Faculty Senate Meeting with the Chancellor
Minutes
October 2, 2007

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

1. Current Issues-From Faculty Senate to Chancellor
   a. Policy on Posting-distributed online to the WCC community via email on October 1, responses to Chancellor by October 15, 2007.
      i. There are some concerns about the new posting policy. One concern is about posting schedules on Faculty doors, many faculty offices do not have little bulletin boards. According to the new posting rules it is technically illegal to post on faculty doors.
      ii. There is also a need to make better use of the current bulletin boards, according to the new posting policy, it is now illegal to post outside bulletin boards.
   b. WCC Directory
      i. There has been no progress since last meeting.
   c. Communication Resolution
      i. The Chancellor had sent a response to the Faculty Senate on the Communication Resolution via Dave Ringuette. Chair Ringuette asked for an electronic copy.
   d. Master Plan
      i. There has been no progress since last meeting.
   e. Recommendation on Assigned Time and Overload Concerns
      i. This recommendation was passed by the Faculty Senate on April 4, 2007. The recommendation was officially passed from Dave Ringuette to Chancellor Meixell at today’s meeting.
   f. Policy on Flexible Transfer Criteria-There was a letter from Chancellor Meixell to Dean Hokoana approving the policy change but it is not on the WCC website, or catalog.
      i. The new policy changed the rules for probation with regard to Unsatisfactory Academic Progress.
         1. Remove the credit criteria from Academic Probation-Catalog page 21. 2007-2008. However, in the catalog it is not really fixed, it is supposed to say Semester GPA, not really Cumulative.
      ii. A question to consider-When do the policies become effective-date of the policy or the catalog?

2. From Chancellor to Faculty Senate
   a. Reorganization Forum-Faculty Senate will vote on October 16, 2007 for a recommendation to the Chancellor.
      i. Morning of October 9 will be spent primarily with Angela on setting priorities for the next three days.
ii. October 10 will be a retreat with the schedule to be dependent on the first day.
iii. October 11 will be more open.
iv. At the first visit during the summer, Julie Slark felt that WCC’s Strategic Plan was too encompassing, there is a need to parse it out.
v. A broad spectrum of the WCC campus community will be invited to October 9-11 meetings, approximately 50 people.
c. ACCJC Progress Report
   i. BOR approved it at the last meeting in Hilo. It is in good shape for sending it out to the ACCJC.
   ii. Chancellor Meixell sent the two documents from the appendixes for feedback from the WCC campus community for a week to make them final before sending it out, primarily checking for factual errors and typos.
d. Committee Rosters
   i. Leilani collects the lists for all of the committees and is almost finished with this.
e. Senate Ways and Means Visit
   1. Members of the The Senate Ways and Means Committee will visit on October 4 from approximately 12 pm to 1:30 pm, so Chancellor Meixell will not be at the Schedule Review forum at 12:40.
f. Chancellor Meixell gave out a revised Program Review Schedule-Long Term Comprehensive Review Completion Dates
   i. The revised list will be available on the college website.