FACULTY SENATE MINUTES, DECEMBER 3, 2002
Akoakoa 101, 12:40-1:20


Old Business
1. Corrected minutes for 11/12/02 were accepted, and minutes for 11/26/02 were accepted as corrected (1. W. Kong, 2. P. Briggs)
2. E. Troeger announced that she is reissuing the faculty staff bulletin on the web with hard copy available. In general discussion, it was agreed that this will provide an appropriate forum for acknowledging the grants and honors received by WCC ohana.
3. W. Kong agreed to work on a revised commendation of Dean S. Matsui.
4. The Reorganization Committee is continuing to meet.
5. The position of part-time Assistant Dean for Academic Support, to be held by Nancy Heu, has been approved.

New Business
1. E. Troeger brought up the increased need for support staff to help meet deadlines for grants, conferences, etc. As WCC grows, it experiences the pressure on its human infrastructure. This will be brought up with the provost.
2. F. McCoy said that he will be attending a BOR meeting in Hilo and provided a Report of the Nov. 31, 2002 meeting on Kauai
3. A. Martin will not be a reviewer for the EIF grants, but R. Perreira and D. Goo will serve.
4. Senators who wish to attend the Dec. 13 Christmas party are reminded to get their money in to K. Kiyono.

The meeting was adjourned at 1:21

[Handwritten notes:]
Horn study abroad
Art 269 " "
Art 260 Gallery Design & Mount 1-3 hrs
Chang Boll 171 & 171 L - Bring in conformity to other campus
1. CAAC recommendation approved
2. 1st ever recommendation
3. Excellence in Teaching Award
4. No. of votes for Teaching Award
5. Bill for Longline - More details on
6. Look for more representation on the scheduling committee
7. Need for more recommendations
8. Change winner among recommendations
9. WestEnd
10. UPHF has more detailed info
11. ACCFSC 
12. AACC Foundation recipient
13. RFP for Committee Chair
14. No formal position
15. No final decisions on short-term position
16. VPfu report will be out soon
17. West End is looking for cooperative agreements
18. Box will meet later
19. We're looking into a CSC service from Gateway International
20. Putting a request for LRC
21. Hulse Award - Not library funds
22. Longlines - got before