AGENDA FOR FACULTY SENATE MEETING

To: Senators: Paul Briggs Social Sciences
Winston Kong Student Services
Liko Hoe Humanities
Ryan Perriera ETC
Elizabeth Ratliff Academic Support
Jean Shibuya CAAC Chair
Evelyn Sugihara ETC
Sione Uluave Business/Math
Aileen Yim Language Arts
Mari Nakamura ETC

From: Chairs: Floyd McCoy
Laurie Tomchak
Ben Moffat

The Faculty Senate will convene on Tuesday May 4, 2004 from 12:40 pm to 1:25 pm in Palanakila 117.

AGENDA

1. Acceptance of the Minutes from the previous meeting.

2 Old Business
   A. Reorganization
      
      B. Tabled motion on campus communication
      
      - Debate about the motion regarding communication with Angela Meixell.
      - Reading from Angela’s memo of 4-21-04. Blaming Carla Jones and not necessarily Angela.
      - Middle College concept was very poorly defined by either Carla Jones and not Don Weir.
      - Aileen Yim brought up the original motion and there was a revised motion brought up by the Humanities Department.
• On the table-Not adequately consulting faculty regarding adopting in the preschool and the middle college program was an omission that should not have happened. This has shaken the confidence of some faculty that we and our chancellor are heading in the same direction. The Faculty Senate urges Chancellor Meixell to keep faculty and staff informed and involved in major steps she may be considering in community partnerships and curricular concerns. She can count on us to help her make thoughtful, informed decisions.

• Alternative-The Faculty Senate strongly recommends that Chancellor Meixell be more mindful of channeling information to all faculty and staff regarding any major steps she may be considering in community partnerships and adjustments to curricular concerns. She can count on us to aid in making thoughtful, informed, equitable decisions for our campus. We would like to avoid any misunderstandings or potential missteps in communication such as in the issue of the creation of a “middle college program.”

• Humanities-In light of the limited nature of communications between administration and faculty regarding such issues as the Preschool and Middle College, the Faculty Senate urges Chancellor Meixell to keep faculty and staff informed of and involved in major steps she may be considering in community partnerships and curricular concerns. She can count on us to help her make thoughtful, informed decisions.

  ▪ Discussion about Aileen’s motion
    • What type of communication should there be on campus.
    • The reason why faculty went on strike-open and flowing communication between administration and faculty.
    • What really happened with the communication regarding the Middle College program.
      o Linka working on the grant proposal after the BOR meeting.
  ▪ Motion carried-Vote of On the table motion passed by a vote of 8 for and 2 abstentions.

3. New Business
   A. Report from Jeff Hunt, Institutional Researcher
      a. Jeff Hunt did not show up.

   B. CAAC
      a. Proposed experimental course for the Common Book
i. A one credit course.
ii. Motion carried.

C. Reports from Floyd
   a. Possibility of online course evaluations, to be explored again next year.
   b. EIF funds are gone, instead going to another area.

D. Proclamations for Lillian Cunningham and Robert DeLoach.
   a. Motions carried.