Faculty Senate Meeting
November 26, 2002

Is there a quorum present?
   a. An informational meeting, not a voting meeting as there is not a quorum present.
   b. David Krupp has resigned from the Faculty Senate.

Minutes from Laurie Tomchak from the last meeting (November 8, 2002).
   a. Some changes made in the minutes, particularly those attributed to Ben Moffatt.
   b. IRT-approved by the Chancellor but what do we do with the money-Tarah Severns.
      a. IRT-Information, Retrieval and Technology, Computer and Informational Literacy.
      b. Computer and Information Literacy requirement for WCC.
      c. WCC seems to be ahead of the other campuses on implementing this requirement.
   c. Enrollment issues-Student centered instruction vs. Administration emphasis on higher numbers. Utilize all the new space that we have for the new classes.
      1. Enrollment and scheduling forum-Carol, perhaps for the future.
         1. Perhaps for December, at least by the end of the semester.
         2. Perhaps during the convocation as well.
         3. A lot of student unrest that came as a result of the Title 3 meeting last Friday-offering of classes, how and when they are offered.
      2. Impact of the cafeteria-definitely has increased enrollment as students can eat on campus.

Commendation of Sandra Matsui

1. Handwritten by Laurie Tomchak, handout given by her,
2. Tends to focus on her grantmaking abilities.
3. Ben wants a more general commendation based on other things that Dean Matsui has done.
4. Some discussion as to whether the scope should be expanded.
5. How about others who have written grants, should they not be commended as well?
Report from Floyd McCoy

1. Reorganization did not go through.
2. Various people were not consulted, thus they voted down the reorganization.
3. Students and UH Manoa Faculty Senate were not consulted as to the reorganization. CC Faculty Senate did indeed have input on the reorganization.
4. HGEA-conflict of interest with RCUH
   a. RCUH under the reorg would be connected to UH.
   b. Floyd-RCUH is a horrible bureaucracy, awful to bring grant money through it.
5. Student Affairs is under Academic Affairs.
6. Same people in the Chancellor’s Office remain intact but they are in different offices.
   a. Mike Roda is under Vice President-Academic Affairs.
   b. Vice President International Education and Academic Affairs are both 1 year positions.
7. Meeting with Evan Dobelle
   a. Linda did not hang up on him.
   b. But Mazie would be the first UH grad to be the Chancellor.
   c. Dobelle would do all this again, he said.
8. UH Website has UH News on it—all of the information for the reorg is on the website.
9. Peter Engler-New Chancellor at Manoa will be at WCC for a visit soon.
10. Role of Angela
    a. She will be on campus more, but her role will be to hype the place when big pocket visitors come through via Evan Dobelle.
    b. Angela will be traveling 2-3 days a month.
11. Evan did not get his way with the Board of Regents however.
12. Our % share of the State budget will go up to 11% of the budget, up from 6% of the budget.
    a. Where is the rest of the money going?-Floyd.
13. Lingle still does not want UH-West Oahu, what to do then?