on replacement Senators
   B. Call for remaining Committee Chairs
   C. Review of Senate By-Laws (revised 10-15-99) not yet approved by Chancellor
   D. Refreshments

V. New Business
   A. Proposals for e-mail response protocol

VI. Announcements
Leeward Community College
Senate Agenda
Wednesday, September 26, 2001
3:15 – 5:30 pm
LA 229

I /Response to Senate’s Informal Request
   A. Provost Mark Silliman

II / Approval of Minutes

III Reports
   A. Standing Committee Chairs
      1. Budget and Planning—Judy Kappenberg
      2. Faculty—Warren Imada
      3. Elections—Paul Lococo
      4. Academic/Instructional Support—Cindy Martin
      5. Legislative Relations—
      6. Program Review—Gail Levy
      7. Student (also ODE Coordinator)—
      8. Curriculum—Nancy Buchanan

   B. Ad Hoc Committee
      1. Chloe Holland Service Committee—
         a. Proposal to expand the scope of the committee.

   C. Chair’s Report
      1. Correction to Maui report. Hawaiian & Foreign Language
         requirement dropped by Schools of Nursing, Dental
         Hygiene, Ocean and Earth Science and Technology,
         Tropical Agriculture, and Human Resources

IV Old Business
   A. Formal confirmation on replacement senators
   B. Call for remaining Committee Chairs
   C. Review of Senate By-Laws (revised 10-15-99, Senate
      approved, yet to be approved by the Chancellor)
   D. Refreshments

V New Business
   A. Proposals for e-mail response protocol.

VI Announcements
FALL 2001 OPENING ENROLLMENT HIGHLIGHTS

University of Hawai‘i enrollments are up at all campuses. Preliminary opening credit enrollment figures indicate that 46,198 students have registered for classes on all campuses of the University of Hawai‘i. This number reflects 1,611, or 3.6 percent more student enrollments than at a comparable date in fall 2000.

The UH system expects enrollments in non-credit programs to serve some 22,000 students.

Highlights:

• UH Mānoa’s enrollment stands at 17,601, 453 or 2.6% more students than at a comparable date in fall 2000.

• UH Hilo’s opening fall enrollment stands at 2,912, an increase of 39 students or 1.4%.

• UH-West O‘ahu’s opening credit enrollment of 733 is 63 (9.4%) more than a year ago.

• UH Community College enrollment stands at 24,952, up 4.4%

• The Mānoa campus posted the largest numerical gain with 453 students. This was followed by the University campuses at Kapio‘lani (283), Leeward (276), and Honolulu (244).

• The greatest percentage gain in students was at the University campuses at Kaua‘i (10.5%) and West O‘ahu (9.4%).

Contacts:

UH Mānoa, Janice Heu (956-7852)
UH Hilo, Keith Miser (808-974-7334)
UH-West O‘ahu, Bill Pearman (454-4750)
UH Community Colleges, Mike Rota (956-7471)
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Sources: Office of the Chancellor for Community Colleges; UH-West O'ahu Student Services Office; UH Mānoa and UH Hilo Admissions and Records Offices.
The Curriculum Committee revisited the following course on September 20, 2001. We ask that the Faculty Senate accept the following recommendation.

ICS 111 Introduction to Computer Science I

Modifying: Language in Item 14 (Course Curricular Function) of the core outline has been changed to reflect the ICS program modification that was approved by the Provost on 04/12/00. At this time ICS 111 replaced ICS 155 as an ICS program requirement. Therefore, sentence 1 in Item #14 now reads, "This course is required for the A.S. degree in Information and Computer Science."
I. Info learned before BOR meeting:
   A. Regarding the feared hardship of the new tuition policy of paying for each credit hour, students on financial aid may still take more than 12 credits without charge. Presently 35% of students apply for financial aid, most applicants are from families who can well afford the tuition. Those who need the assistance most, rarely apply (Colleen Sathre, VP for Planning & Policy).

II. Highlights of BOR meeting:
   A. Interim UHM Chancellor Dean Neubauer presented info on grant awards to the UH system:
      1. Between June 16 and Aug. 15, 2001 UH system has been awarded 282 awards totaling $38.2 million (4% more than last year).
      2. UHM brought in 91% ($198.1 mill.), UH-Hilo, Community Colleges, libraries, ETC, et al brought in $18.1 mill. UH research: $130.3 mill., UH system: $132.8 mill.
      3. In answer to BOR questions involving why 50 faculty members resigned from UH last year? Dean responded that the 4% of the total faculty reflected “academic mobility” that is not abnormal in any institution.

   B. Acting Maui Community College Provost Flo Wigger reported on MCC’s Community Service Initiative:
      1. Beginning in 1985, MCC established a “Campus Compact” that sought to link academic studies to community service.
      2. MCC service learning projects involve links with private and public schools, social agencies, ecological groups, and businesses.
      3. Projects include working with the environment, beach clean-ups, computer training, and feeding the needy and elderly.
      4. Since its inception, student participation has numbered in the hundreds and faculty involvement has risen steadily from 20 to 60 out of MCC’s 86 full-time faculty.

