

MAUI COMMUNITY COLLEGE  
ACADEMIC SENATE MEETING MINUTES  
03/14/03

Present: Eric Engh, Chuck Carlotta, Cyrilla Pascual, Lorelle Solanzo-Peros, Elena Alexander, Lisa Correa, Michelle Driscoll, Deanna Reece, BK Griesemer, Lynn Yankowski, David E. Brass, David Grooms, Dorothy Pyle, Dan Kruse, Jan Moore, Malia Johnson, Nancy Johnson, Maggie Bruck, Jill Fitzpatrick, Ron St. John, Mickey Helm, Elaine Yamashita, Kate Acks, Hiroko DeLeon, Frannie Coopersmith, Jeffrey Marzluft, Sandra Swanson, Denise Cohen

Eric Engh: Called the meeting to order 2:15 pm

**Minutes:** Deferred will approve April

**Baccalaureate Discussion:** BK Griesemer and David Grooms presented current information regarding the status of the ABIT degree. Three big issues are:

- Resources
- Culture
- Quality

The above three overlap to form the core mission statement

Three forces were compelling behind the need for a Bachelor's in Business

- Advisory committee recommended a 4-year degree

- President Doebelle set a decree

- Survey of the community reflected local need

First 2 years of the curriculum and outline for the second 2 years passed AS in fall

Accreditation piece is a substantive change with JR and SR commission

Short term resources: Foundation

Soft money to do the initially funding for the program

Needs a commitment from UH prior to funds being release; funds could expire if a commitment takes to long

Program needs to be sustainable

David Grooms and Dan Kruse presented cost analysis for the ABIT program

.5 million/year to run ABIT

CANNOT market program until candidacy is approved

It is strongly recommended we have a PhD faculty

For any further questions you can e-mail BK at <BKG.hawaii.edu>

**Curriculum:** Annie Coopersmith presented CR/NC grading. Curriculum committee discussed whether to change the current CR grade =D to CR grade = C. Curriculum committee recommended that there is no change in current grading. Discussion ensued.

**Announcement** Lisa Sepa announced that a half-time library assistant has been restored. Therefore the library will resume some evening and half day Saturday hours. Lisa asked that the Senate support a full-time position so that the Library can remain open on all evenings and all day Saturday. Discussion pointed out that other support for students were also affected by budget cuts.

**Procedure Information:** Mark Slattery proposed that late registration week be move forward to the week faculty comes back. Rationale is that registration starts earlier and students may register on computer. These were not options for students when late registration week was introduced in the 70's. A formal resolution will be proposed in the April Senate Meeting

**Excellence in Teaching:** Miki Helm announced to encourage students to fill out Excellence in Education nominations. It was noted that some instructors were not comfortable with the announcement so she especially asked those who have received the award in the past and are not eligible to announce it to their students.

Thanks to the Professional/Community unit for the wonderful food that was brought in. Pat Adams will be bringing food to the April 11, meeting

**FOOD for Next Academic Senate Meetings**

**April 11 – Pat Adams**

**May 9 – Diane Myers**

Meeting adjourned: 3:30pm

Respectfully submitted

Denise Cohen, Secretary