

# End of Year Report

## Campus Council Accomplishments for AY 2022-2023

### 1. Hō'ōia 'Āina

Instituted the practice of reading this statement at the beginning of each meeting. CC invited other members of the CC to participate in this practice as part of indigenizing Leeward CC.

### 2. Ad hoc on Planning and Budget Process and **Timeline** Committee Part 1 & Part 2

**Part I:** Proposed revisions to the Integrated Planning and Budgeting Process and **Timeline** was approved on September 16, 2022. **See minutes.** This committee's original task completed, they requested to reconvene for AY 2022-2023 as a need was identified to revisit the Process as well during their summer meetings.

**–revised timeline for Planning and Budget Process: *To provide governance groups (i.e., Faculty Senate, Student Government, Pūko'a no Nā 'Ewa Council, and Campus Council) more time to review, and to provide recommendations on, the draft Institutional Priorities List before taking votes.***

**Part 2:** Reconvened Ad Hoc committee proposed: **“This committee identified areas of Leeward CC's planning and budgeting timeline that can be made more clear, transparent, and consistent for campus stakeholders, such as the creation and use of a rubric to evaluate and rank resource requests.”** See September 16, 2022 minutes.

**–CC & Admin revised Integrated Planning and Budgeting Process, 6th draft.**

See Oct 21 minutes

**–created 3 resource request rubrics (operational, personnel, and health & safety requests) to provide clarity to proposers on what and how to include requests in the ARPDs and the Resource Request List and make sure that Admin uses this rubric too**

**–created the revised request template**

**--added meeting where vice chancellors and deans present justifications for its priorities to governance execs**

**–VCAA to distribute IPL to campus community**

**–Membership:** Executive Committee members from Faculty Senate, Pūko'a no Nā 'Ewa Council, Student Government, and Campus Council. Additional members may be asked to participate as determined by the ad hoc committee.

### 3. Ad Hoc committee to review and amend Constitution and By-laws.

•Ad hoc on Constitution and Bylaws ([final report](#) 2/17/23)

- researched and reported on membership configurations for more equitable representation in Campus Council of the campus community
- supported creation of Staff Senate

#### 4. Vision and Mission

**CC approved the revised Vision and Mission statements on October 21, 2022:**

**Vision:** We aspire to be the leading indigenous-serving community college dedicated to inclusion, innovation, and our Hawaiian sense of place. **Mission:** At Leeward Community College, we mālama all students and affirm our special commitment to Native Hawaiians. We transform the lives of our students through high quality, accessible, and affordable education.

#### 5. Staff Senate

**CC approved to support the research and gathering of information for a Staff Senate at Leeward CC.**

#### 6. LeeCC policy L1.202 - Policy on Nondiscrimination and Affirmative Action

CC approved to remove the current LeeCC policy L1.202 - Policy on Nondiscrimination and Affirmative Action as a **redundant policy** to the [UH System Executive Policy E1.202](#) - University Statement of Nondiscrimination and Affirmative Action that covers the same items noted in the LeeCC policy.

#### 7. Violation of the EDAA Procedure Policy See Oct minutes.

As the EDAA procedure was withdrawn by the Interim Dean of Academic Services in the fall of 2022, a revised procedure will be put forward with consultation of OPPA's [procedures](#).

#### 8. Amend representation for Academic Services from **Faculty Member to Academic Services Representative**

CC approved to amend the name change of this group from "Academic Services Faculty Member" to "Academic Services Representative". The proposed change will expand Academic Services' representation to include staff or faculty.