
I. Call to order at 1:33 pm
II. Approve minutes of January 12, 2018 meeting.
III. Reports
   a. Elections
      i. Departments/divisions that need to elect a member to ASEC for fall 2018
         1. Business, English*, Humanities*, Lau‘ulu, Non-teaching*, STEM*, and Social Sciences*
         2. * denotes current member has served 2 terms and a new member must be elected – select by next senate meeting.
   b. Curriculum Committee -- Tim Marmack and Lorelle Peros – Deadline is April 2nd
   c. P&P: Academic Renewal Policy – Sandy Low and Linda Fujitani- approved academic renewal policy/report on mock implementation/not too many students use this policy. Policy is to go live today, 2/16.
IV. Old business
   a. Implementation of new version of Sakai (Laulima) in spring 2020
      Let’s oppose upgrades over winter break/resolution to postpone to fall 2020. Sandy Low suggests that we have a couple of faculty members participating in the pilot group. Julie Powers suggests that our trainers have adequate training under their belts before transition.
V. New business
   a. Revision to the CASLO Grid – Eric Engh
      i. Original grid vs. Revised grid
Academic Senate
2017-2018

Assessment Lead to Changes to Grid, Accreditors wanted us to focus more on information literacy. Kate Acks asked for examples of changes made to previous grid. Critical thinking changed to be more global and less humanities focused language. Language was simplified and refined. Push back against measurable assessment with emphasis on conversation about outcomes. Motion made and seconded to accept changes to CASLO grid. Unanimous pass.

b. ABIT Distance Subchange: Laura Nagle and Debasis Bhattacharya:
   Presenting adjustment to accreditors about delivery methods of ABIT program. Faculty need prep for online instruction, and tutoring is embedded in distance.

c. Textbook Cost $0
   i. Departments report results of straw poll
   Why do we need this? – results are mixed. Stephen Fox points at possibility for confounding the idea of “zero cost” effort of faculty to compile and author efforts. What are other options? Jeff Marzluft emphasizes importance of informing student. Sally Irwin mentions changes in faculty might affect advertising. Consensus is mostly no.
   d. Feedback on CC Chancellor search policy by Tuesday, March 6
   Any ideas? Suggest by the 6th. Mostly has been informal process, no evolving into policy.

VI. Announcements
   a. Excellence in Education Day: Blue Zone March 2, 2018
   b. Pau hana in STEM Rooftop garden following senate – Mike Ferguson
   c. Transfer fair on Thursday, Feb. 22 – Kit Zulueta and Eri Nomura
   d. UHMC Long Range Development Plan Survey
   e. Next meeting: March 9, 2018 at 1:30pm in KAA 105BCD