Minutes of the Faculty Senate of Windward Community College
Meeting #4, March 21, 1980

1. The meeting was called to order at 8:23 am.

2. Minutes

   Motion: The Faculty Senate approves the minutes of the meeting on
   on February 15, 1980.

3. Curriculum Committee Recommendations (Attachment I)

   a. Concern was expressed regarding cooperative education courses. The
      Curriculum Committee was asked to study and make recommendations regarding
      faculty involvement in writing course objectives and evaluating students
      in these courses. They were also be asked to consider fair compensation
      of involved faculty.

   b. Concern was expressed regarding Certificates of Completion for Mental
      Health and Kahuku Outreach; these certificates have been approved by
      the Provost without Curriculum Committee and Faculty Senate advice.
      The Faculty Senate Chairpersons will immediately explore this problem
      with the Provost.

   c. Amendments to the Report:

      (1) Philosophy 020 to be relabeled to Humanities 020.

      (2) HUM 193V and SSCI 193V may be offered as experimental courses rather
          than as part of our permanent course repertoire. (See report on
          cooperative education requested from Curriculum Committee, item
          3, a. above.) (This means these courses will be reevaluated
          through normal curriculum processes next year.)

   d. Motion: The Curriculum Committee will examine the current status of
      the number of courses per subject area in relation to the
      original curriculum model. This review will be with special
      emphasis on IS courses. The Committee will provide a report
      to the Faculty Senate.

   e. Motion: The Curriculum Committee report of March 18, 1980 was approved
      as amended.

4. Faculty-Student Relations Committee Recommendations

   a. Motion: The Credit/No Credit Policy shown below was approved.