WCC Faculty Senate
Minutes

MEETING #12
APRIL 16, 1981

CALL TO ORDER

The meeting was called to order at 12:43 p.m.

MINUTES

The minutes of the April 2, 1981, meeting were approved as distributed.

ANNOUNCEMENTS

1. The election for the Faculty Senate Chairpersons was post-
poned due to the withdrawal of the candidate for the 1-year
term position.

2. Departments were asked to conduct elections to select senators,
senator alternates, Curriculum and Academic Affairs Committee
(CAAC) representatives, and CAAC alternates for Academic Year
1981-1982. It was also announced that the chairperson of the
CAAC will receive three (3) credits of assigned time.

3. Dave Denison agreed to serve on the screening committee for
the Assistant Dean and Acting Assistant Dean positions.

4. A report on the progress of the Faculty Senate/Windward Haumana
huli-huli chicken booth was circulated to the departments.

5. The annual Hawaii Association for Staff, Program, and Organiza-
tional Development (HASPOD) conference will be held on Satur-
day, April 15, 1981, at the Ala Moana Hotel.

OLD BUSINESS

1. Discussion of the Faculty Senate goals for AY 1981-1982 was
postponed.

(continued on back)
NEW BUSINESS

1. Consideration of catalog revisions was deferred.

2. Relating to grading policy:

   MOTION: That the Language Arts Departmental request ("The NC/CR option be allowed in developmental classes where A, B, C, D, are also offered as grading options.") be referred to the CAAC.

   (Motion carried)

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Submitted by:

Roy Fujimoto

Roy H. Fujimoto

Attachment:

Approval of certain Academic Policy Recommendations (Provost Dyer)
MEMORANDUM

TO: Faculty Senate


This memorandum serves to advise the Faculty Senate that I have today approved the recommendations recorded in the WCC Faculty Senate Minutes for March 19, 1981, regarding the following academic policy matters:

4. (c) Relating to meeting graduation requirements.

To adopt the "best fit" concept in determining graduation requirements (The degree requirements between the time when the student first entered and the requirements in effect at the time the student applies for graduation that best meet the student's program will be applied).

4. (d) Relating to residency requirements for certificates.

To accept the guideline "a student may not transfer in more than half of the credits required for a certificate and the major credits taken at WCC must be the last earned."

4. (e) Relating to the one of the A.A. Degree requirements.

To accept the following statement for inclusion in the catalog. "At least one course (3 credits) in mathematics or quantitative reasoning (MATH 100, 202; PHIL 210; or, an introductory course in statistics or quantitative computer science) is required."

4. (f) Relating to repeating courses.

To accept the following statement for inclusion in the catalog for 1981-1982: "A student may repeat any course taken at the College but will receive additional credit only if the course description in the catalog states that the course
may be repeated for additional credit. With the exception of courses which specifically allow repeating for additional credit, in the awarding of a degree or certificate, credit will be allowed only once for a course, and the student will receive the higher grade and grade point. The lower grade, however, shall remain on the student's record."

4.(g) Relating to A.A. Degree requirements.

To delete Item #4 under the conditions for the satisfactory completion of a minimum 60 credits of coursework, or equivalent; To renumber Item #5 to Item #4; To renumber Item #6 to Item #5; To add the following statement to new Item #5--No more than 12 credits below 100 may apply to the A.A. Degree; To renumber Item #7 to Item #6.

Peter T. Dyek
Provost

cc: Dean Fukui
Dean Baker