III. All Campus Council of Faculty Senate Chairs, MCC, Laulima 106.
   A. In attendance:
      1. UH President, Evan Dobelle
      2. Interim UHM Chancellor, Dean Neubauer
      3. VP for Planning & Policy, Colleen Sathre
      4. Policy & Planning Officer, Barbara Polk
      5. Chairs of:
         a. UH-Hilo Congress, Nina Buchanan
b. UH-Hilo-Agriculture, Michael Shintaku

c. UH-Hilo-Ka Haka `Ula O Ke’elikolani, William “Pila” Wilson

d. UH-Hilo-Arts & Science, Robert Fox

e. UHM-Business, William Chismar

f. UHM-Library Services, David Coleman

g. UHM-Student Services, Rosemarie Woodruff

h. UHM-College of Education, Catherine Fulford

i. UHM-Arts & Sciences, Kathryn Hoffman

j. UHM-Nursing/Dental Hygiene, Dianne Ishida

k. UHM-Medicine, David Lally

l. UHM-Tropical Agriculture/Human Resources, Charles Weems

m. UHM-Faculty Senate, Joanne Cooper

n. ETC, Judy Guffey

o. Hi CC-Hilo, Mary Goya

p. HCC, Jerry Saviano

q. LCC, James Goodman

r. KCC, Neghin Modavi

s. Maui CC, Marge Kelm

t. WCC, Charles Whitten

u. Kauai CC, Carmella Tamme

B. UH President, Evan Dobelle spoke on:

1. In the near future 70% of Oahu’s population will live west of Aloha Stadium.

2. The need to cut cost by streamlining bureaucracy: hire a few highly paid people that are accountable, rather than keeping many unaccountable low paid people.

3. The State can not be called upon be increase their funding for the University. It will be necessary to raise 200 million in revenue bonds.

4. Creating an Honors College at Manoa.

5. By creating one system with the community college’s name change:
   a. Eliminate “stigma” that some associate with community colleges.
   b. All faculty and colleges on all campuses deserve parity—the UH system has too long been undervalued, under-supported and underpaid.
   c. To reduce Community College Faculty workload from 15 credits per semester to 12 would cost the university $6 million. Funds must be found for that—he believes reducing CC faculty workload is a necessity, as well as raising all faculty salaries to maintain and attract quality instructors.

6. Money can’t fix all the problems—we have to change the culture of inner-bickering and turf wars. We have to move from competition to cooperation, from a complaint culture to one of problem solving.

7. “There is a little pomp missing” from or institution. The colleges should reach out occasionally and bestow honorary degrees to notable individuals outside of the State. “Mandella or Jimmy Carter just might come to Hawaii to receive a degree from the University of Hawaii.”

8. Dean Neubauer appointed as Chief Academic Officer, to coordinate the integration of the UH system.
C. **Interim UHM Chancellor, Dean Neubauer**

1. As the Chief Academic Officer, he serves the whole system, not just Manoa.
2. Invites all constituents to submit a Strategic Plan for the integration of the UH system, “what exterior and interior environment do you want?”.
3. Think of two or three things that drives the institutions.
4. He will be open to all output—**Broad strokes are better than no Strokes**.

IV. **Community Colleges Council of Faculty Senate Chairs**

A. Vice Chancellor for Academic Affairs, Mike Rota conducted a discussion of the following:

1. **Articulation on Non-Liberal Arts & Sciences Courses.**
   a. In 1971-72, first policy established that all courses of 100 level and above will be accepted by all campuses.
   b. 1984-85, Executive Policy E5.204 placed courses into different categories each campus separately accredited, accepted, or declined credits.
   c. Around 1998 UHM stated that it would not accept Voc Tech courses even as electives (which they previously had).
   d. Out of the approximately 785 Non-Liberal Arts & Sciences courses that the College of Arts & Science will not accept at Manoa, Executive Policy E5.209, Section IV.B.2.b now states that such courses numbered 100-499 will transfer “unless the senior academic officer of the reviewing unit requests the University Council on Articulation to undertake separate articulation of a course or courses of a discipline.”
   e. A list of 100 Non-Liberal Arts & Sciences courses has been drawn up of non-challenged courses. The Senior Vice President and Executive Vice Chancellor’ office will ask the faculty to reconsider 251 courses for transfer to Manoa.
   f. Inter-campus committees need to be established that will review **Non-Liberal Arts & Sciences Courses**. Two names should be submitted from each campus by Senate Chairs to serve on this Committee.
   g. Later, there will be similar committees on Hawaiian, Asian, and Pacific Studies, Contemporary Ethical Issues, and Oral Communication. All other disciplines are covered by standing committees.

2. **New U.H. Manoa General Education Requirements.**
   a. College of Arts & Science is the only college not to approve the UHM General Education Requirements. A&S students must still fulfill old requirements.
   b. The Colleges of Nursing, Engineering (and Education?) has dropped its Hawaiian or Foreign Language requirement. *(See Agenda)*

3. CCCM 2250 will replace CCCM 2500 to reflect the new UHPA contract. This regarding the change in policy on Division Chair stipends and assigned time for Discipline, Program Coordinators, et al,
LEEWARD COMMUNITY COLLEGE FACULTY SENATE

CHARTER AND BY-LAWS

Preamble

The Leeward Community College Faculty Senate has been established by authority of the Board of Regents. The Faculty Senate provides a formal independent voice and organization, and, through its By-Laws, establishes formal procedures by which the Faculty of the College can work in a collegial manner with their administrative colleagues in developing and implementing policies that will provide a favorable environment for learning within the University of Hawai‘i System. The Faculty Senate shall also promote communication and mutual understanding among members of the faculty, students, administration, and the community.

