MINUTES OF EXECUTIVE BOARD MEETING  -  February 1, 1980

1. Amendment to Constitution.

   Article III, Section A to be worded as follows:

   "Faculty in all other contexts shall include lecturers and part-time instructors less than .5 position count. The amendment was approved.

2. Registrar as a potential Faculty Senate member. "The Executive Board will advise the Community Relations Committee Chairperson to invite the Registrar to sit as a non-voting member until such time as this person can be considered for designation as faculty."

   This motion was approved.

3. Hiring of Lecturers.

   According to the Provost, the following is the procedure used:

   a. Selection will be made from the WCC Lecturer Pool if persons are available.

   b. If not available, selection will be made from the Community College Lecturer Pool, or the position will be advertised.

   c. The Manoa Lecturer Pool is also available to us, if the other pools do not have the required persons.

   c. In an emergency, and all else fails, anyone available will be hired. If the position is to continue, it will be advertised.

3. If advertising is done, the Screening Committee goes through the usual procedures and determines if the applicants are minimally qualified. All who are minimally qualified go into the Pool, and can be selected by any college.

   These procedures will be sent to the PP & E Committee for further consideration.


   The proposed policy will be sent to the Divisions for discussion at the Faculty Senate meeting on February 15th.
5. Tenure.

The PP & E Committee will be asked to get additional information on tenurability in Ranges 4 and 5.

6. Senate Higher Education Committee Meeting at WCC.

February 5, 1980 - Tuesday - 7 p.m. in Eckerdt 102.

Submitted by:

Dave Denison