WCC FACULTY SENATE
MINUTES

MAY 13, 1980

1. COMMITTEE REPORTS

(a) Curriculum Committee:

Motion: To accept French 050 into the College inventory of courses. (Alpha change from French 197 to French 050--Basic Spoken French)

Motion: To adopt the Non-collegiate Institutional Learning Project (NILP) report (report is attached).

(b) Budget & Finance Committee--no report

(c) Instructional & Professional Development Committee:

Motion: The Faculty Senate of Windward Community College does not recommend adoption of the WCC Vitality Plan until it has been reviewed in total by the Faculty Senate in Fall 1980.

(d) Community Relations Committee:

(e) Faculty Relations Committee: report is attached

(f) Program Planning & Evaluation Committee:

Motion: To adopt the recommendation of the committee re: list of materials for all new faculty.

Motion: To combine items #6 and #7 in Document 2. Item #7 to be deleted and following items to be re-numbered.

Motion: To adopt recommendations contained in Document 2.

Motion: To change the headings in Document 4 by adding "Description of ________ and Self-assessment" in front of categories II through VI.

Motion: To commit Document #5 to committee for further study.

Motion: To accept Document 6.

Motion: To commend Nancy Pang and her committee members for their work in developing the guidelines.
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(g) Student-Faculty Relations Committee:

(h) Ad Hoc Committee on campus security:

  Motion: To submit the recommendations of the committee to Provost Dyer (report is attached).

2. OLD BUSINESS

  (a) Department chairpersons' duties & responsibilities

      Motion: To accept the April 30, 1980, memo from Provost Dyer re: the duties and responsibilities of department chairpersons.

3. NEW BUSINESS

  (a) There was discussion of a department chairperson for the Academic Support & Student Services area.

4. The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Roy H. Fujimoto