FS Meeting with the Chancellor  
February 19, 2008

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

From the Faculty Senate to the Chancellor:
1. Excellence in Education—the committee members have been selected by the Faculty Senate.
2. Sabbatical Committee—preference for tenured faculty (FS), but others have served.
   a. WCC can create a policy around the selection of Sabbatical committee members.
3. Chancellor response to resolutions
   a. Job duties for Strategic Planning and Budget Committees
      i. How much time should be set aside for committee preparation?
         1. According to Chancellor Meixell, this varies with the year.
         2. Interim Dean Ashley suggests that the amount of time spent would depend on the department goals, action plans, etc.
         3. Expectations for committee work—job duties from Angela can be enumerated in appointment letter at beginning of assignment to committee.
      ii. Faculty felt that there should be a separate notetaker other than Chancellor Meixell, Jan Lubin will take over those responsibilities once she gets back to work.
      iii. The ACCJC status letter for WCC is now posted on the WCC website.
         1. According to Chancellor Meixell, ACCJC wants WCC to do regular assessment of the governance processes.
   b. Schedule Modification
      i. What exactly are the Chancellor’s main concerns for the schedule modification proposal?
         1. Chancellor—it is in her written response to the resolution.
            a. In her response, she specifically stated that another survey needs to be performed and a workable schedule needs to be tested in an appropriate spread of classes.
               i. The current model was not a valid schedule, just stuck classes wherever they would fit.
               ii. In the survey conducted by the Faculty Senate, students were not asked for specific afternoon classes, only in general and based on a 12:30 pm start time. There is no substance behind the claim that WCC students will actually take later afternoon classes. WCC may also have a classroom
space problem, as was stated in the Faculty Senate report.

c. Overload and Assigned Time Resolutions
   i. The Chancellor and the deans and directors will continue to work on as promised in the Chancellor’s original response.

From the Chancellor to the Faculty Senate:

1. Ke Kumupali wants to add Hawaiian Cultural Traditions to WCC Mission Statement.
   a. Chancellor Meixell took this mandate to the Administration Staff Meeting, they recommended that Faculty Senate look at this proposed change. It was noted that it took the Faculty Senate a year to come up with original WCC Mission Statement.
   b. Chancellor Meixell noted that there is a WCC policy for making changes to the WCC Mission Statement.
      i. This policy is located under WCC policies (4.5 WCC Mission Policy) on the WCC website.
      ii. Chancellor, Faculty Senate, and the Students must approve new mission statement, then subject to Regents approval.
      iii. Chancellor will explain this at the Ke Kumupali meeting February 20, 2008.

2. Chancellor Meixell shared ACCJC list of number of CCs on warning and probation, quite a number of Mainland and Hawaii schools. So WCC is not the only school that is has been under scrutiny from ACCJC. List is posted in the mailroom.

3. There was discussion on Strategic Planning

Meeting adjourned at 3:30 pm