MINUTES

Executive Board Meeting on March 7, 1980

1. CC Academic Calendar: The Faculty Senate Chairman, at their regular meeting with the Provost on 3/3/80, were presented with two options for adjusting the 1980-81 calendar (the CC duty period was scheduled to start on 8/13/80, contrary to contract). Basically, Option 1 was to shorten the registration period, and Option 2 to have the day after Thanksgiving an instructional day, so that the duty period could start on 8/18/80. The Faculty Senate Chairman told the Provost to go with Option 1, feeling that there would be no objection to the shorter registration period, since ours is shorter than the allotted time anyway.

2. Reclassification of Tenure applicants: No action or discussion.

3. Mechanism for Improving Administration (see Executive Board agenda attachment): "All comments will be forwarded to the Provost by the 3/14/80 deadline, but the document and all comments will be sent to the PP&E Committee for in-depth study over a more extended time period." Motion passed.

4. 1980-81 Division Senators to the Budget and Curriculum Committees: "The Executive Board recommends to Divisions to elect Budget and Curriculum members within a week of receiving notification, so that committee meeting times for next year can be planned ahead." Motion passed.

5. Security on campus: There was an assault incident on campus on 3/3/80 involving a faculty member. The problem involves security and PR.

The following motion was made and passed to be introduced to the Faculty Senate as a whole:
"No later than the beginning of Fall Semester 1980, UH/WCC will hire 2 armed security guards with pistols to walk the campus from 4:30 to 10:00 p.m. on instructional evenings. Faculty will not teach classes at night until they have been informed in writing that guards will be hired and present on campus."

6. Biennium Budget: The stated deadline for input is 3/14/80. The following motion was made and passed:
"Because of moving, the end of the 8-week classes, the 3rd quarter budget deadline, DPC and TPRC meetings, etc., the faculty request a 4 week extension of the biennium budget deadline. Without the extension, meaningful faculty input in the biennium budget, as requested by the President, will be impossible."

7. Reaffirmation of the articulation agreement worked out with the UH Academic Affairs Committee: UHM Arts and Sciences is the only College not to accept the agreement. Acting Chancellor Kim wants reaffirmation of the agreement by all the other Colleges to put pressure on Arts and Sciences. Reaffirmation passed.
8. Faculty Relations Committee: Robert deLoach volunteered to convene the next meeting of this committee, following resignation of the previous chairman due to lack of participation of committee members.

9. UHPA Contract committees: Jacquie Maly is a member of two committees:
   CC Workload Study Committee
   Article 20 Committee (working on post-tenure review and merit pay)
If you have any input you would like to make, contact Jacquie.

Submitted by:

David Denison