FACULTY SENATE MEETING MINUTES
November 2, 2005 Palanakila 117, 12:40-1:20

Present: Diane Goo, Kalani Meinecke, Winston Kong, Ben Moffat, Mari Nakamura
Jean Shibuya, Joe Ciotti (for Dave Ringuette), Phil Hagstrom (presiding), Floyd McCoy,
Laurie Tomchak (recorder), Kelly Denton, Student Representative.

1. Minutes from the preceding meeting were accepted as submitted.

2. Members were invited to ask their constituents for names of those willing to serve on
the Sabbatical Committee. The ideal member would be a senior faculty member just
returned from a sabbatical. There is as yet no deadline for choosing these names.

3. CAAC Report--Jean Shibuya
CAAC met on October 25th and carried out these actions:
   a. Approved the new course addition of OCN 260 Pacific Surf Science and
      Technology (3 credits)
   b. Approved new course addition OCN 260L Oahu Surf Science and Tech-
      nology Field Lab (1 credit)
   c. Approved the new course addition OCN 201L Science of the Sea Lab (1
      credit)
   d. Approved the elimination of prerequisites for Math 22 Pre-Algebra Mathe-
      matics
   e. Approved the inclusion of AG 120 Plant Science as a course that fulfills
      the biological science requirement for the AA degree.
All of these actions were ratified by the senate.

4. ACCFSC, BOR--Floyd
Regents will meet during the third week of November on Maui. This meeting will again
address the controversial issue of the UARC. There will soon be another faculty survey
to assess morale.

Due to the recent flooding of UH Manoa, Emergency Planning has become a concern.
Sam Callejo is working on an assessment of the structural integrity of buildings on
campus. Also, the possibility of an avian flu pandemic is a concern.
Another concern for community colleges is that our students who transfer to four-year
 campuses are treated as new students for registration on Banner, which lessens their
choice of courses.

A headhunter will be used for the UH president search. A Kona CC campus is being
built. Title III funding is being used to create a program similar to the University Center,
which was discussed earlier. There will be some distance education courses, and courses
from Chaminade, West Oahu and Hilo.

5. Miscellaneous--New Business, Miscellaneous
   a. the annual Christmas Party will be held from 11-2 on December 9th.
   b. John Morton's cancer therapy is proceeding. Members recalled his speech at the
      convocation.
   c. A new strategic plan committee will meet Thursday.
   d. Members expressed concern about the status of Olelo and the use of the distance
      learning room in Akoakoa. It is now being leased to Olelo. Unlike LCC, WCC has no
      media studies program to provide staff for any television production. The room is not in
      use at various times and on various days. Should more use be made of these facilities by
WCC?
e. Senators were reminded of the accreditation visit on November 15th.

The meeting adjourned at 1:20. The next scheduled meeting is on December 6th.