FACULTY SENATE MEETING
Tuesday, December 3, 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)

Absent: Jamie Boyd

1. Called to Order: 1:00pm
2. Approval of Nov. 19, 2013 minutes. Approval of the minutes of November 19, 2013 passes via voce.
3. New Business
   A. Curriculum Committee (CC) (Kathleen French)
      CC Approved Curriculum from Nov 26, 2013

      1. Course modification: AG 152, Orchid Culture (see link below)  
         http://windward.hawaii.edu/Curriculum/Details.php?Alpha=AG&Number=152 (Contingent upon department approval)

      2. Curriculum: Request to Change ENG 20: Reading and Writing Essentials (see link below)  

      3. Curriculum: Request to Change ENG 22: Introduction to Expository Writing (see link below)  

      4. Curriculum: Request to Change ENG 23: Intro College Reading/Writing (see link below)  

      5. Course Modification: JPNS 101:Elementary Japanese I (see link below)  

      6. Course Modification: JPNS 102: Elementary Japanese II (see link below)  
         http://windward.hawaii.edu/curriculum/Details.php?Alpha=JPNS&Number=102

      7. Course Modification: JPNS 201: Intermediate Japanese I (see link below)  
         http://windward.hawaii.edu/curriculum/Details.php?Alpha=JPNS&Number=201

      8. Course Modification: JPNS 202: Intermediate Japanese II (see link below)  

      Motion to approve all course modifications (AG 152 is contingent upon department approval) by Dave Krupp; seconded by Floyd McCoy. Motion approves via voce.

   B. ACCFSC (Off Campus Chair, Dave Krupp)
      1. ACCFSC discussed key factors/qualities in UH presidential search.
      2. UH Regents Chair John Holzman said they were looking in to hiring a search firm to handle the search for a new UH president
      3. The Regents prefer an applicant who:
         • is from Hawai‘i and knows Hawai‘i well

WCC Faculty Senate, 12.03.13
• can work with the state legislature in a positive way and is willing to do so for little money
• understands the cost of higher education
• can establish an adequate partnership with K-12 for success in college
• is non-traditional or non-academic
• understands business management
• is willing to listen to faculty
• can handle the multiple responsibilities of the university
• holds a PhD and understand academia at all levels
• is politically savvy
• understands indigenous culture and local culture

4. Joanne Itano will take over Linda Johnsrud’s position as Interim University of Hawai‘i System’s Executive Vice President/Provost for Academic Affairs

C. CCCFSC (Off Campus Chair, Dave Krupp)
   1. John Morton reported on Accreditation Process; site visits went well.
   2. WASC is visiting Maui College.
   3. Student Academic Grievance policies establish how Grievance Committees are comprised. Unfortunately, there is no uniform policy. The WCC policy is outdated (last revised in 1995).
   4. John Morton presented Efficiency Metrics data. UH wants more graduates for same amount of money.
   5. Jan Lubin mentioned the importance of gainful employment and state authorization for distance education classes.

D. Sustainability Conference March 13-15, 2014. Call for Papers/Proposals due January 20, 2014. Campus tours and community activities are planned. The conference is looking for stewardships projects such as pulling mangroves from fishponds. Dave requested information from each department as to what they are doing regarding sustainability

4. Old Business
   A. Senior Citizen Visitors Pass-SCVP (Carla Rogers)
      1. Senior Citizen (SC) students register on first day of instruction
      2. ACCFSC to discuss residency requirement. Floyd mentioned that WCC should encourage new residents to come to the university.
      3. Instructors are not obligated to give up a vacant seat to a SC.
      4. Instructors can charge for fees and supplies.
      5. SC will not have a UH ID.
      6. Instructors will have to invite SC as a “guest” into Laulima
      7. SC take the SC Visitors Pass to A&R to verify residency; A&R then stamps the SCVP and SC takes the pass back to the instructor
      8. No record keeping will be done except for the SCVP that is kept in A&R
      9. Deacon Hanson suggested making the process more automated to allow WCC to collect data.
      10. Carla Rogers noted that the Senior Citizens will not be on the Class List.

               Kathleen French moved and Janine seconded to accept the Senior Citizen Visitors Pass. Motion passes via voce.

5. Adjourned at 2:00 p.m.
6. **Spring 2014 Faculty Senate Meetings Dates:**
   Tuesday, 1:00-2:00 pm in Palanakila 117:
   - Jan 21, 2014
   - Feb 4, 2014
   - Feb 18, 2014
   - Mar 4, 2014
   - Mar 18, 2014
   - April 1, 2014
   - Apr 15, 2014
   - May 6, 2014

Minutes submitted by:

Heipua Kaʻōpua, PhD
Recording Chair