I. CHARTER

ARTICLE I

Purpose and Functions of the Faculty Senate

Section 1. The Faculty Senate shall serve as the policy-recommending and advisory body of the Faculty. On behalf of the Faculty, it is responsible for making recommendations to the Provost, the Chancellor for Community Colleges, the President of the University, and the Board of Regents.

Section 2. "Policy," within this Charter, means a general rule for the operation of the College and the conduct of its faculty, students, and administrators and includes, but is not limited to, the following:

A. general educational and academic policy affecting the College and/or its operation as part of the University System, including primary responsibility for curriculum, subject matter, and methods of instruction.

B. policies relating to the initiation, review, and evaluation of instructional, academic, staff development, and support programs.

C. policies concerning budget planning and financial expenditures.

D. policies relating to the evaluation of faculty members and campus administrators.

E. faculty-administration relations.

F. faculty-student relations.

G. the establishment of a canon of professional ethics and an effective means of professional self-discipline.

H. other academic subjects identified by faculty members, administrators, and other appropriate sources.

Section 3. The Senate may accept such other responsibilities as the Provost, the Chancellor for Community Colleges, the President of the University, or the Board of Regents may assign to it.
Section 4. In carrying out the aforementioned functions and responsibilities, the Senate shall make such By-Laws, rules, and regulations as it may deem necessary.

ARTICLE II

Recognition and Transmission of Senate Actions

Section 1. The transmission of, receipt of, and response to the Senate actions shall follow the procedures set forth in the current University directives relating to faculty involvement in academic policy.

Section 2. The Provost, or other appropriate administrative official of the College, shall respond to Faculty Senate communications within a reasonable time, normally no more than 30 days unless otherwise mutually agreed upon.

Section 3. The Faculty Senate, likewise, shall respond to requests from the Provost or other administrator within a similar period of time.

Section 4. Official communications between the Faculty Senate and the College Administration shall be in writing, responsibility for which shall rest with the Chair of the Faculty Senate and the Provost.

ARTICLE III

Relationship of This Charter to Collective Bargaining Agreements

Section 1. Any agreement negotiated between the Board of Regents and the duly authorized bargaining agent of the Faculty under Act 171, Chapter 89 of the Hawai‘i Revised Statutes, shall supersede any provisions of this Charter, or the By-Laws made pursuant thereto, with which they may conflict.

Section 2. Should any provisions of this Charter, or By-Laws made pursuant thereto, be superseded for reasons stated in Section 1, all remaining provisions are separable and shall remain in effect.

ARTICLE IV

Members of the Faculty and the Faculty Senate

Section 1. The Faculty includes all full-time Board of Regents appointees and part-time instructors. Only full-time faculty and half-time BOR appointees to positions of the Faculty shall have the right to vote on such matters as may be submitted to the Faculty for a decision, including the elections of members to the Faculty Senate. Part-time members of the Faculty shall not have voting rights but shall have a voice in Faculty discussions and the right of appeal to the Faculty Senate. The Provost shall be the Honorary Chairman of the Faculty.

Section 2. There shall be a Faculty Senate composed of 21 voting members or 10% of the full-time Faculty, whichever is greater, on the rolls as of September 1 each year, and one Official Observer non-voting member selected by the Lecturer Organization. To insure that all Divisions of the College are represented in the Faculty Senate, one additional Senator shall be appointed from each Division not represented by an elected Senator. The method of appointment and the definition of Division are stated in the By-Laws.

Section 3. All full-time and half-time BOR-appointee Faculty members are eligible for election to the Faculty Senate.
ARTICLE V
Election and Term of Office

Section 1. Elections for the Faculty Senate shall be held in the Fall semester of each year, following the procedures set forth in the By-Laws.

Section 2. Senators shall be elected for two-year terms, one-half of the Senate being elected each year. The Lecturers non-voting seat shall be filled on an annual basis.

Section 3. Term of office shall be limited to three consecutive two-years terms.

Section 4. Senate vacancies shall be filled in accordance with the procedures set forth in the By-Laws.

ARTICLE VI
Amendment of Charter

Section 1. Amendments to this Charter may be proposed by the Faculty Senate or by petition of no fewer than 20% of the voting members of the Faculty. After introduction by a Senator or receipt by the Secretary, a proposed amendment shall be given first reading at the next meeting of the Senate.

Section 2. Consideration of a proposed amendment shall be given by the Senate at the next meeting following first reading. The proposed amendment of the Charter may itself be amended at this time by a two-thirds majority of the Senators present. The Senator shall then transmit to the Faculty its recommendations concerning the proposed amendment and shall schedule a vote on the proposed amendment (as it may have been amended).

Section 3. A two-thirds majority of all eligible faculty members voting on the proposed amendment is required for approval.

Section 4. All amendments to the Charter shall be submitted to the Provost for transmission to the Chancellor for Community Colleges. They shall become effective upon approval by the Provost and the Chancellor.

II. BY-LAWS

ARTICLE I
Officers of the Senate and Their Duties

Section 1. Officers of the Senate shall include a Chair, a Vice-Chair, and a Secretary. These officers shall be elected by the Senate at the meeting in which newly elected Senators take office, and will serve for a term of one year.

