Minutes

WCC Faculty Senate Meeting

Oct. 16, 2006

12:40   Palanakila Conference Room

Present:  Toshi Ikagawa, Winston Kong, Mike Tom, Leticia Colmenares, Sarah Hadmack, Floyd McCoy, Ron Loo, Paul Briggs, Jean Shibuya, Emi Troeger, , Kalani Meinecke

Guests:  Paul Field, Linka Corbin-Mullikin

Not Present:  Ryan Perreira, Diane Goo, Mary Segura

1. Approval of October 2, 2006 Minutes  
   a. Minutes are approved with the following corrections  
      i. Item 5, h  
         1. Was corrected from KCC and WCC want access to the same electronic journals that UH Manoa faculty and students have access to to KCC wants access to the same electronic journals that UH Manoa faculty and students have access to.  
      ii. Item 5, J1  
         1. Was corrected from John Morton has advocated a sliding scale tuition for such transfers to John Morton has advocated a sliding scale for transfer from the Community Colleges to UH Manoa.

2. Committee Reports  
   a. All Campus Council  
      i. Will meet this Friday in Hilo, will have a report next week.  
      ii. Floyd McCoy will invite John Morton to the next Faculty Senate for a presentation on the sliding scale transfer scheme.  
   b. Curriculum Committee  
      i. Deletion of the following courses:  
         1. Hawaiian 50-Basic Conversational Hawaiian
2. Japanese 50-Basic Spoken Japanese
3. Journalism 205L- News Writing Grammar Laboratory.
4. Motion approved and carried by the Faculty Senate.

3. Old Business
   a. Program Review
      i. Motion from October 2, 2006 meeting-To address the question-Why are the AA (whole program) and DOI not listed in the degree program and support units list to be reviewed in the College Policy?
      ii. Linka Corbin-Mullikin and Paul Field are attending this meeting to discuss the motion.
         1. The Dean of Instruction Office has produced a program review that looks at the AA program. Copies are available on the WCC website.
         2. The Dean and Paul Field discussed this issue with the following handouts.
            a. Dean Mullikin handed out a Memo from Mike Rota dated 9-26-06 regarding draft revised Instructional Program Procedures.
            b. The DOI has produced a draft from the AA Program Review to the Faculty Senate for comment and review.
            c. The DOI has also given out a Program Review timeline and a description of Program Review.
            d. Year 2 Program Review reports are due November 2006
               i. ART ASC
               ii. Developmental Education
               iii. Psycho-Social Developmental Studies ASC
      b. Overload Issues/Compensation for Serving on Committees during Summer
         i. In meeting with the Chancellor on October 2nd, it was reiterated that Chairs of committees that
serve in the summer are compensated, while any other service on committees is strictly voluntary.

ii. Only participation on summer committees was addressed.

4. New Business
   a. Adding Students to Classes with Instructor Approval
      Sarah Hadmack reported that at the Humanities Department meeting, there was the following motion:

      The humanities department would like to grant students the ability to add a course two weeks after the add deadline if the student has received instructor approval.

      1. Sometimes students may not have the money at the time.
      2. Students (and many faculty) did not know that the override only extends for 24 hours.

   ii. Recommendation that the Humanities Department meet with the Student Services department, Russell Chan, and the DOI to discuss this issue.

      1. Perhaps Russell Chan can meet with the various departments to discuss this issue as well.

   b. Phil Hagstrom Scholarship
      i. Possible scholarship named after Phil Hagstrom.
      ii. Does FS want to recommend a resolution to set up a scholarship in Phil Hagstrom’s name?
         1. It would be a History Scholarship.
         2. Perhaps an endowment as well.
      iii. Motion-To pass a resolution in support of a scholarship or endowment in the name of Phil Hagstrom in the study of history.
           1. Motion approved and carried.
           2. Discussion as to whether this should be a scholarship or an endowment.

   c. C. A. F. E.
i. Course and Faculty Evaluation
ii. Evaluation Process for all courses and faculty (CAFÉ). Information is available from the following website: [www.cafe.hawaii.edu](http://www.cafe.hawaii.edu)

d. Campus Childcare - Cheryl Santana
   i. Cheryl Santana was not here to address this issue.

5. Meeting adjourned at 1:55 pm

Respectfully submitted by Paul Briggs