

MAUI COMMUNITY COLLEGE
ACADEMIC SENATE MEETING MINUTES
02/14/03

Present: Catherine Thompson, Kate Acks, Dorothy Pyle, Lois Greenwood-Audant, John Pye, Jan Moore, Sandra Swanson, Diane Meyer, Lee Stein, Lynn Fox, Dan Kruse, Ann Arakawa, David Brass, Bruce Butler, Lisa Sepa, Lillian Mangnum, Kiope Raymond, Ann Coopersmith, BK Greisemer, David Grooms, Debbie Winkler, Nancy Johnson, Eric Engh, Pat Adams, Jackie Kanekoa, Kehele Dukelow, Denise Cohen, Debra Nakama, Rosemary Perreira, Hiroko Deleon, Donna Brown, Maggie Bruck, Herb Coyle, Ann Emmsley, Charlene Gima, Jeremy Gras, Donna, Gloria, Marge Kelm

Marge Kelm: Called the meeting to order 2:15 pm

MINUTES: Denise moved to accept December 13th and January 10 minutes. Dan Kruse 2nd. Correction made by David Grooms to number 4 item on December 13th minutes. Change wording to: "Approval of ABIT degree lower division requirements and course sequence and planning of upper division program."

Nancy Johnson also made corrections item 3 on December 13th minutes to add * to 157L and 240L Minutes with corrections approved unanimously.

CURRICULUM: Ann Coopersmith PHRM 106. Curriculum committee moved to accept PHRM 106 CR/NC 2nd by Nancy Johnson. Passed unanimously. Motion carries.

BUDGET RESOLUTION:

In response to the recent statements that the 5% reduction were "non-instructional" or "held instruction blameless," the Maui Community College Academic Senate wants to clarify the definition of "*instructional cuts*."

Any reduction in resources that results in faculty completing activities that were previously done by janitors, clerical staff and/or business office staff becomes an *instructional cut*. Faculty time is taken from student when they are performing these tasks.

Any reduction in resources that results in decreased counseling. Library, media, continuing education and training, tutorial and testing services or distance education support is an *instructional cut*.

The Academic Senate of Maui Community College requests that Marge Kelm and the MCC administrative team propose this definition of *instructional cuts* to other senates and UH administrative leaders including President Dobbelle

The Academic Senate of Maui Community College requests that the UH administration and public relations staff focus on providing detailed information to the media about the full impact of the current restrictions and proposed reductions.

Nancy moved above resolution, Lisa Sepa 2nd, passed unanimously, motion carries.

March Academic Meeting to be held on March 7th 12:00-2:00PM.

Shared governance committee will plan a meeting.

Evan Dobbelle: To visit with faculty February 24th at 10:30 am

Chancellor Search Resolution:

The Maui Community College Academic Senate wants a role in selecting who will be the Chancellor and Chief Academic Officer for Maui Community College.

Lois Greenwood-Audant so moved, Dorothy Pyle 2nd

**Marge Kelm moved to table the above resolution, Rosemary Perreira 2nd it Ayes: 14
Nays: 15**

The above resolution was voted on. Ayes 19; Nays 8 Ayes have it motion carries.

Baccalaureate discussion: BK continued the Baccalaureate discussion from January 31, 2003.

Four themes:

- Resources – sustainable
- Academic – Support
- Changing Campus Culture
- Maintaining Quality

To vote on March 7th.

Meeting adjourned: 3:45pm

Respectfully submitted

Denise Cohen, Secretary