WCC Faculty Senate
Minutes

March 19, 1984

The Faculty Senate met in Lono 102 from 12:35 to 1:30 p.m. on March 19, 1984, with Aileen Yim presiding.

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

Faculty Present: Carol Godfrey, Phil Hagstrom, Janice Nuckols, Pearl Takeuchi, and Opal Terbeek.

ANNUAL REPORTS

Faculty Senate standing committee chairs were reminded that their annual report is due on May 7. This will be a transitional meeting; the Provost's secretary will assist with typing and providing copies.

FACULTY SENATE
GOALS FOR
1983-84

The 1983-84 Senate goals will be reviewed at the April 9 meeting. Senators were asked to discuss the goals with their departments prior to the meeting.

COUNCIL OF
FACULTY SENATE
CHAIRS

Charles Whitten reported that there had not been a meeting of the Council since the last Senate meeting. He shared reports from the Chancellor's office on program reviews and the final draft of the New Directions for the 80's (see attached).

FACULTY/STAFF
RENEWAL AND
VITALITY PLAN

It was moved, seconded and passed that the Senate forward a copy of the Plan for Faculty and Staff Renewal and Vitality, Revised fall, 1983, to the Union for their recommendations before any further action.

CEILING MATERIAL

While large and small particles of the ceiling filtered down on those attending this meeting, there was a discussion about the thoroughness of the analysis of the material used. It was reported that the analysis previously conducted by a State agency was merely a statement, based upon the manufacturer's brochure, that the material does not contain asbestos. The agency reported that there are two types of ceiling material at WCC: one type contains wood cellulose and the other contains slag. Concern was expressed that these materials cannot be broken down in the body. It was moved, seconded and passed that the Senate request our administration to submit samples of both types of materials for analysis by a private laboratory.
A suggested policy on faculty serving as academic advisors (see attached) was presented to the Senate for consideration. Concern was expressed about leveling enrollments, recruitment and retention. After discussion of the merits and problems associated with the proposal, it was moved, seconded and passed that a committee be formed to study alternatives for serving the needs of students who require academic counseling. Diana Deluca and Otome Myers volunteered to serve on the committee and Senators agreed to discuss this issue with their departments and recruit additional members.

The next scheduled meeting of the Faculty Senate is April 9.

[Signature]

Jerry St. James
Chairperson, Faculty Senate