WCC Faculty Senate
Minutes
MEETING #14
May 4, 1983
3:00 p.m., Lono 102

Senators present: Business-tech, Emi Troeger; Humanities, Ron Loo; Language Arts, Don Killeen; Math-Science, Jean Okumura; Social Science, Norma S. Higa; Student Services-Academic Support, Roy Muramoto; Senate Leadership, Aileen Yim, Roy Fujimoto, Charles Whitten.

Other faculty present: INCOMING SENATORS Steve Flick (Language Arts), Lori Buckley (Math-Science), Gloria Moore (Humanities); Standing Committee Chairs Phil Hagstrom (Curriculum), and DeEtta Wilson (Instruction and Professional Development).

1. Presentations to the Senate: Charles Whitten presented a resolution of gratitude to Roy Fujimoto for his three years of service as a Faculty Senate Chair. The Senate adopted the resolution. (See Attachment 5)

2. Minutes of Meeting #13 were approved as circulated.

3. Announcements
   a. Community Colleges Chancellor Dewey Kim approved the amended constitution of the Faculty Senate. He sent a very thoughtful note to us regarding the activities and roles of the Senate. Attachment #1.
   b. Charles Whitten announced the results of Faculty Senate elections. In the future results will not be reported out by departments. Attachment #2 shows all Faculty Senate office holders.

4. Standing Committee Reports
   a. IPD report was circulated with the agenda. DeEtta Wilson brought the recommendation that cable TV be brought into campus, with installation in Judd and a drop to Eckerdt.

   THE SENATE VOTED TO APPROVE THE RECOMMENDATION THAT CABLE TV BE BROUGHT TO CAMPUS FOR INSTALLATION IN JUDD AND ECKERDT.

   b. CAAC annual report was brought by Phil Hagstrom. Attached to agenda.
   c. COMMUNITY RELATIONS annual report by Ron Loo is at Attachment #3.
   d. FACULTY RELATIONS annual report was brought by D.Killeen. Attach. #4.

ADJOURNMENT at 3:50 p.m., followed by potluck light supper for outgoing and incoming senators and officers.

Charles K. Whitten, Recorder
Unconnected minutes
Five attachments.
Dear [Name],

Alaka'i pe'a le'a,

Aloha pua'ole,

Aloha prince Rana and De Kozel, members of the UH Board of Regents.

I am pleased to learn that you have been selected as one of the new members of the Board of Regents. This is a great honor and I wish you all the best in your new position.

I hope you will enjoy your responsibilities and that you will be able to contribute to the University's progress.

Yours very truly,

[Signature]

[Date: 3/18/1963]

Chancellor for Community Colleges

UNIVERSITY OF HAWAII
### FACULTY SENATE ELECTION RESULTS

2nd year of 2-year term Charles Whitten *

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<tr>
<th>Voting mbrs</th>
<th>Department</th>
<th>Chair</th>
<th>Senator</th>
<th>alternate Senator</th>
<th>Curriculum Representative</th>
<th>alternate Curric. Rep</th>
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<td>BUS-TECH</td>
<td>STONEMAN</td>
<td>MASUDA</td>
<td>CRAIG</td>
<td>DEMARKE</td>
<td>TROEGER</td>
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<td>6</td>
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<td>MOORE</td>
<td>LOO</td>
<td>HAGSTROM</td>
<td>HODGES</td>
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<td>FLICK</td>
<td>KILLEEN</td>
<td>SHIBUYA</td>
<td>KILLEEN</td>
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<td>MATH-SCIENCE</td>
<td>HUNT *</td>
<td>BUCKLEY</td>
<td>NIIMOTO</td>
<td>FURUTO</td>
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<td>DE LOACH</td>
<td>MYERS</td>
<td>FUJIMOTO</td>
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<td>MURAMOTO</td>
<td>HEU</td>
<td>BUCHANAN</td>
<td>WILSON</td>
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46 total

*Continuation of Term of Service*

### STANDING COMMITTEE CHAIRS:

- Curriculum and Academic Affairs: HAGSTROM
- Faculty Relations: KILLEEN
- Community Relations: FURUTO
- Instructional and Professional Development: Gloria Moore

Charles K. Whitten, Chair
Faculty Senate
WINDWARD COMMUNITY COLLEGE

University of Hawaii
May 4, 1983

TO: Faculty Senate

FROM: Ron Loo, Community Relations Chairperson


The primary purpose of this committee (for FY 1982 - 1983) was to heighten WCC's visibility in the community.

