FACULTY SENATE MEETING
Tuesday, September 2, 2014
1:00-2:00 pm Palanakila 117

Senators Present:

KALAWAIA MOORE (PRESIDING CHAIR)
DAVE KRUPP (OFF-CAMPUS CHAIR)
JENNY WEBSTER (RECORDING CHAIR)
Deacon Hanson (Math/Business)
Ellen Nagaue (Academic Support)
Floyd McCoy (Natural Sciences)
Jamie Boyd (OCCE)
Jenny Webster (Language Arts)
Kaʻala Carmack (Humanities)
Kathleen French (CC Chair) Ex-Officio
Kathleen French (Social Sciences)
Lisa Gillis-Davis (Student Affairs)

Senators Absent: none

Guests Present:
Janine Oshiro
Christian Palmer
Michael Tom
Jan Luben

1. Called to Order: 1:03 pm

2. Approval of 5/6/14 Minutes

The prior meeting minutes were not available for approval; thus, there will be a motion to approve them at the next meeting.

3. Kalawaia Moore volunteered to serve as the Faculty Senate representative on the Planning and Budget Counsel.

4. Reports

   A. ACCFSC/CCCFSC Dave Krupp reported that UH President Lassner and Jill Tokuda will come to WCC this week to speak at the upcoming all campus council retreat where the council will work on goals and priorities for the upcoming year. Subjects to be discussed will include faculty work/life survey, the new strategic plan and performance-based fund targets.

   It was suggested that faculty senate discuss with the chancellor how we can be in on the discussion regarding targets for performance-based funds. Namely, there is a question regarding how those targets are set, what the percentage increases mean and whether the numbers are realistic.

   B. Curriculum Committee – Kathleen French reported that the CCAAC will meet next week and we shall receive a report thereafter.

   C. HAP – no representative was present for a report

   D. Writing Advisory Board – Jenny announced on behalf of the WAB that they have nothing to report, for they have yet to meet.
E. Aloha Committee – no representative was present for a report

F. Foundations Board – no representative was present for a report

5. Old Business
   A. None to discuss

6. New Business
   A. The removal of Brian Richardson, Dean of Division II
      A letter was presented to the senate regarding Dean Richardson’s removal. The letter requests that we discuss with the chancellor the following three issues:
      1. Is it possible to clarify the process by which administrators are evaluated, and to establish a communication procedure that facilitates expanded faculty/staff and student feedback as an early step in the disciplinary process?
      2. Given the recent outpouring of public support for Dr. Richardson, may we have a more detailed statement on processes that led to his firing?
      3. Is it possible to reconsider Brian Richardson’s termination, or to find him an alternative position on campus?

      In addition to the questions above, it was suggested that we ask whether Brian had options to correct any deficiencies that may have been identified in earlier performance evaluations.

      Motion that we take the above-mentioned concerns to the chancellor submitted by Ka'ala Carmack; seconded by Jenny Webster. Motion passed by a total of eleven votes. None abstained. None opposed.

   B. Dean hiring committee meeting composition
      A question was posed regarding the way the Division II Dean hiring committee was created specifically because of the number of members of Division II that are represented. There is a question concerning policies that decide the composition of that committee. It was also noted that there appears to be a lack of division II reps along with a lack of teaching faculty, specifically teaching faculty from Division II. Finally, concern was raised over what appears to be a number of similar members on both the Vice Chancellor’s hiring committee and the Division II Dean hiring committee.

      Motion to that take the above-mentioned concerns to the chancellor by Floyd McCoy; seconded by Kathleen French. Motion passed with a total of ten votes. Deacon Hanson abstained. None opposed.

   C. Kalawaia Moore made a motion to table the rest of the agenda items for the next meeting. Ka'ala Carmack seconded the motion. A vote was taken and all eleven were in favor. None abstained and none opposed. The following issues will be discussed in the next meeting:
       o WCC evening curriculum
       o The lack of drinking fountains in the Hale Manaleo and Hale Na'auao
       o College representation in social media
       o The cancellation of under-enrolled classes

7. Announcements
Jan Lubin urged the senate members to read the accreditation follow-up report, for the completed report is due in December. She asked that all departments read the report and have a discussion. The report will be sent out to the discussion board.

8. The meeting was adjourned at 2:20 pm

Next Meeting: Tuesday, 9.16.14

Faculty Senate Meeting Schedule:
FALL 2014:
9.16.14
10.07.14
10.21.14
11.06.14 (Thursday) (Note: 11/4 is a holiday)
11.18.14
12.02.14

SPRING 2015:
01.20.15
02.03.15
02.17.15
03.03.15
03.17.15
04.07.15
04.21.15
05.05.15

Minutes submitted by: Jenny Webster
Recording Chair