FS Meeting with the Chancellor  
October 16, 2007

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

From the Faculty Senate to the Chancellor:

• Policy Manual-no new policies in the past two weeks.
• WCC Directory-According to Chancellor Meixell, this was discussed at an administration meeting this morning (October 16, 2007). At the meeting, it was expressed that a new directory that everyone can access quickly will help considerably. The new WCC Directory will be available in both a hard and electronic copy. The new WCC website will be available to everyone very soon.
• Master Plan Committee-no progress, still high on the list.
• Assigned Time Overload Resolution: Angela has it and will respond soon.
• Sabbatical Funding Line Item Resolution: Handed from FS to Chancellor.
  o There was some discussion on this matter. According to Chancellor Meixell, WCC used to get an allocation for sabbaticals from the UHCC system, however that money is not available anymore. Chancellor Meixell also noted that everyone has been awarded in the past three years. According to the UHPA Contract, there is to be a waiting list for sabbaticals if not all of the sabbatical applications can be fulfilled in a given year.
  o If the proposed resolution for a fixed number of sabbaticals were to be instituted, there would have to be set dates that the sabbatical requests come in, perhaps making sabbaticals more of a competitive process.
• Staff Development Line Item Resolution: Handed from FS to Chancellor.
  o There was agreement that Staff Development funding is important. Chancellor Meixell will take the resolution to the next Budget Committee meeting for discussion.
• University Partners (UP) Resolution: Handed from FS to Chancellor.
  o According to the FS, UP has a WCC label to it but no real oversight. Thus there is the desire to have some FS involvement on this process. But according the FS Constitution, role of the FS is to provide consultation on existing programs, not necessarily new programs. FS is proposing this ad hoc committee in a collegial environment to assist the UP program. Maui CC did a community survey for possible programs in the UP program. Need to work with FS on the UP program with regard to Strategic Planning. The FS noted that there was a desire for dialogue on the part of FS towards the WCC Administration towards the University Partners Program.
  o Questions raised during the discussion were: What new programs does WCC pursue? What about Scheduling concerns? How does the University Partners program fit for Strategic Planning?
  o According to Chancellor Meixell, there are factual errors in the resolution, she will point these out in her response. Acknowledges the change in
language (i.e. assist). She also noted that the University Partners program was in the WCC Strategic Plan

- Chancellor Meixell also noted that on other CCs in the Neighbor Islands, there was no involvement by the FS in the University Partners (University Center) program.

**Reorganization Proposal**

- The Faculty Senate reported that the FS recommendation was that the vacant OCET position go to Academic Support rather than to a 2nd Assistant Dean position. Chancellor Meixell will make a decision soon and will report to the college.

**From the Chancellor to Faculty Senate:**

- **Julie Slark Strategic Planning Session**
  - As a result of the October 9-11 planning session with Julie Slark, 5 WCC goal groups will work on specific goals and objectives for Draft 2 of the WCC Strategic Plan.

- **Projected Timeline**
  - Nov 6-Complete Draft 2 to Strategic Planning Committee.
  - Nov 7-WCC forum on the Progress Report.
  - Nov 13-Draft 2 will be completed.
  - ACCJC visit on November 15-fedexed Progress Report to ACCJC. The ACCJC visitors will be Sherill Amador and Geraldine Perry. Geraldine Perri is from Cuyamaca CC in California.
  - January-go to WCC campus as a whole.
  - March-final draft is due.

- The Strategic Plan is going to be strategic, realistic and reachable. The decision was made to measure the goals and objectives and not the specific activities. The WCC department reports will list the specific activities and resources needed by each department.

- According to Chancellor Meixell, there is a need to make sure that all of the various plans (i.e. Techvision, etc) are in order by the Strategic Planning Committee. The Strategic Plan needs to be more global, in the past there has been too much of an emphasis on the micro level. Strategic Planning needs to consider addressing external factors such as the employment needs of the state.

- Joe Ciotti is editing the college Planning Policy 4.2 to reflect the changes agreed upon in the Slark sessions. That will be disseminated for input.

- **State Hospital**
  - Chancellor Meixell reported to the chairs on discussion at the Governor’s staff level concerning Bishop Hall and the property in front of it. Hakipu’u’s MOU will probably be extended for three years. Chancellor Meixell will stay apprised of any changes and will alert the college should any other change take place.