Minutes of the Faculty Senate Meeting, WCC/UH-W – April 30, 2002

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

Guests: K. Kalai
R. deLoach
J. Shibuya

Faculty senate convened at 1241 for a regular meeting; minutes from the previous meeting were reviewed, corrected and approved.

Old Business

The mission statement continues – a new draft was circulated by B. Moffat with the request that this draft be taken to departments for comments.

Addressing the IRT proposal, T. Severns proposed passage of the proposal and that a competency-based test be required for the AA degree effective Fall, 2003 – motion made and passed as a recommendation from Faculty Senate (moved: F. McCoy; seconded: R. Fujimoto).

New Business

R. deLoach presented a detailed report on the pilot assessment of written communication. After much discussion, it was decided to continue the dialogue and address the issue again during the next academic year.

CAAC chair, J. Shibuya, made these recommendations:
New courses: ICS 105F Voice Input 1 credit
ICS 105G Microsoft Powerpoint (1 credit)
Course modifications: ART 270 Intro. to Western Art (3 credits)
[content change]
ICS 105H Microsoft Word (3 credits)
[change from OAT 197]
ICS 100 Computing Literacy and Application (3 credits)
[modification in catalog description]
ICS 101 Tools for the Information Age
[credit change from 3 to 4; modification in catalog description]
ICS 111 Intro. To Computer Science (4 credits)
[modification in contact hours and catalog description]

Experimental course proposals for Hawaiian 297 and Hawaiian Language 300 Bridge were circulated and reviewed. Motion (T. Severns; seconded, L. Tomchak) to accept these CAAC actions was passed.
Discussion then concerned faculty senate and CAAC representation for the newly combined Business and Math departments – one representative or two? It was decided that the combined department will meet and provide a recommendation for consideration at the next Faculty Senate meeting – a change will require a plebiscite according to the Faculty Senate Constitution.

The following commendation was passed (moved: W.L. Landers; seconded: A. Martin):

"The Faculty Senate of Windward Community College commends Debra Hilweh, Advisor to the Student Senate, Gina Ilae, Georgi DeCosta, and the entire Student Senate for their vision, hard work and commitment in producing the Easter Eggstravaganza on March 23, 2002."

T. Severns presented a resolution requesting funding to support system-wide, equal access for faculty on all campuses to appropriate electronic databases and other library resources, in support of the Hawaii Library Council's guidelines and recommendations (full text of resolution is attached). Support for the resolution was moved (F. McCoy; seconded: C. Whitten) and passed for forwarding to the Provost, for submission to the Chancellor of the Community Colleges.

Meeting adjourned at 1:30 pm.

Submitted: F. McCoy
WINDWARD COMMUNITY COLLEGE
FACULTY SENATE
APRIL 30, 2002

ACCESS TO LIBRARY RESOURCES

WHEREAS the faculty at Community Colleges are evaluated on their commitment to maintaining currency in their respective fields as an integral component of their professional development,

WHEREAS effective teaching at the undergraduate level requires instructors to keep abreast of developments in their field,

WHEREAS currently the Community College faculty members do not have equal access to all electronic databases available throughout the University of Hawai‘i system libraries or to resources outside the University of Hawai‘i,

WHEREAS the University of Hawai‘i Library Council has recognized the benefits of consortium purchasing,

WHEREAS President Dobelle has stressed the importance of functioning as a system for the University of Hawai‘i

WHEREAS the University of Hawai‘i Library Council has been meeting regularly, working on system-wide library issues, and implementing consistent policies among the libraries,

WHEREAS the University of Hawai‘i Library Council is working on system-wide agreements to increase access to library resources where appropriate,

BE IT RESOLVED that the President of the University of Hawai‘i establish budgetary funding at the system level for system-wide resources and support services that will include system-wide licensing of databases and other online resources, system-wide funding for shared integrated library system (Hawai‘i Voyager), system-wide funding of electronic document delivery systems in support of intra-system loans and distance education, and a courier system for library materials delivery as recommended by the University of Hawai‘i Library Council. This will result in greater access by all faculty (including those at Community Colleges) to appropriate electronic databases and other library resources.

BE IT RESOLVED that University of Hawai‘i Library Council be supported in its efforts to develop guidelines that would result in equal access to interlibrary loans of non-UH holdings by all UH faculty.