WCC Faculty Senate Minutes

April 9, 1984

The Senate met in Lono 102 from 12:35 to 1:25 p.m. on Monday, April 9, 1984, with Charles Whitten presiding.

SENATORS PRESENT: Humanities, Gloria Moore; Social Sciences, Norma Higa; Business/Tech, Clayton Masuda; Math/Science, Lori Buckley; Student Services/Academic Support, unrepresented; Language Arts, unrepresented; Senate Leadership, Charles Whitten.

FACULTY PRESENT: Phil Hagstrom, Chair, Curriculum and Academic Affairs Committee.

1. Presentations to the Senate - Congratulations to Norma Higa, who became an aunt for the first time!

2. The Senate approved the minutes of the March 19, 1984, meeting as circulated.

3. Announcements

   a. The Chairs forwarded the names of the following nominees to serve on the campus committee to advise the Provost on EIF proposals: Dr. Helen Hew-Len, Mr. Ron Loo, and Dr. Gary Stice; alternate: Mr. Clayton Masuda.

   b. Membership on the ad hoc personnel committee for the Assistant Dean of Instruction position and for the Director of Special Programs and Community Service position normally is held by one of the Faculty Senate Chairs. Either Jerry St. James or Aileen Yim will serve.

4. Faculty Senate Chairs Report - Charles Whitten expressed appreciation to Senators and other faculty who attended the April 3, 1984, meeting with Provost Dyer and the department chairs to discuss the budget requests for the 1985-87 biennium.

5. Council of Faculty Senate Chairs Report - Charles Whitten reported that the Chairs are seeking an increase in assigned time for Senate leadership on each campus. On the larger three campuses, a request is being made to provide 9 credits; and at Windward and Maui, the request is for 6 credits; on Kauai, because of the structure and workload, the request is to leave the assigned time at 3 credits. It is the position of the Council of Faculty Senate Chairs that workload in leading the faculty constitutes much more than is being recognized in the current 3 credits of assigned time.

6. Standing Committee Reports

   a. Instructional and Professional Development - Gloria Moore reported on the attendance at a recent brown-bag seminar.

   b. Curriculum and Academic Affairs Committee - Phil Hagstrom reported that the CAAC had approved the course proposal of ICS 160, a 4-credit course in basic computer language. The Senate deliberated the pros and cons of offering the course as a 4-credit course (3 credits of lecture and 1 credit for a 3-hour lab); or as a 3-credit course with a separate registration for
a one-credit lab. After considerable discussion, the following decision was made:

The Senate voted to recommend approval of the course ICS 160, as recommended by the CAAC and the proposer (copy attached).

c. Faculty Relations - Don Killeen invites faculty to sign up to help cook huli-huli chicken at Ho'olaulea. Ticket sales are progressing, we hope.

d. Community Relations - no report.

7. Unfinished business

a. Status of Faculty Senate elections - Jerry St. James is receiving nominations for leadership positions in the Senate. The position currently held by Charles Whitten and that held by Aileen Yim are vacant. Dean Iris Fukui has asked the Senate to conduct elections for department chairpersons. Jerry St. James is the elections officer for the Senate this year.

b. Resolution in support of the study on University reorganization -

The Senate voted to approve the resolution on supporting the study on University reorganization conducted by a special ad hoc committee of faculty leadership and community colleges administrators. (copy attached)

8. New business

a. New business was deferred until the next meeting of the Senate.

NEXT MEETING: Monday, April 23, 1984, 12:35 p.m., Lono 102. This will be the second to the last meeting of the year. The last meeting of the year will be the transitional meeting, which newly elected officers and senators will join us for a final meeting of the year.

Respectfully,

[Signature]

Charles K. Whitten, Chair