



UNIVERSITY of HAWAII®
LEEWARD
COMMUNITY COLLEGE

Faculty Senate
Special Meeting Minutes

Wednesday, November 25, 2020

12:00-1:00 p.m.

Online via Video Conference

The special meeting of the Leeward CC Faculty Senate was held via video conference. Senate Chair, Michael Oishi, was present and presiding with Senate Vice Chair, Junie Hayashi. A quorum being present, the Chair called the meeting to order at 12:03 p.m.

Senators Present: Kelsie Aguilera (Secretary), Weirong Cai, Jiajia Garcia, Petersen Gross, Junie Hayashi (Vice Chair), Michelle Igarashi, Warren Kawano, Gholam Khaleghi, Alyssa MacDonald, Michael Oishi (Chair), Suzette Scotti, Christine Walters, James West, and Naiad Wong

Student Government Representative Present: Kealohilani Leleo, Student Government President

Invited Guest: Carlos Peñaloza, Chancellor

Senators Absent: Summer Barrett, Matthew Egami, Betty Ickes, Genai Keli'ikuli, Michele Mahi, Erika Molyneux, Michael Moser, John Signor, Kale'a Silva, Evelyn Wong, and Danny Wyatt

Zoom Meeting : <https://hawaii.zoom.us/j/99476142187>

Meeting ID: 994 7614 2187

Passcode: 483759

I. Chancellor's Response to Resolution 20.2

- A. The Vice Chancellor of Administrative Services (VCAS) vacancy is under the following stressors:

1. An exception for the permanent filling of the position has not been approved.
 2. The possibility of having a shared VCAS with another campus.
 3. The possibility of not having anyone in that position (permanent or interim).
 4. The critical nature of the position amid a looming budget crisis.
- B. Lori Lei Hayashi's interim appointment paperwork has already been submitted for Board of Regents approval. She has been an integral part of the Administrative Services unit for years and would provide continuity if she assumes the position of interim VCAS.
- C. The Chancellor addressed the need to further define proper Faculty Senate "consultation" regarding executive appointments at Leeward and to clarify the proper consultation process.
1. The Chancellor commits to:
 - a) Working with the Faculty Senate (or a smaller group of faculty selected by the Senate) on this issue.
 - b) Working with the Faculty Senate on solidifying the "consultation" definition and process by a deadline of the Senate's choosing.
 - c) Properly consult the Faculty Senate regarding all executive appointments, interim and permanent, at Leeward Community College.
- D. The Chancellor will formally respond to the resolution in writing.

II. Adjournment

- A. Senator West moved to adjourn the meeting. Senator Walters seconded the motion.
- B. The meeting adjourned at 12:43 p.m.

Respectfully submitted by Kelsie Aguilera, Faculty Senate Secretary