WINDWARD COMMUNITY COLLEGE

University of Hawaii

F A C U L T Y  S E N A T E

Minutes – October 11, 1983

The Faculty Senate met in Lono 114 from 12:30 to 1:30 p.m. on October 11, with Jerry St. James presiding.

Senators present: Clayton Masuda, Business/Tech; Lori Buckley, Math/Science; Norma Higa, Social Sciences; Roy Muramoto, Student Services/Academic Support; Snowden Hodges, Humanities. Senate Leadership: Jerry St. James and Charles Whitten. Absent: Aileen Yim, Gloria Moore.

Other faculty present: Phil Hagstrom, Chairperson, Curriculum and Academic Affairs Committee.

STUDENT GOVERNMENT
PETITIONS, SURVEYS, ETC. Student Government President Andy Baker requested time to explain what the students are doing in support of the collective bargaining efforts for faculty. He asked the Senate’s opinion regarding use of class time for student surveys, petitions, etc. It was the general consensus of the Senate members present that this is up to the discretion of each faculty member, but that a good time to request would be the last few minutes of the class period. Students would then have time between classes for questions and discussion. Setting up tables at key points on campus was also suggested.

COUNCIL OF FACULTY
SENATE CHAIRS Charles Whitten reported on the first meeting of the Council of Faculty Senate Chairs. The Chancellor announced that she will fund meetings at various campuses. WCC will host the November 11 meeting. An invitation for five WCC faculty to attend a conference on managing student conflict was received. The information will be passed on to the Staff Development Coordinator.

CURRICULUM
COMMITTEE Phil Hagstrom urged all members of the Faculty Senate to assist with meetings of their divisions which are going on currently for the AA review.

GOALS FOR 1983-84 Goal number six (as reported in the September 27 minutes) was revised to read: Work with Student Government and Student Services to acquire more materials/equipment for student activities. Two additional goals were submitted: (1) Restructure DFPCs per plan passed by the Faculty Senate two years ago. (2) Complete review/recommendation on correspondence course proposal of Denison and deLoach. It was moved, seconded and passed that the goals, as revised, be adopted. The Faculty Senate Chairs will determine directions for implementation.
COUNCIL MEETING

11th October 1973

Chairman: Mr. A. B. Jones

AGENDA:
1. Consideration of the minutes of the last meeting.
2. Discussion on the progress of the school's expansion plan.
3. Approval of the budget for the upcoming academic year.
4. Review of the student performance in the recent exams.
5. Election of the council officers for the next term.

Respectfully submitted,

[Signature]

Secretary, Council
FACULTY SENATE MEETING
WITH ADMINISTRATION

Jerry St. James reported on the October 4 meeting with Administration. See notes attached.

ACADEMIC CALENDAR FOR 1984-89

The Academic Calendar for 1984-89 was discussed. Concern was expressed over the December 25 ending of the fall semester in 1987-88 and 1988-89. It was moved, seconded, and passed that the Faculty Senate return the calendar with the recommendation that a study be undertaken to determine the benefits of adopting an academic calendar in proximity with the instructional period at the University of Hawaii, Manoa. Further, that this study include input from students.

NEXT MEETING

The next meeting of the Faculty Senate is scheduled for October 25 at 12:30 in Lono 114.

Jerry St. James
Chairperson, Faculty Senate