Faculty Senate Minutes for April 3, 2001

Present: Senators Dave Denison, Emi Troeger, Frank Mattos, Floyd McCoy, Toni Martin; CAAC Chair Jean Shibuya; Senate Chairs Ben Moffat, Paul Field, and Charles Whitten

1. Call to order by Ben Moffat, 12:45 p.m.

2. Minutes of the March meeting were approved as distributed (moved by Dave Denison, seconded by Floyd McCoy).

3. In a general discussion, the Senate identified areas of interest to the faculty in which the Senate could participate:

   a. **Mission Statement:** The Senate wants to find ways to foster faculty participation in the redrafting, updating, and restating of the College mission statement.

   b. **Priorities of the Campus:** The Senate wants to support the Interim Provost in her interest in significant faculty participation in the full budgetary implementation, from start to finish.

   c. **Reorganization:** The Senate wants to be involved in any reorganization initiatives of the campus.

   d. **Communication:** The Senate wants to support efforts to improve communication at Windward Community College.

   e. **Assessment:** The Senate wants to find its place in developing assessment procedures for the College.

   f. **Equity for 11-month faculty:** The Senate wants to see equity for 11-month faculty (with 9-month faculty) for those who serve in leadership positions, including CAAC chair and Faculty Senate chair, in terms of assigned time for the tasks.

   g. **Service Learning:** The Senate wants to help devise and implement ways to recognize student and faculty contributions in Service Learning.

4. The Faculty Senate voted unanimously to support the community colleges plan for a 12-credit workload for all instructional faculty and directed Senate Chair Whitten to immediately write Chancellor Tsunoda with this decision and its rationale. This is the petition that circulated at the Excellence in Education Conference and which many individuals signed.

5. Adjournment at 1:20 p.m.

Respectfully,

Charles K. Whitten, Recorder