FACULTY SENATE MINUTES, MARCH 4, 2003
Akoakoa 107, 12:40-1:25


Old Business:

1. Minutes from the February 18th meeting were accepted as amended (add L. Tomchak as archivist).

New Business

1. The Campus-Wide Meeting on Reorganization is scheduled for March 7th.

2. Floyd McCoy will serve another term as systemwide representative for Faculty Senate, provided that he runs and wins another term. L. Tomchak will serve another term as recorder, with one hour release time to Floyd’s three. This will be done by informal agreement, rather than by constitutional amendment. More permanent changes in the terms will be examined next semester.

3. CAAC (J. Shibuya)
The Senate moved to accept all of the following:
   a. Change in prerequisites for Accounting 202 (Intro to Managerial Accounting)
   b. Course modification for prerequisites and description for ICS 107 The Internet with Web Site Development
   c. Approved the new course proposal for THEA 240 Introduction to Stagecraft (3 credits)
   d. Approved the new course proposal for THEA 241 Advanced Stagecraft (3 Credits)
   e. Approved the new course proposal for PSY 260 Psychology of Personality (3 credits)

4. At the deadline of the UH Foundation Centennial Campaign, there were 127 Proposals, of which three were from WCC

5. The Head of the UH Film School, Chris Lee, will visit here with President Dobelle on March 10th. There will be an open meeting, meeting with faculty, and meeting with community members.

6. Systemwide (Floyd McCoy).
   a. When Joyce retires, there is a question whether her position, VP of International Affairs, will fall under the VP for Academic Affairs
   b. Faculty Senate Chairs will meet with the Governor’s office.
   c. There will be no pay increases, not for two or three years, which has a potential for possible labor problems
   d. Lingle offered UHPA 0% increase, then 2% the second year. HGEA is soon up for renewal (beginning next academic year).
   e. The WCC has up-to-date material on the paperwork for the Reorganization
f. Dobelle would like to move his funding to a flat 13% of state budget, rather than a fluctuating % of the budget (Now it’s at 8%)

g. Faculty Senate Chairs All Campus Council find themselves in a new system. It is envisioned that they will serve in an advisory capacity for evaluation of systemwide management, such as the search committee to replace Deane Neubauer.

7. WCC Campus Budget Advisory—WCC administration wants more input from faculty on hard budget decisions, and more participation by DCs in personnel matters. In April, campus leaders will gather to outline priorities.

8. Some senators wanted more information on the March 7 reorganization meeting. E. Troeger asked what members should do if campus functions were not on the list of functions that was distributed, or if there were things that needed to be added to the needs list. B. Moffat said that the functions could be written on the blank stickers that will be provided, and that the needs could be added to by hand. T. Severns said that she was unfamiliar with ETC, and hoped for clarification about their functions and needs. B. Moffat said that the Reorganization Committee was a funnel for information, not a forum for dictating to the college. It is hoped that the March 7th meeting will give all parts of the college a feeling of participating, or “buying in” to the changes that are taking place.

The meeting was adjourned at 1:23.