MEETING #1
AUGUST 19, 1980

1. Announcements:

   A. Members of the Orientation Committee (Nancy Pang & Emi Troeger, Co-chairpersons) were recognized for their work on this year's Convocation and New Faculty Orientation. Letters of appreciation will be sent to members of the Orientation Committee.

   B. The Faculty Senate will meet on the third Thursday of each month during the Fall 1980 semester. The next meeting of the Senate will be on Thursday, September 18 at 12:30 p.m. Location to be announced later.

2. Committee Reports:

   A. Reports for AY 1979-80 from the various Faculty Senate standing committees are attached.

   B. Faculty were invited to participate in committee work during the 1980-81 academic year (a list of committees and committee chairpersons is attached).

3. Old Business:

   A. Vitality Plan. The following motion was passed by the Senate:

   Since "A Plan for Faculty and Staff Renewal and Vitality for Windward Community College" deals with collective bargaining issues such as retrenchment, sabbatical leaves, contract renewal, and tenure, the Faculty Senate cannot support it.

   In addition, each faculty member should read the 2 June 1980 letter from UHPA President Fox (attached) before considering development of a plan for professional growth as described in "A Plan for Faculty and Staff Renewal and Vitality for Windward Community College."

   (continued on Page 2)
In no way is this a recommendation for faculty to avoid professional activities. The WCC Faculty Senate continues to strongly support the professional growth, renewal, and vitality of faculty and staff.

(copies of the revised Vitality Plan are available at the College Library)

B. Division Chairpersons. The following motion was approved by the Senate.

The Division Chairpersons will meet with the Faculty Senate Chairpersons at their convenience.

4. New Business:

A. Dave Denison volunteered to chair an ad hoc Constitution Revision committee. Copies of the discussion draft of the revised Constitution of the Faculty Senate of WCC are available from the faculty senate chairpersons. Faculty interested in serving on the committee should contact Dave Denison.

5. Comments & Questions:

A. Several workload issues were raised as potential areas of study by the Faculty Senate.

B. Concerns on new faculty hiring policies and procedures were expressed.

C. A question was raised on the availability of evening security guards on campus during the academic year. It was also noted that several street lights were out around the campus perimeter.

D. Several instructors requested the repair and/or replacement of AV blinds in the classrooms.

E. Additional counselors were requested.

Submitted by:

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