Section 2. Duties, responsibilities, and authority of the Chair shall include the following:
A. Preside at all meetings of the Senate and at Faculty meetings called by the Senate.

B. Schedule meetings of the Senate and prepare the agendas for those meetings.

C. Appoint, subject to confirmation by the Senate, the Chairs of all standing and ad-hoc committees.

D. Appoint members of standing and ad-hoc committees as provided for in Article III of these By-Laws.

E. Serve as an ex-officio member of all Senate committees.

F. Serve as a liaison between the Faculty and the Administration, transmitting to the Provost, in writing, all official Senate communications.

G. May rescind, without referral to the Senate, appointments made subject to this section.

Section 3. Duties, responsibilities, and authority of the Vice-Chair shall include the following:

A. Perform the duties of the Chair in the absence or at the request of the Chair.

B. Serve as an ex-officio member of committees as designated by the Chair.

C. Assist the Chair as necessary or requested.

Section 4. Duties, responsibilities, and authority of the Secretary shall include the following:

A. Keep the minutes of all meetings of the Senate, except of the executive sessions.

B. Distribute copies of the minutes of each meeting to each Senator, each Division, the Administration, and others as appropriate.

C. Keep the official records of the Senate, transmitting copies of the approved Minutes to the Library for a permanent file.

D. Handle all official correspondence of the Senate.

E. Notify all Senators of meeting dates and places and other relevant information.

F. Receive reports from all Senate committees.

G. Furnish copies of the unapproved Minutes of Senate meetings for inclusion in campus-wide publications.

ARTICLE II

Meetings of the Senate

Section 1. General meetings of the Senate may be held at any time but shall be scheduled by the Chair at least once every six weeks during the academic year.
Section 2. Meetings of the Faculty Senate shall be conducted in accordance with Robert's Rules of Order (revised), except as may otherwise be stated herein.

Section 3. Proposals concerning new business may be passed at a meeting in which they are introduced upon approval by a two-thirds majority of the Senators present. Proposals supported by only a simple majority at the meeting in which they are introduced shall be considered at the next regularly scheduled meeting of the Faculty Senate. Approval at that time or later shall require only a simple majority vote.

Section 4. Special meetings shall be scheduled by the Chair upon the request of any three Senators or upon receipt of a petition signed by not less than 10% of all faculty members. The request or petition shall state the reason that a special meeting is desired and the topic(s) to be addressed. Such special meetings shall be held as soon as practicable, but not later than 10 working days from receipt of the request or petition or at a date agreed upon by the Senate Chair and those requesting the special meeting.

Section 5. Both general and special meetings shall be open to all members of the Faculty. Official action by the Senate may be taken only at general or special meeting.

Section 6. Faculty shall be notified of all meetings at least one week prior to the meeting.

Section 7. Executive sessions of the Senate may be scheduled by the Chair and shall be closed to all except members of the Senate and persons whom the Senate deems appropriate to invite, if any. No official action may be taken by the Senate at such executive sessions.

Section 8. Two-thirds of the membership of the Senate shall constitute a quorum for the transaction of business.

ARTICLE III

Committees

Section 1. Committees shall be appointed to serve such purposes as the Senate may desire. Among these shall be the standing committees named in Article IV of these By-Laws and such ad hoc committees as may be deemed necessary. Standing committees shall have not fewer than three voting members.

Section 2. Chairs of all Senate committees shall be appointed by the Senate Chair from among members of the Senate, subject to confirmation by simple majority vote of the Senate.

Section 3. Membership on all committees is open to all faculty members, including part-time faculty members. Committee Chairs may appoint members of their own committees in addition to any appointed by the Senate Chair.

Section 4. No faculty member may simultaneously serve on more than two standing committees.

Section 5. Committee actions are advisory in nature. A written report of committee recommendations shall be submitted to the full Senate for review and adoption, modification, or rejection.

ARTICLE IV

Standing Committees

Section 1. Academic Support and Institutional Support Committee
A. Functions
1. Monitor, evaluate, and recommend policies and procedures concerning the provision of academic and institutional support services to faculty and students.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. One member of the College Administration shall be invited to serve as a non-voting member.

Section 2. Budget, and Planning Committee

A. Functions
1. Consult with and advise the Administration on matters relating to projected budgets and current expenditure plans.
2. Consult with and advise the Administration on matters relating to future plans for programs, personnel, facilities, and equipment.
3. Work with the Administration to establish goals and monitor progress toward their attainment.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. At least one member of the Administration shall be invited to serve as a non-voting member.

Section 3. Curriculum Committee

A. Functions
1. Suggest ways in which the curriculum could be strengthened.
2. Serve as a voice of the Faculty on matters relating to the curriculum, including the allocation of educational resources.
3. Support and assist faculty members in the review of existing and development of new approaches to instruction, and in cross-discipline articulation.
4. Review and recommend approval, revision, or rejection of proposals for new courses and modification or deletion of existing courses.
5. Review and recommend approval, revision, or rejection of proposals for new certificate and degree programs and modification or deletion of existing programs.

B. Stipulation: In performing these functions, the Committee shall recognize the concerns of the several disciplines and shall make no recommendations without seeking their concurrence on matters within their respective academic fields.

C. Membership
1. The Committee Chair and appointed faculty members representing each of the instructional and academic support Divisions shall be voting members.
2. The Dean of Instruction and the Registrar, or their designated representatives, shall be non-voting members.

