Faculty Senate Minutes

Meeting #9 - Thursday, February 17, 1983, 3:00 p.m.

SENATORS PRESENT: Business-Tech, Emi Troeger; Math Science, Sione Uluave (proxy for Jean Okumura); Social Sciences, Roy Fujimoto (proxy for Norma Higa); Humanities, Ron Loo; Language Arts, unrepresented; Senate Leadership, Roy Fujimoto.

1. PRESENTATIONS TO THE SENATE - none.

2. MINUTES OF THE LAST MEETING - approved as circulated.

3. ANNOUNCEMENTS -

   a. BOR will meet at WCC 2/19/83. WCC faculty will make a presentation, including a slide show.

      The Senate expressed appreciation to BOR presentation coordinator Charles Whitten.

      The Senate also expressed appreciation to Steve Flick, Larry Nova, Ron Loo, and Dave Palmer for work on the exceptional slide presentation prepared for the Board of Regents.

   b. Faculty Senate Chair election to fill an unexpired term will be held soon. Roy Fujimoto said that he hoped that the office might be filled before the next Senate meeting.

4. REPORT OF THE FACULTY SENATE CHAIR - see the correspondence which was attached to the agenda.

5. STANDING COMMITTEE REPORTS -

   a. Faculty Relations - Don Killeen reported on several events in planning stages. Action requests will be made to the Senate.

      Roy Fujimoto expressed the Senate's appreciation for the Faculty Relations Committee's work and the good things that they are planning.

   b. Community Relations - no report.

   c. Instructional and Professional Development Committee - see report appended to the agenda of 2/17/83 meeting.

   d. Curriculum and Academic Affairs - Phil Hagstrom sent requests for action on curriculum matters.

      The Senate took the following actions: (1) approved recommending that ART 105B be articulated with the UHM A&S core; (2) approved adding CHEM 161 and 162 to WCC's
curriculum and deleting CHEM 171; (3) approved modifying the following courses as recommended by CAAC: ENG 255 and 256, ECON 150 and 151.

6. UNFINISHED BUSINESS

   a. General education requirements - we will keep this on the table, since Phil Hagstrom is unable to attend today's meeting to make a presentation and discuss it.

   b. The Senate has compiled the evaluations of campus administrators, which the faculty completed in late spring, 1982.

   The Senate voted to receive the summarized evaluations.

The evaluation summaries will be forwarded to administrators pursuant to the Senate decision of last spring.

7. NEW BUSINESS

   a. The Senate has been asked for input on updating "Directions for the Eighties."

   The Senate made a request that the CAAC recommend Senate action, with attention to the deadline of April 8, 1983, for our input.

   b. Student evaluation of faculty needs Senate action.

   The Senate requested that the IPD study the matter and make recommendations. We noted we have a short deadline if we intend to make student evaluation compilation available for the current semester.

8. ADJOURNMENT - 3:40 p.m.

NEXT MEETINGS: Wed., Mar 2, 3:00 p.m.; and Wed., Mar. 16, 3:00 p.m. Location will be announced.

Charles K. Whitten
Recorder