FACULTY SENATE MEETING  
January 21, 2004  
12:43, Akoakoa 101


OLD BUSINESS

1. Minutes from 12/3/02 were approved (L. Lyum, D. Goo, 2nd)  
2. The commendation of S. Matsui was approved.  
3. It was proposed to set up both a hard copy and digital archive of Faculty Senate minutes and other documents. T. Severns said that the library could provide and archive drawer and that digital equivalents could be set up on Web CT. P. Fields, who is the campus archivist, will be consulted

NEW BUSINESS

1. A committee composed of former winners will serve help select (with student recommendations) nominees for the Excellence in Teaching Award.  
2. CAAC (J. Shibuya) Senators gave blanket approval to five CAAC proposals:  
   a. new course: HUM 269V: Study Abroad  
   b. new course ART 269V: Study Abroad  
   c. new course ART 260: Gallery Design and Management (1-3 credits)  
   d. prerequisite modification: General BIO 1 for BIO 171  
   e. prerequisite or co-requisite modification BIO Lab 1 for BIO 171L  

F. McCoy:  
3. Calculus and Physics cancelled due to low enrollment—concerns about whether We are student centered or enrollment-driven—teaching faculty under-represented on Scheduling Committee, now composed of C. Pang and E. Ashley. J. Shibuya said she would ask A. Yim if she would serve.  
4. ACCFSC Resolution on Committees: “Be it resolved that faculty representatives be appointed to some committees (search, budget, planning, etc.).”  
5. According to UH Salary Studies, CCs rank in 21st percentile rank with peer CC Institutions. Cost of living, medical school differential not figured in.  
6. UH Brand Logo  
   Members were urged to attend a powerpoint presentation 1/24 on the new logos and brand at WCC  
7. UH Centennial Campaign: 4 programs to focus alumni contributions  
8. Board of Regents Meeting:  
   a. In practice, we now have both campus chancellors and provosts  
   b. D. Neubauer has decided to retire, setting off a search committee to replace him
c. All CCs are allowed to offer one BA without re-accreditation
d. When we host Regents’ meeting, perhaps regents could present their specialties to classes, it was suggested

OTHER BUSINESS, ANNOUNCEMENTS
1. Meeting with L. Richards on establishing international students at WCC
2. Gateway International might be provider of ESL instruction and services—conflict with faculty functions?
3. ETC will move construction program to Iolani, UH Law Library to Hale Awa
4. Electricity bill $50,000 month
5. N. Heu is getting a stipend for her assistant deanship (although there is theoretically no money)
6. Title III still causing some concerns among students
8. 5% cut in non-educational funds for WCC
9. Articulation Committees—General Ed Core.—Meet at UH Manoa—Named by C. Pang and B. Moffatt
10. Reorganization Committees next meeting will be January 31st.

Faculty Senate adjourned at 1:30 p.m. Next meeting will be February 4, 2003 in Akoakoa 101.