WCC Faculty Senate Minutes

December 7, 1983

The Faculty Senate met in the Library Conference Room from 2:45 to 4 p.m. on December 7 with Aileen Yim presiding.

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

Other Faculty Present: Phil Hagstrom, Chairperson, Curriculum and Academic Affairs Committee, Don Killian, Chairperson, Faculty Relations Committee, and DeEtta Wilson, Chairperson of the Computer Committee.

STUDENT CONDUCT COMMITTEE

It was announced that the following faculty members have agreed to serve on the Student Conduct Committee for 1983-85: Dave Denison, DeEtta Wilson, Aileen Yim; alternates: Gary Stice and Pearl Takeuchi.

EIF EVALUATIONS

It was announced that EIF evaluations have been sent to recent project winners.

CHAIRPERSON FOR COMMUNITY RELATIONS COMMITTEE

It was announced that Steve Flick will serve as the Chairperson of the Community Relations Committee.

SENATE GOALS FOR 1983-84

Senate leaders reported on the meeting with Administration to discuss the 1983-84 goals for the Senate. (See attached notes)

COUNCIL OF FACULTY SENATE CHAIRS

Charles Whitten reported that the Faculty Senate Chairs met with the Board of Regents last week to present their concerns about the qualifications of a new University president, reorganization of the University, and funding for various programs. WCC Senators were asked to discuss reorganization with their departments and report back at the next Senate meeting. Input from the Community Colleges is due to the BOR by March 16.

Charles also discussed New Directions for the Community Colleges and shared a paper from the Faculty Senate of Maui Community College (see attached).

INSTRUCTIONAL AND PROFESSIONAL DEVELOPMENT COMMITTEE

Gloria Moore reported that the Moonlight Seminar (sponsored by the TPD and Faculty Relations Committees) was well attended and a success. A number of brown bag seminars are being planned for the spring semester. Gloria will ask the committee to consider developing the parameters for an on-campus computerized student evaluation of instruction (in accordance with Senate Goal #5).
FACULTY RELATIONS COMMITTEE

Don Killeen reported that the Kokua Fund is functioning and that payment has been received from some of the outstanding loans. The Kokua Fund has a balance of approximately $997. The Faculty Relations Fund has a balance of $480 and the Aloha Fund has a $100 balance. A collection drive for Christmas is being planned and melehune assignments will be distributed.

CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

Phil Hagstrom presented the following curriculum proposals for approval:

1. Change LSK 30 to LSK 100. This change places emphasis on promoting the skills necessary for success in transfer level courses. It is anticipated that LSK 30 will be developed for developmental students. It was moved, seconded, and approved that this change be made.

2. Change English 130: Problem Solving and Argument to English 212: Argumentative Writing. This request brings the course in line with the UH numbering system change. It also confirms the intent that this be a second-level writing course. It was moved, seconded, and approved that this change be made.

3. Add Science 123 back as a regular course. According to the proposal, this course was previously offered at WCC but was removed from the Master Course List apparently without proper documentation. After a discussion of the merits of the course it was moved, seconded and passed that the course be approved with the following conditions:

   a. That it be noted in our catalog that the University of Hawaii at Manoa does not accept both Science 121 and 123 for credit.

   b. That (before the catalog deadline) the department evaluate the appropriateness of accepting Science 121 and 123 as counting for credit for the AA degree.

COMPUTER COMMITTEE

DeEtta Wilson reported that she is preparing a report on the acquisition of computer software to be distributed shortly. She also reported that the committee will be surveying faculty after the Holidays on their plans for the next two years related to the use of computers in education.

NEXT MEETING

The next meeting of the Faculty Senate is scheduled for December 20 at 12:30 p.m.

Jerry St. James
Chairperson, Faculty Senate