Section 4. Faculty Committee

A. Functions
1. Monitor and make recommendations concerning any aspect of faculty academic activities, including sabbatical leaves, travel, and evaluation.
2. Maintain a continuing review of the Canon of Ethics for faculty members and its effects on Faculty professional activities.
3. Provide for an overview of policies and procedures of concern to the Faculty.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Instruction or designated representative shall be invited to serve as a non-voting member.

Section 5. Legislative Relations Committee

A. Functions
1. Advise and cooperate with the College Administration to maintain productive relations with individual legislators and legislative committees. Contacts with individuals and committees shall be consistent with stated University policies.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. One member of the College Administration shall be invited to serve as a non-voting member.

Section 6. Program Review Committee

A. Functions
1. Maintain a continuing overview of the instructional program for quality and content.
2. Monitor, evaluate, and recommend policies and procedures relating to program reviews.
3. Review program reviews and recommend their acceptance, revision, or rejection.
4. Monitor make recommendations concerning academic and related programs and activities undertaken outside the traditional framework of classroom activity.
5. Review and evaluate the programs and activities conducted in this manner.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Instruction or designated representative shall be invited to serve as a non-voting member.
3. The Committee Chair shall coordinate with the Director of the Office of Continuing Education and Training as appropriate.

Section 7. Student Committee

A. Functions
1. Monitor and make recommendations on policies and procedures relating to student admissions, testing, counseling, retention, and grievances.
2. Serve as an official channel of communication between the student body and the Faculty.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Student Services or designated representative shall be invited to serve as a non-voting member.
3. The President of the Student Body or designated representative shall be invited to serve as a non-voting member.
ARTICLE V

Elections

Section 1. An Elections Committee shall be appointed in September of each year for the purpose of nominating candidates for election to the Faculty Senate and to conduct the election. The Committee Chair and members shall be appointed in accordance with Article III of these By-Laws and shall include one member from each Division.

Section 2. The Elections Committee shall nominate eligible faculty members to run for the Faculty Senate, a list of whom shall be made available to all faculty members at least three weeks before the start of the voting period. Additional nominations may be made by petition of ten percent (10%) of the eligible voters, submitted to the Committee Chair not less than ten days before the start of the voting period. Another list of candidates shall be made available to all faculty members not less than seven days before the start of the voting period.

Section 3. Of the 21 elected members,

A. Eleven Senators will be elected in one year, and ten will be elected in alternate years, with additional seats elected should vacancies occur.

B. One (1) non-voting Lecturer Official Observer will be elected by the Lecturer Organization. The Lecturer Organization will notify the Senate Chair of their selection by the last day of the fall semester.

Section 4. No person shall be listed as a candidate for the Faculty Senate without written consent of that person.

Section 5. The election period shall be the working days of the first full calendar week in November.

Section 6. Elections shall be by secret ballot, each eligible voter being provided one ballot. Marked ballots shall be deposited in a ballot box at one of the specified voting places.

Section 7. Voting must be completed by noon on the last day of the voting period. Ballots shall be counted by an Elections Committee that afternoon, and the Committee Chair shall inform the Faculty Senate Chair of the results as soon as practicable. Names of the newly elected Senators shall be published in a campus-wide publication within seven days of the completion of the election.

Section 8. A special meeting of the newly elected Senate shall take place in February for the sole purpose of electing officers for the following year.

Section 9. Newly elected Senators shall take office during the last regularly scheduled Faculty Senate meeting of the academic year.

ARTICLE VI

Removal of Senators

Section 1. The Chair shall have the authority to remove any Senator who as missed two regular meetings of the Faculty Senate.
ARTICLE VII

Vacancies

Section 1. A vacancy shall be considered to exist when the number of Senators is less than that prescribed in Article IV, Section 2, of the Charter. (No vacancy will exist if all Divisions are represented and the remaining number of Senators is more than the larger of 21 or 10% of the Faculty.)

Section 2. The Chair of the Faculty Senate shall appoint any eligible member of the Faculty to fill a vacancy on the Senate, subject to confirmation by a simple majority vote of the remaining Senators.

Section 3. Appointed Senators shall serve only until the next regular election.

ARTICLE VIII

Definitions

Section 1. Administrative positions are defined as those occupied by the Provost, Deans, Associate/Assistant Deans, and Directors. Faculty members occupying those positions shall be considered to be part of the Administration. Division Chairs, while having administrative responsibilities, shall not be considered part of the College Administration.

Section 2. Divisions within the College shall include

A. Arts and Humanities
B. Business Education
C. Language Arts
D. Mathematics and Science
E. Student Services
F. Social Science
G. Vocational-Technical Education
H. Library/Educational Media/Public Services/Other

ARTICLE IX

Parliamentary Procedure and Faculty Meetings

Section 1. Meetings of the Faculty as a whole shall be conducted in accordance with Robert's Rules of Order (revised).

Section 2. Faculty members shall be notified in writing at least 72 hours before the scheduled time of any meeting.

http://alaike.lcc.hawaii.edu/senate/charter.html
of the Faculty as a whole. The place and the agenda shall be specified in the notice of the meeting.

Section 3. A quorum for meetings of the Faculty as a whole shall consist of the number of faculty members present at each meeting.

