Minutes of the Faculty Senate Meeting, WCC/UH-W --

Provost's Conference Room

Present: Senators -
Roy Fujimoto          Social Sciences
Winston Kong          Student Services
Wei Ling Landers      Mathematics
Antoinette Martin     Humanities
Floyd McCoy           Natural Sciences
Laurie Tomchak        Language Arts
Tiffany Severns       Academic Support
Emi Troeger           Business

Senate Chairs -
Floyd McCoy
Charles Whitten
Ben Moffat

Absent: none

Guests: Patti Chong
Robert DeLoach
Jean Shibuya

Faculty senate convened at 1242 for a regular meeting; minutes from the previous meeting were reviewed, corrected and approved (moved: Laurie Tomchak; seconded: Wei Ling Landers; passed).

Old Business

Patti Chong reported on the Provost's Search Committee - advertisements for the position are to be published by the end of the fall semester, in local newspapers, etc., but not in national/international journals. In addition, a mass mailing will be done to approximately 1000 names on a list provided by the Chancellor's Office. About thirty names will be selected by the committee and submitted to the Chancellor's office for the next step in the selection, with final selection by finish of the spring semester, 2002. Concern was raised concerning the effects of a possible hiring freeze.

Three items concerning assessment were presented by Robert DeLoach, and approved after discussion:
1. composition of the committee (moved: Emi Troeger; seconded: Wei Ling Landers; passed);
2. assessment committee plans for a pilot project with language arts (moved: Tiffany Severns; seconded: Floyd McCoy; passed);
3. use of the assessment results, with concern on confidentiality of the results, how the results might be used and perceived, and the necessity for an appeal process should the results be questioned (moved with these concerns noted and an appeal process to be devised: Floyd McCoy; seconded: Antoinette Martin; passed).

Equity for faculty on 9 month and 11 month contracts that are in leadership positions remains unresolved by the administration. Prompt approval will be sought (moved: Charles Whitten; seconded: Tiffany Severns; passed).

Reports

Wei Ling Landers, on behalf of the Faculty Relations Committee/Aloha Club Fund, requested that December 14, 2001, be designated as the day for the UH-W (WCC) Christmas party (moved: Wei Ling Landers; seconded: Emi Troeger; passed). Serious depletion of the committee's funds was mentioned with the suggestion that a $5 donation be requested from all faculty by October 15, 2001 (moved: Wei Ling Landers; seconded: Emi Troeger; passed).
Adjourned at 1:34pm.

effect this semester for distribution to the faculty. The request was granted.

Applications for assistance with waives were being reviewed. President was made for a list of those awarded in

and use of Building D (Student Center). Prompts at the beginning of the calender remain unchanged, however,

reduction in faculty/staff academic support or in the lecture pool, but with delay in the complete open

open and excellent. A 5% cut being considered in the budget system-wide might be handled here without

Ben Mather, reporting on the faculty senate chairs meeting with the provost, noted that the meeting was

those plans was being considered.

university published in the Honolulu Weekly. It appeared no response either in support of rejection of

Emi Togger asked if a response was planned to a recent article on President Dolhia and his plans for the