Faculty Senate Minutes of Meeting With Chancellor  
September 18, 2007

Present: Paul Briggs (Notetaker), Libby Young, Dave Ringuette, Angela Meixell, Elizabeth Ashley

The following items were put forward by the Faculty Senate to the Chancellor:

**Policy Manual**-The Chancellor is currently working on this and a posting is coming soon.

**WCC Directory**-Dave R. wants this directory by function, not alphabetically by last name. Brian R. is currently working on a draft of the WCC Directory.

**Communication Resolution**-The Chancellor is almost finished with the response as a memo to the Faculty Senate.

**Strategic Plan/Budget Resolution**-Still in progress from the Faculty Senate.

**Administrative Minutes**-Paul will post it to the web.

**Master Plan Committee**-Angela will appoint the members of this committee.

**Department Chairs (DC)**

a. The DC Policy is being circulated in draft form to all interested parties on the WCC campus. BOR Policy is broad, but up to the campuses to interpret this. Chancellor ultimately appoints the DC subject to the recommendation of the department. What about Dept. appointing one person and Chancellor/Dean vetoing the decision? But if the Dean vetoes the departmental decision, the Dean must present the rationale to the Chancellor. Angela stated that is always the Chancellor’s prerogative to be the final arbiter to select the Department Chair as it has always been this way. It is also stated as such in the UHPA Contract, Article 23, Sections A,B, and C.

b. Another question that was raised was-What is the procedure of kicking out a DC who is not doing a good job? In other words, can faculty oust their chair? This issue is not really addressed in the contract, at least in UHPA Article 23.

c. Any feedback on the DC Policy will go back to the union (UHPA) and/or Office of the VP for Academic Planning and Policy for final consideration.
The following items were put forward from the Chancellor to the Faculty Senate

1. **Forums and Presentations**
   a. Linda Johnsrud will discuss UH system goals on September 19 from 2-4 pm in Kuhina 115
   d. Community College Strategic Planning on Friday, September 21
   e. Julie Slark will discuss WCC Strategic Planning on October 9-11
   f. There will be two Forums during the first week of October.
      i. October 2-Reorganization-Two reorganization plans will be discussed-one from Academic Support and one from Dean of Instruction.
      ii. October 4-Schedule Review-Discussion as to the pros and cons of having a modified class schedule.
         1. Unfortunately, the Senate Ways and Means will be here as well, pretty much at the same time as the October 4 forum. They will be here for a very short period of time, not much of a tour of the campus. However, Angela will not be at the forum due to the conflict of interest. She is very interested in having the forum recorded in some way, perhaps by Media.
   g. John Morton-Achieving the Dream on October 17.
      i. Lui has done a lot of work on this already, data on student completion rates at the CCs. John Morton will have recent data on student completion rates by the presentation on the 17th.

2. **Softball Game**
   a. There are 18 players, well represented with counselors, faculty and staff. There is an excellent cross-section of WCC people. The game is Friday, double elimination. Our first game is 6:40 pm.

3. **Hoolaulea**
   a. It will be this Saturday, with WE sale and the Silent Auction.

4. **PACES lunch**
   a. It went very well, the governor was there. The one issue was that the WCC contingent was not really prepared to know what to ask for. One question from the Faculty Senate-How does PACES work its way into WCC Strategic Planning? Faculty Senate was informed by Angela that originally this was a KC Collins initiative. Furthermore, does Strategic Planning happen ultimately at the department level and how does the Chancellor prioritize the departments priorities. The Chancellor answered that question by saying the consideration was to be as data based as possible.