Present: Phil Hagstrom (Presiding), Winston Kong, Floyd McCoy (off-campus Chair), Kalani Meinecke, Mari Nakamura, Peggy Regentine, Toshi Ishigawa, Dave Ringuette, Jean Shibuya (CAAC), Ryan Perreira, Ben Moffat, Laurie Tomchak (recording).

I. Approval of Minutes. The minutes were approved with the following correction: "The CAAC approved the addition of Math 21A as a pre-requisite for Math 22."

II. Sabbatical Committee: The three names that will be forwarded to administration are Toshi Ishigawa, Kay Beach, and Floyd McCoy.

III. CAAC (Jean Shibuya)
The Senate ratified the following actions of the November 22, 2005 meeting of CAAC:
   A. Approved (with editorial changes for clarity) the course modification in title of Art 180 from Introduction to Eastern Art to "Aspects of Asian Art"
   B. Approved (with editorial changes for clarity) the course modification in prerequisites for IS 201 The Ahupuaa: prerequisites became: "recommended preparation."
   C. Approved (with editorial changes for clarity) the course modification in prerequisites for Art 116: Introduction to Three Dimensional Composition; the Art 101 prerequisite was removed.

IV. Floyd (Off Campus Report)
   A. Matters under discussion include proctoring exams for distance education courses, and tuition.
   B. Resolutions from other campuses have asked the state government to use some of a possible budget surplus to fund K-12 and post-secondary public education. It was proposed and seconded that Phil Hagstrom circulate a WCC version of this resolution via email for voting.
   C. UARC was voted down by Manoa Faculty senate, and voting opposed Science faculty senators and non science faculty senators. Floyd said that he was against one part of the faculty telling another part where they can get their funding. Many programs need federal money to survive.

V. Budget Committee--Ben Moffat
   A. It was proposed that Marvin and Libby, in addition to reporting to their own departments, report to other departments on request. They could also be invited to faculty senate.
VI. Technology Vision Committee--Peggy Regentine

Peggy brought a copy of the vision statement, which is in part in response to requests of the accreditors. On Jan. 17th at the next senate meeting, the statement will be voted on.

VII. Title III has funded a program called the Advanced Degree Options Program. This is distinct from the University Center proposals which involve awarding four-year degrees. Offerings will be from other institutions, with possibilities being work force development courses such as pre-teaching or pre-nursing, Forensic Science and Criminal Justice. The Chairs will bring this up with the Administration. Perhaps there is a need for a forum on the ADOP.

VIII. Shrimp stored at the Sea Grant fish pond were found to have a viral infection, it reported in the media. WCC has a long relationship with the Sea Grant program. There is no danger to us from the shrimp.

Convocation will be January 3rd, and the next Senate meeting will be January 17th, 2006.

The meeting adjourned at 1:20.