

## MINUTES FOR THE ACADEMIC SENATE MEETING ON OCTOBER 8, 2004

**Present:** Dorothy Tolliver, Lillian Mangum, David Grooms, Jan Moore, Bruce Butler, Cyrilla Pascual, Lisa Sepa, Hiroko Deleon, Renee Jorg, Michael Takemoto, Kiope Raymond, Chuck Carletta, BK Griesemer, Jennifer Owen, Bert Kikuchi, Daniel Kruse, Kate Acks, Walette Pellegrino, Nancy Johnson, Catherine Thompson, Kathy Fletcher, Lynn Yankowski, Sean Calder, Rafael Boritzer, Debbie Winkler, Mark Slattery, Vincent Linares, Dorothy Pyle, John Pye, Eric Engh, Jill Fitzpatrick, Renee Riley, Jeffrey Marzluft, Sally Irwin, Maggie Bruck, Don Ainsworth, Donna Brown, Ann Emmsley, Sandra Swanson, Molli Fleming, Robyn Klein, Elaine Yamashita.

Dan Kruse called the meeting to order at 2:10 PM.

### Minutes:

The Senate unanimously passed a motion to approve the September minutes.

### Telecourse Policy:

Debbie Winkler presented a draft of MCC's telecourse policy. Sandra reported that the hardware and software needs at remote sites were presently being investigated through the Tech. Support Committee. After discussion, Debbie indicated that she would revise the draft to indicate a responsible party for notifying campus representatives before a proposed class is accepted.

### Recycling:

Judy Moon reported that a campus recycling initiative is developing with student help.

### Long Range Plan:

David Tamenaha presented the current long range plan for the campus. He showed an updated map of the plan and discussed the assessment process for long range planning.

### Program Review:

Suzette Robinson informed the Senate that self-study/validation teams have not yet been appointed. She also reported that Catherine Thompson is working on the Liberal Arts Program Review Report which she will share at the next Liberal Arts meeting. Suzette recognized several faculty who worked on program review.

### United way:

Molli Flemming volunteered to coordinate the Maui United Way fundraising drive.

### Credit Grade:

Maggie Bruck led a discussion of the pros and cons of the present campus policy of equating a "CR" grade with a "D." Dan postponed this discussion to allow faculty time to think the issue through.

### Emeritus Status:

Dorothy Pyle brought forth the following resolution:

*The Academic Senate of Maui Community College resolves on October 8, 2004, to recognize the many academic and community contributions of Dee Fredericksen during her time at MCC and in her retirement. The Senate resolves to ask that Dee's career be officially recognized with the status of "emeritus" professor. It is the decision of the Senate that Dee more than met the standards and requirements for emeritus in her long professional career in anthropology and archeology in Hawaii and the Pacific.*

After several faculty members reviewed Dee Fredericksen's accomplishments, the resolution passed unanimously.

Meeting adjourned at 3:30 pm.  
Respectfully submitted by Eric Engh