WCC Faculty Senate Minutes

MINUTES OF THE MEETING OF OCTOBER 20, 1982

I. The meeting convened at 11:35 a.m.
Minutes of October 6, were corrected and approved.

Members Present: Charles Whitten, Emi Troeger, Neal Joseph, Jean Okumura, Carol Craig, Phil Hagstrom, Roy Fujimoto, Ron Loo, Norma Higa.

II. ANNOUNCEMENTS:

1. Merit selection is finished. It is hoped that the awards will be made by November 30.

2. EIF Committee: DeEtta Wilson, Joe Demarke, Ron Loo, Al Woods.

3. Three members of Commencement Committee 1983 appointed by the Senate are: Ron Loo, Gloria Moore and Estrella Sybinsky. They will all serve as faculty representatives for this committee.

4. WCC & the State Hospital will be offering a self-development course at the hospital. Mike Gross will be teaching this course at the hospital. Contact Mike for more information.

5. VIP off-campus program is in progress. It is being taught at Manoa by Tyrone Reinhardt.

6. Course Evaluation services to faculty as offered by Manoa, had been cut. The Provost had asked the Senate to determine what the faculty desired on evaluative processes. The Faculty Senate recommended that we be supplied with both process and product as used in the past. The "J series" lecture format and lab as well as the instructional critique sheet has been recommended. (See attachment #12, # 2.)

III. STANDING COMMITTEE REPORTS:

1. Roy Fujimoto reported on the Faculty Senate Chairs Meeting. (accepted)

2. CAAC report enclosed. (Accepted, see attachment #3.) The CAAC Committee was also asked if they would look into the need for an AGS degree.

3. A copy of department chairs duties was sent to Senate members and referred to later agenda for discussion.
4. The Senate Ad Hoc Personnel Selection Committee reported that separate personal screening committees were preferred over a joint session including administration and faculty. It was mentioned that administration would screen on their own. This was accepted by the Senate after a motion was made to accept the recommendation of the committee.

IV. NEW BUSINESS:

1. Campus-wide staff development plan for spring forum was discussed. Topics and programs are being developed. Carol Craig should be contacted for further development. Volunteers and department chairs will be contacted for suggestions.

2. The poster policy by John Baker was deferred until the next meeting.

3. Catalog changes reviewed by Assistant Dean Maly were deferred until faculty input could be reviewed. November 1, 1982, was the deadline established.

V. The meeting was adjourned at 12:35 p.m.

Submitted by,

Neal Joseph