The Faculty Senate convened in Akoakoa 107 at 12:40 p.m..

Old Business:

1. Minutes from the February 4th meeting were accepted as amended (Room number should be 107, not 101, time should read 12:40, not 10:40. In item #3, the rest of the sentence after, “The position could be advertised,” should read, “if necessary.” In Item #5 the sentence beginning “Since the day is already a noninstructional day, it was suggested that…” should continue: “we should use the day for an all-campus discussion of reorganization, using a charrette…”

New business:

1. Regarding departmental input on the proposed change to WCC duty terms for WCC faculty senate chairs, P. lBringgs reported that one Social Sciences member disliked any amendment of the constitution, and that R. Deloach thought the matter could be arranged by mutual consent.

Reports:

2. CAAC (J. Shibuya)
   a. Modification of DRAM 260 to THEA 260
   b. New course proposal BIOL 265 Ecology and Evolutionary Biology (3 credits)
   c. New course proposal BIOL 265L Ecology and Evolutionary Biology La(1 credit)

All three changes were given blanket approval by the membership, motion F. McCoy, Second L. Hoe.

3. Reorganization Committee (B. Moffat) March 7th will be the campuswide meeting on Reorganization. There will be a list of basic campus functions, and the attendees will evaluate which are the most important, and attempt to create an organizational structure that can perform these functions.

4. There is continued discussion about the governor’s proposed budget cuts. Dean Neubauer says that there is no such thing as a non-instructional cut in the current tight budget situation (Classes cut will decrease revenue, a student losing an on-campus job may quit school, etc.) Dobelle seeks money from requiring federal government to pay military tuition, as it does at HPU. Dean Pang wants DCs and other faculty to get involved in difficult instructional budget issues.

5. There was still an interest in seeing the job descriptions for CAO and Campus
Chancellor. Dobelle says that the Chancellor position does not involve a great amount of off-campus travel and fund-raising. The Council of CAOs has met and has been involved in articulation and transfer.

6. The BOR meeting will occur Feb. 21st, and the FS Chairs are to meet at HCC

7. The Centennial Campaign continues, with RFPs due Fri. Feb. 21st.

8. L. Tomchak is assembling the FS Archives, with P. Field and F. McCoy adding their files.

The meeting adjourned at 1:25.