ARTICLE X
Amendment of By-Laws

Section 1: Amendments to these By-Laws may be made by following the same procedures as set forth for amendment of the Charter, except that any amendments approved by the Faculty need be submitted only to the Provost. They shall become effective upon approval by the Provost.

ARTICLE XI
Separability

Section 1. The invalidation of any article or section herein shall have no effect on the applicability of the remaining parts of these By-Laws.

Charter and By-Laws approved by faculty vote October 15, 1999

Posted Nov. 7, 1999
LCC Faculty Senate Home Page
The Leeward Community College Faculty Senate has been established by authority of the Board of Regents. The Faculty Senate provides a formal independent voice and organization, and, through its By-Laws, establishes formal procedures by which the Faculty of the College can work in a collegial manner with their administrative colleagues in developing and implementing policies that will provide a favorable environment for learning within the University of Hawai‘i System. The Faculty Senate shall also promote communication and mutual understanding among members of the faculty, students, administration, and the community.

I. CHARTER

ARTICLE I

Purpose and Functions of the Faculty Senate

Section 1. The Faculty Senate shall serve as the policy-recommending and advisory body of the Faculty. On behalf of the Faculty, it is responsible for making recommendations to the Provost, the Chancellor for Community Colleges, the President of the University, and the Board of Regents.

Section 2. "Policy," within this Charter, means a general rule for the operation of the College and the conduct of its faculty, students, and administrators and includes, but is not limited to, the following:

A. general educational and academic policy affecting the College and/or its operation as part of the University System, including primary responsibility for curriculum, subject matter, and methods of instruction.

B. policies relating to the initiation, review, and evaluation of instructional, academic, staff development, and support programs.

C. policies concerning budget planning and financial expenditures.

D. policies relating to the evaluation of faculty members and campus administrators.

E. faculty-administration relations.

F. faculty-student relations.

G. the establishment of a canon of professional ethics and an effective means of professional self-discipline.

H. other academic subjects identified by faculty members,
administrators, and other appropriate sources.

Section 3. The Senate may accept such other responsibilities as the Provost, the Chancellor for Community Colleges, the President of the University, or the Board of Regents may assign to it.

Section 4. In carrying out the aforementioned functions and responsibilities, the Senate shall make such By-Laws, rules, and regulations as it may deem necessary.

ARTICLE II

Recognition and Transmission of Senate Actions

Section 1. The transmission of, receipt of, and response to the Senate actions shall follow the procedures set forth in the current University directives relating to faculty involvement in academic policy.

Section 2. The Provost, or other appropriate administrative official of the College, shall respond to Faculty Senate communications within a reasonable time, normally no more than 30 days unless otherwise mutually agreed upon.

Section 3. The Faculty Senate, likewise, shall respond to requests from the Provost or other administrator within a similar period of time.

Section 4. Official communications between the Faculty Senate and the College Administration shall be in writing, responsibility for which shall rest with the Chair of the Faculty Senate and the Provost.

ARTICLE III

Relationship of This Charter to Collective Bargaining Agreements

Section 1. Any agreement negotiated between the Board of Regents and the duly authorized bargaining agent of the Faculty under Act 171, Chapter 89 of the Hawai'i Revised Statutes, shall supersede any provisions of this Charter, or the By-Laws made pursuant thereto, with which they may conflict.

Section 2. Should any provisions of this Charter, or By-Laws made pursuant thereto, be superseded for reasons stated in Section 1, all remaining provisions are separable and shall remain in effect.

ARTICLE IV

Members of the Faculty and the Faculty Senate

Section 1. The Faculty includes all full-time Board of Regents appointees and part-time instructors. Only full-time faculty and half-time BOR appointees to positions of the Faculty shall have the right to vote on such matters as may be submitted to the Faculty for a decision, including the elections of members to the Faculty
Senate. Part-time members of the Faculty shall not have voting rights but shall have a voice in Faculty discussions and the right of appeal to the Faculty Senate. The Provost shall be the Honorary Chairman of the Faculty.

Section 2. There shall be a Faculty Senate composed of 21 voting members or 10% of the full-time Faculty, whichever is greater, on the rolls as of September 1 each year, and one Official Observer non-voting member selected by the Lecturer Organization. To insure that all Divisions of the College are represented in the Faculty Senate, one additional Senator shall be appointed from each Division not represented by an elected Senator. The method of appointment and the definition of Division are stated in the By-Laws.

Section 3. All full-time and half-time BOR-appointed Faculty members are eligible for election to the Faculty Senate except those in administrative positions listed in the By-Laws.

ARTICLE V

Election and Term of Office

Section 1. Elections for the Faculty Senate shall be held in the Fall semester of each year, following the procedures set forth in the By-Laws.

Section 2. Senators shall be elected for two-year terms, one-half of the Senate being elected each year. The Lecturer's non-voting seat shall be filled on an annual basis.

Section 3. Term of office shall be limited to three consecutive two-year terms.

Section 4. Senate vacancies shall be filled in accordance with the procedures set forth in the By-Laws.

ARTICLE VI

Amendment of Charter

Section 1. Amendments to this Charter may be proposed by the Faculty Senate or by petition of no fewer than 20% of the voting members of the Faculty. After introduction by a Senator or receipt by the Secretary, a proposed amendment shall be given first reading at the next meeting of the Senate.

