FACULTY SENATE MEETING
Tuesday, Oct. 1, 2013
1:00-2:00 pm, Palanakila 117

2013-2014 Senators Present:

Dave Krupp (Off-Campus Chair) Janine Oshiro (Language Arts)
Deacon Hanson (Math/Business) Ka‘ala Carmack (Humanities)
Ellen Nagaue (Academic Support) Kathleen French (CC Chair) Ex-Officio
Floyd McCoy (Natural Sciences) Kathleen French (Social Sciences)
Heipua Ka‘ōpua (Recording Chair) Liko Hoe (Presiding Chair)
Jamie Boyd (OCCE) Lisa Gillis-Davis (Student Affairs)

Senator(s) Absent: none

Guests: Jan Lubin, (Director of Planning and Program Evaluation)
Kalawai’a Moore, Hawaiian Studies

1. Called to Order: 1:01pm
2. Approval of September 17, 2013 Minutes:
   a. Deferred to next meeting
3. Reports
   A. Curriculum Committee (CC): Kathleen French
      • CC Approved HWST 296 Special Topics
      • XXX 296 Special topics
      • XXX 297 Experimental topics
      • Motion to accept curriculum report by Floyd McCoy, seconded by Ka‘ala Carmack. Motion passes via voce.
   B. ACCFSC/CCCFSC (Dave Krupp)
      a. ACCFSC met 9/20/13; President Lassner reported that UH has been selected as a member of the Association of Pacific Rim Universities (established in 1989 for premier research universities). Jamie Boyd reported that UH has experienced a 25% decline in research funds.
         i. Nine BOR committee meetings: Pres. Lassner encouraged faculty to attend. How might WCC be aligned to these meetings?
         ii. Meeting on cost of higher education scheduled for 11/1/13 involving national and local speakers; legislature invited; nothing yet on UH System calendar
         iii. Lassner queried, “What will the future UH classroom look like?”
         iv. ACCFSC Budget: $25,000 allocated last year; Council needs to submit a budget proposal for current AY; Requesting use of funds for ACCFSC travel to neighbor islands
         v. Search for new UH president: Committee has been meeting with various groups; searching for someone who is connected to Hawai‘i
         vi. Kuali System to replace curriculum central; Joanne Itano will come to ACCFSC to report on this system. Kevin Morimatsu and Brian Richardson are WCC representatives on the committee.
      b. ACCFSC member suggested that UH begin a Publicity Campaign to improve image of UH in the community—to counter issues in legislature and establish the way the university functions. Jamie Boyd added that we may need to wait until
UH buildings have been repaired/refurbished. Liko Hoe added that we can’t leave it up to someone else to tell our story.

c. ACCFSC member asked about the Last Faculty Morale Survey.

d. Concern was expressed over salary compression (i.e., the narrowing salary gap) between new hires with those who have worked here for decades.

e. Dave Krupp asked WCC Faculty Senate about issues that he should bring up to the two councils:

   i. **Connecting instructor evaluation to student performance on SLO achievement:** There is nothing in Morton’s five UHCC Recommendations to suggest that we’re moving in that direction. Faculty will continue to write, evaluate, and assess SLOs, while working towards improving instruction.

   ii. **Post-Tenure Review** should be similar to the criteria established for Promo/Tenure dossiers. This will be a bargaining issue. Linda Johnsrud is working on this. There is too much leeway among individual campuses. On some campuses, Post-Tenure Reviews go to the DPC and Dept. Chair. On other campuses, only a Senior Faculty reader approves the Post-Tenure Review and forwards it to the Dept. Chair or VC. Those faculty demonstrating exemplary work may be recommended for a Merit Increase.

   iii. **Success Campaign:** Janine Oshiro suggested a CC publicity campaign featuring students from remedial and developmental levels who have succeeded (Bonnie Beatson has done some of these things like how TRiO has helped students).

   iv. **2+2 Program:** Kaʻala Carmack mentioned a 2+2 program wherein students with an AA degree automatically enter a 4-year university.

4. **Old Business**

   **Separate Faculty Senate email:** Based on our discussion at the 9/17/13 FS meeting, the FS recognized the problem with the election process and brainstormed a solution.

   - Dave Krupp suggested setting up a separate FS email account for running future FS elections to ensure privacy/confidentiality. Motion to approve setting up a separate FS email account by Floyd McCoy, seconded by Ellen Nagaue. Motion passes via voce.

   - It was noted that the FS Off-Campus Chair will need to set it up so that faculty are not able to reply to the FS account.

   - Jamie Boyd and Deacon Hanson voiced their concern over the myriad types of balloting occurring on campus. They suggested a more uniform approach to ensure anonymity.

5. **New Business**

1. **Announcements**

   a. None

6. **The meeting was adjourned at 2:09pm**

Next Meeting: **Tuesday, October 15, 2013, 1:00pm, Palanakila 117**

Minutes submitted by: Heipua Kaʻōpua, PhD
Recording Chair