Minutes, Faculty Senate Meeting(10-1-02), Akoakoa 130, 12:41, B. Moffat and F. McCoy presiding
Guest: P. Chong

Minutes from September meeting approved (W. Kong) and seconded (P. Briggs)

Old Business:

1. Reorganization Committee: A new committee has been formed to explore the systemwide reorganization and its ramifications. Members include C. Pang, D. Hilweh, G. Moore, C. Whitten, R. Bachini, W. Kong, F. McCoy, B. Moffat, S. Matsui and A. Meixell.
   There has been some discussion of redistribution of Personnel of Student Services, shifting counselors to various departments rather than keeping them together in Akoakoa.
   Many felt the need for a Chief Information Officer, to publicize campus events, to do marketing and public relations. Members felt that there should be a centrally located information source about events, such as a marquee.

New Business:

1. Recommendation from Humanities Dept. (T. Martin)
   The Humanities Department recommends that A. Meixell fulfill both the Chancellor and CAO position until a task force can appoint an interim CAO. The motion passed (T. Martin moved, D. Krupp seconded).

2. AA Degree--P. Chong
   The AA degree is being revisited in light of the General Education Core, with the goal being a "seamless" transfer and articulation process, with UHCC transferring automatically to Manoa General Ed. Manoa is in some cases excluding CC 300-400 level classes from articulation, and only upper division classes fulfill the core. B. Polk rewrote some CC classes to fulfill their articulations, and made a spreadsheet of the courses. Some of WCC's classes seem eligible for transfer, such as voyaging classes (but only certain parts are accepted), and many, like Ag. 120, are equivalent to classes from other CCs accepted elsewhere.
   Some clarification was sought on the Core requirements, adding up to 42.

   Kauai Community College Faculty Senate passed a motion to recommend automatic articulation of comparable classes from CC to Manoa. It was proposed that WCC make a motion modelled on theirs, with Windward replacing Kauai in the motion. The relevant part was "Therefore, be it resolved that the UH WCC Faculty Senate recommends that all UH Faculty Senates expedite the development/adoption of a policy that guarantees the acceptance of core area assignments (according to agreed upon core area criteria/competencies) by the individual curriculum bodies throughout the system--eliminating the need for further review by System Standing Committees or by curriculum bodies at UH receiving bodies." This motion, made by F. McCoy and seconded by T. Martin, was passed.

   David Cleveland and Jerry Saviano are going to come to WCC (and other campuses) to discuss articulation issues.

3. Faculty Relations--L. Colmenares requested a voluntary contribution of five dollars from FT faculty for Faculty Relations

4. Jean Shibuya--CAAC
   a. Course modification--Dram 101---> Thea 101 Dram 221 Acting 1--->Thea 221 Acting 1
   Dram 222 Acting 2--->2
   b. New Course Proposal--Art 189 Ka Una Paa: Introduction to Hawaiian Art and Design (also KCC)
   Zoo 105 Hawaiian Use of Fish and Aquatic Invertebrates (only WCC)
   c. Establish an Academic Subject Certificate in Bio Resources and Technology in Plant

11/12/2002
Biotechnology in the Plant Biotechnology program area (A second academic subject certificate will be submitted later this year in Bioresources and Management)

D. Krupp moved blanket approval for the courses, with W. Kong seconding. The motion was passed.

Announcements
1. Oct. 15: An open meeting on accreditation with Cleveland and Saviano
2. Friday Oct. 4 Update on Branding (also summary on website)--12:30 and 1:30
   issues include whether to remove the designation "community" from the community colleges
3. Oct. 10--Wick Sloan to discuss UH finances
4. Nancy Heu is now part time Assistant Dean of Academic Support (TLC, Media, Library, in charge of planning new library)
5. Oct. 2--10-2 CCS Engagement--Student Evaluations of the college.
6. Wo Learning Champions grant $25 K, to help new faculty

The meeting adjourned at 1:29.