Section 2. Consideration of a proposed amendment shall be given by the Senate at the next meeting following first reading. The proposed amendment of the Charter may itself be amended at this time by a two-thirds majority of the Senators present. The Senator shall then transmit to the Faculty its recommendations concerning the proposed amendment and shall schedule a vote on the proposed amendment (as it may have been amended).

Section 3. A two-thirds majority of all eligible faculty members voting on the proposed amendment is required for approval.
Section 4. All amendments to the Charter shall be submitted to the Provost for transmission to the Chancellor for Community Colleges. They shall become effective upon approval by the Provost and the Chancellor.

II. BY-LAWS

ARTICLE I

Officers of the Senate and Their Duties

Section 1. Officers of the Senate shall include a Chair, a Vice-Chair, and a Secretary. These officers shall be elected by the Senate at the meeting in which newly elected Senators take office, and will serve for a term of one year.

Section 2. Duties, responsibilities, and authority of the Chair shall include the following:

A. Preside at all meetings of the Senate and at Faculty meetings called by the Senate.

B. Schedule meetings of the Senate and prepare the agendas for those meetings.

C. Appoint, subject to confirmation by the Senate, the Chairs of all standing and ad-hoc committees.

D. Appoint members of standing and ad-hoc committees as provided for in Article III of these By-Laws.

E. Serve as an ex-officio member of all Senate committees.

F. Serve as a liaison between the Faculty and the Administration, transmitting to the Provost, in writing, all official Senate communications.

G. May rescind, without referral to the Senate, appointments made subject to this section.

Section 3. Duties, responsibilities, and authority of the Vice-Chair shall include the following:

A. Perform the duties of the Chair in the absence or at the request of the Chair.

B. Serve as an ex-officio member of committees as designated by the Chair.

C. Assist the Chair as necessary or requested.

Section 4. Duties, responsibilities, and authority of the Secretary shall include the following:

A. Keep the minutes of all meetings of the Senate, except of the
executive sessions.

B. Distribute copies of the minutes of each meeting to each Senator, each Division, the Administration, and others as appropriate.

C. Keep the official records of the Senate, transmitting copies of the approved Minutes to the Library for a permanent file.

D. Handle all official correspondence of the Senate.

E. Notify all Senators of meeting dates and places and other relevant information.

F. Receive reports from all Senate committees.

G. Furnish copies of the unapproved Minutes of Senate meetings for inclusion in campus-wide publications.

ARTICLE II

Meetings of the Senate

Section 1. General meetings of the Senate may be held at any time but shall be scheduled by the Chair at least once every six weeks during the academic year.

Section 2. Meetings of the Faculty Senate shall be conducted in accordance with Robert's Rules of Order (revised), except as may otherwise be stated herein.

Section 3. Proposals concerning new business may be passed at a meeting in which they are introduced upon approval by a two-thirds majority of the Senators present. Proposals supported by only a simple majority at the meeting in which they are introduced shall be considered at the next regularly scheduled meeting of the Faculty Senate. Approval at that time or later shall require only a simple majority vote.

Section 4. Special meetings shall be scheduled by the Chair upon the request of any three Senators or upon receipt of a petition signed by not less than 10% of all faculty members. The request or petition shall state the reason that a special meeting is desired and the topic(s) to be addressed. Such special meetings shall be held as soon as practicable, but not later than 10 working days from receipt of the request or petition or at a date agreed upon by the Senate Chair and those requesting the special meeting.

Section 5. Both general and special meetings shall be open to all members of the Faculty. Official action by the Senate may be taken only at general or special meeting.

Section 6. Faculty shall be notified of all meetings at least one week prior to the meeting.

Section 7. Executive sessions of the Senate may be scheduled by the Chair and shall be closed to all except members of the Senate and persons whom the Senate deems
appropriate to invite, if any. No official action may be taken by the Senate at such executive sessions.

Section 8. Two-thirds of the membership of the Senate shall constitute a quorum for the transaction of business.

ARTICLE III

Committees

Section 1. Committees shall be appointed to serve such purposes as the Senate may desire. Among these shall be the standing committees named in Article IV of these By-Laws and such ad hoc committees as may be deemed necessary. Standing committees shall have not fewer than three voting members.

Section 2. Chairs of all Senate committees shall be appointed by the Senate Chair from among members of the Senate, subject to confirmation by simple majority vote of the Senate.

Section 3. Membership on all committees is open to all faculty members, including part-time faculty members. Committee Chairs may appoint members of their own committees in addition to any appointed by the Senate Chair.

Section 4. No faculty member may simultaneously serve on more than two standing committees.

Section 5. Committee actions are advisory in nature. A written report of committee recommendations shall be submitted to the full Senate for review and adoption, modification, or rejection.

ARTICLE IV

Standing Committees

Section 1. Academic Support and Institutional Support Committee

A. Functions

1. Monitor, evaluate, and recommend policies and procedures concerning the provision of academic and institutional support services to faculty and students.

B. Membership

1. The Committee Chair and appointed faculty members shall be voting members.

2. One member of the College Administration shall be invited to serve as a non-voting member.
Section 2. Budget, and Planning Committee

A. Functions
1. Consult with and advise the Administration on matters relating to projected budgets and current expenditure plans.
2. Consult with and advise the Administration on matters relating to future plans for programs, personnel, facilities, and equipment.
3. Work with the Administration to establish goals and monitor progress toward their attainment.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. At least one member of the Administration shall be invited to serve as a non-voting member.

