WCC Faculty Senate Minutes

January 23, 1984

The Faculty Senate met in Lono 102 from 12:40 to 1:25 p.m. on January 23 with Aileen Yim presiding.

Senators Present: Steve Flick, Language Arts; Gloria Moore, Humanities; Lori Buckley, Math/Science; Senate Leadership: Aileen Yim, Jerry St. James, and Charles Whitten.

Senators Absent: Clayton Masuda, Business/Tech; Norma Higa, Social Sciences; and Roy Muramoto, Student Services/Academic Support.

ALOHA FUND The Faculty Relations Committee is having a fund raising drive. Faculty are encouraged to contribute $5.

COUNCIL OF FACULTY CHAIRS Charles Whitten reported on the meeting which was held recently at Maui Community College. The Council passed a resolution to have curriculum committee chairs meet once a year. A screening committee has been formed for the University of Hawaii president. The screening committee will screen and rank applications and another committee will interview. March 31 is the deadline for input to the BOR on University reorganization. The council will try to give the BOR an interim report. Improving the present system rather than restructuring seems to be the current thinking.

INSTRUCTIONAL AND PROFESSIONAL DEVELOPMENT COMMITTEE Gloria Moore reported that the IPD committee is working on developing parameters for student evaluation of instruction. She also reported on a number of brown bag seminars which are coming up for the spring semester.

COMMUNITY RELATIONS COMMITTEE Steve Flick has agreed to serve as Chairperson for the Community Relations Committee. Additional members are needed; Lori Buckley volunteered to serve. The Committee is planning for the BOR meeting on February 17.

COMPUTER COMMITTEE Charles Whitten reported that the Computer Committee will meet on January 30 to review the survey which was recently conducted.

REVISED PLAN FOR FACULTY/STAFF RENEWAL & VITALITY It was moved, seconded and passed that this matter be tabled.

MEETING DATES FOR SPRING SEMESTER It was agreed that the Faculty Senate would meet on the second and fourth Mondays of the month from 12:35 to 1:30 in Lono 102. Meeting dates are: February 13, 27; March 12; April 9, 23; and May 7.

Signed

Jerry St. James
Chairperson, Faculty Senate