FS Meeting with the Chancellor
February 5, 2008

Present: Paul Briggs, Angela Meixell, Dave Ringuette, Elizabeth Ashley

From the FS to the Chancellor:
1. KCC MOU- Chancellor Meixell will check on having a KCC representative come over to explain their experiences with this partnership program.
2. WCC Policy Manual- There is a difference between catalog and the policy manual with regard to credit by exam. There is a need to expand the catalog description to incorporate the full wording in this area or a full policy needs to be posted. Chancellor Meixell will send the old policy to departments for feedback.
3. Academic Support-Chancellor still working on this. She has responded via email to the resolution, she will submit a formal response in the near future.
4. DC Support Resolution-handed from Dave R. to Chancellor Meixell. At Regents level, there was an executive policy on department chair duties and stipends brought to the Regents-however there was testimony against it by the union. Deans were told at CCAO meeting that system was not going to try again in the foreseeable future. FS requests additional compensation for DCs due to increased duties. Chancellor will check on status of system policy and on scope of her authority.
5. Master Plan Committee-new committee has been formed with Clifford Togo to be the chair.
6. Four day class schedule-FS was not pleased with the Chancellor response and the FS wants to reaffirm the resolution.
   a. Chancellor Meixell’s biggest concern was resources, cannot afford to lose any students in the switch over to a MW-TTH schedule. There were also some problems with the faculty survey instrument—one could answer it as many times as they wanted. Student survey proved preference but not behavior (taking the classes later in the day). There are also practical concerns such as budget issues. WCC starts every year with a deficit and thus is responsible for the bottom line. The FS needs to show how the new schedule will work without losing students. See Chancellor’s response for list of specific concerns.

From the Chancellor to the FS:
1. The feedback regarding Accreditation (ACCJC) progress report was positive, the next report is not due until March 2009.

Meeting ended at 2:45 pm