Section 3. Curriculum Committee

A. Functions
1. Suggest ways in which the curriculum could be strengthened.
2. Serve as a voice of the Faculty on matters relating to the curriculum, including the allocation of educational resources.
3. Support and assist faculty members in the review of existing and development of new approaches to instruction, and in cross-discipline articulation.
4. Review and recommend approval, revision, or rejection of proposals for new courses and modification or deletion of existing courses.
5. Review and recommend approval, revision, or rejection of proposals for new certificate and degree programs and modification or deletion of existing programs.

B. Stipulation: In performing these functions, the Committee shall recognize the concerns of the several disciplines and shall make no recommendations without seeking their concurrence on matters within their respective academic fields.
C. Membership
1. The Committee Chair and appointed faculty members representing each of the instructional and academic support Divisions shall be voting members.
2. The Dean of Instruction and the Registrar, or their designated representatives, shall be non-voting members.

Section 4. Faculty Committee
A. Functions
1. Monitor and make recommendations concerning any aspect of faculty academic activities, including sabbatical leaves, travel, and evaluation.
2. Maintain a continuing review of the Canon of Ethics for faculty members and its effects on Faculty professional activities.
3. Provide for an overview of policies and procedures of concern to the Faculty.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Instruction or designated representative shall be invited to serve as a non-voting member.

Section 5. Legislative Relations Committee
A. Functions
1. Advise and cooperate with the College Administration to maintain productive relations with individual legislators and legislative committees. Contacts with individuals and committees shall be consistent with stated University policies.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. One member of the College Administration shall be invited to serve as a non-voting member.
Section 6. Program Review Committee

A. Functions
1. Maintain a continuing overview of the instructional program for quality and content.
2. Monitor, evaluate, and recommend policies and procedures relating to program reviews.
3. Review program reviews and recommend their acceptance, revision, or rejection.
4. Monitor make recommendations concerning academic and related programs and activities undertaken outside the traditional framework of classroom activity.
5. Review and evaluate the programs and activities conducted in this manner.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Instruction or designated representative shall be invited to serve as a non-voting member.
3. The President of the Student Body or

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A. Functions
1. Monitor and make recommendations on policies and procedures relating to student admissions, testing, counseling, retention, and grievances.
2. Serve as an official channel of communication between the student body and the Faculty.

B. Membership
1. The Committee Chair and appointed faculty members shall be voting members.
2. The Dean of Student Services or designated representative shall be invited to serve as a non-voting member.
3. The President of the Student Body or
designated representative shall be invited to serve as a non-voting member.

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Section 2. The Elections Committee shall nominate eligible faculty members to run for the Faculty Senate, a list of whom shall be made available to all faculty members at least three weeks before the start of the voting period. Additional nominations may be made by petition of ten percent (10%) of the eligible voters, submitted to the Committee Chair not less than ten days before the start of the voting period. Another list of candidates shall be made available to all faculty members not less than seven days before the start of the voting period.

Section 3. Of the 21 elected members,

A. Eleven Senators will be elected in one year, and ten will be elected in alternate years, with additional seats elected should vacancies occur.

B. One (1) non-voting Lecturer Official Observer will be elected by the Lecturer Organization. The Lecturer Organization will notify the Senate Chair of their selection by the last day of the fall semester.

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Section 9

Newly elected Senators shall take office during the last regularly scheduled Faculty Senate meeting of the academic year.

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Removal of Senators

Section 1.

The Chair shall have the authority to remove any Senator who has missed two regular meetings of the Faculty Senate.

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Vacancies

Section 1.

A vacancy shall be considered to exist when the number of Senators is less than that prescribed in Article IV, Section 2, of the Charter. (No vacancy will exist if all Divisions are represented and the remaining number of Senators is more than the larger of 21 or 10% of the Faculty.)

Section 2.

The Chair of the Faculty Senate shall appoint any eligible member of the Faculty to fill a vacancy on the Senate, subject to confirmation by a simple majority vote of the remaining Senators.

Section 3.

Appointed Senators shall serve only until the next regular election.

ARTICLE VIII

Definitions

Section 1.

Administrative positions are defined as those occupied by the Provost, Deans, Associate/Assistant Deans, and Directors. Faculty members occupying those positions shall be considered to be part of the Administration. Division Chairs, while having administrative responsibilities, shall not be considered part of the College Administration.

Section 2.

Divisions within the College shall include

A. Arts and Humanities
B. Business Education
C. Language Arts
D. Mathematics and Science
E. Student Services
F. Social Science
ARTICLE IX
Parliamentary Procedure and Faculty Meetings

Section 1. Meetings of the Faculty as a whole shall be conducted in accordance with Robert’s Rules of Order (revised).

Section 2. Faculty members shall be notified in writing at least 72 hours before the scheduled time of any meeting of the Faculty as a whole. The place and the agenda shall be specified in the notice of the meeting.

Section 3. A quorum for meetings of the Faculty as a whole shall consist of the number of faculty members present at each meeting.

ARTICLE X
Amendment of By-Laws

Section 1: Amendments to these By-Laws may be made by following the same procedures as set forth for amendment of the Charter, except that any amendments approved by the Faculty need be submitted only to the Provost. They shall become effective upon approval by the Provost.

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Separability

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Charter and By-Laws approved by faculty vote October 15, 1999

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