Accomplishments for this committee include:

1. Publicity for both "on" and "off" campus events sponsored by the college. (This included publicizing Ho'olaule'a, Guest Speakers at the college, news of musical events, Profiles of Outstanding Windward Graduates). Publicity for this achievement was realized through the committee's contact person on the Sun Press and O Ka Ohana.

2. Liaison with two community associations in order to enjoy support within a larger network. This past year, the committee has built a communication link with the Waiahole Community Association and the Windward Military and Civilian Council.

3. Public service on behalf of the college consisted of four components:
   A. Service as resource speaker(s)
      1. in Mental Health = Aging Series
      2. in Windward High School Math Clubs
      3. in Windward High School Science Fair
   B. Service as instruction in dissemination
      1. ukulele skills (worked with 5th graders at Ben Parker on chord progressions, history, and songs of the ukulele.
      2. guitar skills (worked with senior citizens... at Kaneohe Community and Senior Center).
   C. Musical Concerts featuring Windward Faculty: Windward at the Mall, Kaneohe Lions Club Functions, Christmas Concert at Ann Pearl Nursing Home, Christmas Concert at Kulima Hotel.
   D. Service as record reviewers for Novus, a monthly music magazine.
4. The achievements of this year's committee are attributable to the efforts of its members: David Furuto, Steven Flick, Suzanne Kita, and Ron Loo.

5. David Furuto will be chairing the Community Relations Committee for FY 1983 - 1984.

6. Created a slide show for B.O.R. meeting in Feb. 1983. The slide show is currently being used to sell WCC in the community.
WINDWARD COMMUNITY COLLEGE

University of Hawaii
May 4, 1983

TO: Faculty Senate
FROM: Faculty Relations Committee
SUBJECT: Annual Report for Faculty Relations Committee, May 1, 1983

I. Kokua Fund

As of 4/30/83, this fund has a balance of $374.63. Outstanding loans amount to $305.00. Sione Uluave managed this fund.

II. Aloha Fund

Balance as of 5/3/83 was $83.92. Donations collected $50.00 (25 persons @ $2.00 each) Gifts purchased:

3 wedding
7 baby

III. Faculty Relations:

As of 5/3/83, we had $271.04 in this account.

IV. Social/Recreational Activities

A. Off-Campus Retreat

We started off the year with an activity at Ho'omaluhia Community Park on August 23, 1982. Continental breakfast and Barbecue steak lunch were arranged for all who attended. Provost up-dated the faculty on campus happenings, and faculty shared their experiences applying for E.I.F.'s.

B. Oktoberfest

Another Oktoberfest was held on October 19, 1982, again. Faculty/staff and administrators enjoyed an ono lunch by traveling to different buildings on campus.
C. Christmasfest

A party was held to celebrate the holidays on December 17, 1982. This was jointly sponsored by the FRC and Student Government.

D. Spring Break Bash

Another jointly sponsored get-together was held on March 18, 1983, with lots of free drinks, food and music.

E. Graduation Day

This will be our final event on May 15, 1983. The festivities are still in the planning stages.

V Other Activities

A. In the Spirit of Giving

FRC called upon the WCC gang to donate clothes, food, and toiletries to the Institute of Human Services. A large box of goodies was delivered on December 24, 1982.

B. The Spirit of Christmas Windward Style

All WCC employers were assigned an elf to spread Xmas cheer to all during the December 13 - 17, 1982 period. It was a big success!

C. Continental Breakfast

Arranged light breakfast for faculty and administrators attending the March 21, 1983, AA degree meeting.

D. "Faculty Appreciates Your" Gesture

Provided paper goods, coffee, etc. for a clerical/secretarial brown bag on March 24, 1983.

E. Ho'olaulea 1983

Faculty, again, ran the Huli Huli Chicken Booth. Booth was successful, and we will soon have final figures on profits which I will share with the Faculty Senate at a later time. Our share of profit will be used to contribute to the FRC funds.

We truly had an active year, and I appreciate the great job the committee did. I would like to thank them all:

Opal Terbeek  
Jean Okumura  
Helen Mc Ardle  
Sione Utuave  
Nancy Heu  
Don Killeen
WHEREAS, he has served in every position of leadership as a Faculty Senate Chair; and

WHEREAS, he has generously given of his time, talent, and substance to make the concept of faculty governance a reality through the Faculty Senate; and

WHEREAS, he has unselfishly led the Senate with genuine distinction for three years (during the last of which he was the only active Chair for part of the year);

BE IT THEREFORE RESOLVED that the Faculty Senate express heartfelt appreciation to ROY M. FUJIMOTO at this, his final meeting as a Faculty Senate Chair for the 1982-83 academic year.

Charles K. Whitten, Chair
Recorder

May 4, 1983