Present: Ron Loo (presiding), Ryan Perreira, Emi Troeger, Letty Colmenares, Floyd McCoy (Off-Campus Chair), Sarah Hadmack, Paul Briggs (Recording Chair), Kalani Meinecke, Toshi Ikagawa, Winston Kong, Mike Tom, Jean Shibuya, Diane Goo,

1. CAAC Report-Jean Shibuya:
   a. The Faculty Senate ratified these actions
      i. Approved the new course description of MATH 112-Mathematics for Elementary Teachers II. The new description brings Windward’s course in alignment with similar offerings at LCC, KCC, MCC, HawCC, UH-Hilo, and UH Manoa
      ii. Approved the course deletion of ECON 120
      iii. Approved the new course addition of MET 101L.
2. Minutes from 5-2-06 meeting were accepted with two corrections and one addition
   a. Two last names that were omitted were added.
   b. Discussion of the Natural Science DC election was added.
3. 8-22-06 Meeting was informational as there was no quorum.
4. New Business
   a. Campus Childcare-Cheryl Santana
      i. Cheryl was not at the meeting to give a report.
   b. Overload Issues
      i. 9-month WCC faculty who serve on Strategic Planning or Budget Committees during the summer are not compensated for this commitment.
         1. Is there a policy for those faculty who serve during the summertime on various committees?
         2. Budget Committee has recommended some form of compensation for serving on this committee.
            a. But what would the funding formula be?
            b. Perhaps this is a union issue.
         3. Paul Field, Jean Shibuya and Jeff Hunt were compensated for work on accreditation during the summer.
      ii. Motion-To create a subcommittee to look at a overload/reassigned scheme for committee assignments.
         1. Motion was moved and seconded.
         2. Motion carried.
   c. Faculty Senate is setting up an archive of previous minutes from previous years.
      i. Floyd has asked the Faculty Senators for old minutes to set up an archive.
      ii. Faculty Senate will set up a website to house the previous minutes.
d. Memo from Joe Ciotti regarding program review.
   i. Motion - Invite Robert DeLoach, Paul Field and DOI to the next
      Faculty Senate meeting regarding WCC program review policy.
      1. Motion was moved and seconded.
      2. Motion carried.
      3. Next meeting is October 16 in Palinikila 117 at 12:40 pm.

5. Off-Campus Report - Floyd McCoy
   a. Floyd McCoy sent out a number of reports to the Faculty Senate
      i. Measuring Up - 2006
   b. BOR - School of Medicine is still a financial concern.
      i. Approximately $50 million in debt for UH Manoa.
   c. CIP - WCC Library Building is still #15 on the CIP list.
      i. Biennium budget is being put together right now for the UH
         system.
   d. Performance Goals for the UH system to be presented to the State
      legislators.
      i. Floyd asked the Faculty Senate for comments.
   e. Concern about Banner being so slow especially in the first two weeks of
      the semester.
      i. WEBCT may be deleted for DL in the next two years due to the
         high fees that WEBCT is charging.
   f. Quality of Faculty Worklife Survey
      i. Morale is pretty high among the faculty, especially at WCC.
      ii. 100% response rate at WCC.
   g. Manoa Faculty Senate is considering conditional tenure status for
      immigrants.
   h. KCC want access to the same electronic journals that UH Manoa faculty
      and students have access to.
      i. The issue is that of money.
      ii. The WCC Faculty Senate has not voted on this issue yet.
      iii. Electronic access or specific visit to Hamilton Library.
   i. Statement on System Campus Relationships
   j. Transfer of students from CCs to UH Manoa.
      i. John Morton has advocated a sliding scale for transfer from the
         Community College to UH Manoa.
      ii. Possibility of John Morton coming to WCC to give a presentation
         on this policy to the entire WCC community.
   k. Should the inclusion of SLOs be used for promotion purposes?
      i. Should the Faculty Senate pass a resolution opposing this move?
   l. Should there be a separate Foundations Board here at WCC?
      i. WCC is one of three schools without a separate Foundations
         Board.
      ii. Issues of easier articulation of WCC courses to UH Manoa.
      iii. What does WCC need to do to get a separate Foundations Board.
m. Schedule Review Survey
   i. Toshi Ikagawa is adding a few more questions to the survey and already asked the Faculty Senate for review.
      1. Four Day Schedule
         a. Many faculty may have to teach afternoon classes if this policy is approved.

6. Meeting adjourned at 1:35 pm

Respectfully submitted by Paul Briggs-Faculty Senate Recording Chair