Faculty Senate Meeting with the Chancellor
March 4, 2008

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

From the Faculty Senate to the Chancellor:

1. Cancellation of the WCC Newsletter
   a. The WCC newsletter was meant for short announcements. The actual WCC newsletter was not fulfilling the original mandate of the letter. Sarah Hadmack did not get enough information from people to make enough short announcements for the newsletter.
   b. Now the short announcements are being fulfilled by the WCC LISTSERV.
   c. Dave Ringuette suggested there be an email announcement giving the reasons why there is no WCC newsletter.
      i. This WCC newsletter was mentioned in the Communication Resolution.

2. Strategic Planning
   a. Jan Lubin is the staff that supports the Strategic Planning Committee, but she had surgery and thus not been able to do her duties in this regard. Libby Young has worked exceptionally hard to fill in behind Jan. Members of the SD committee have graciously stepped in and facilitated unit discussions in Jan’s absence.
   b. Help from the DOI in Strategic Planning
      i. Elizabeth Ashley is on the Strategic Planning Committee as a member from the Administration.
   c. It was noted that the department reports need to be forward thinking and incorporate the strategic planning process.

3. Faculty Handbook and WCC Policies
   a. There has been no WCC hard copy manual since since 1995. According to Chancellor Meixell, the current policies are old and need to be updated before posting.
   b. The Faculty Senate wants to know where the WCC and system policies are.
      i. According to Chancellor Meixell, there is a link to system policies and WCC policies on the WCC website under governance.
      ii. According to Chancellor Meixell, there are fewer and fewer local policies, more on the CC system level.
   c. The current UHCC system policies do address DC compensation and/or assigned time. Chancellor Meixell explained that a new system policy on DCs was recently tabled by the BOR.
      i. The CC administrations are still using CCCM 250-original policy on faculty assignments and the UHPA agreement.
From the Chancellor to the FS

1. Chancellor Meixell met with Kathleen French and gave her documentation on assessment of governance (ACCJC and WCC response) and Kathleen is analyzing it to make a recommendation to WCC as to its action strategy to respond to the ACCJC recommendation number 5.

2. Chancellor Meixell asked the dean to find out when KCC and HCC revised their schedules to MWTTH?
   a. The current deans didn’t know.
   b. Chancellor Meixell also wants to know whether there was a drop in enrollment after the schedule change at KCC and HCC?
      i. She is going to keep trying to get information.
   c. Chancellor Meixell asked Jeff Hunt to look at the # of students at each hour of the day. She will share his chart with the FS chairs at the next meeting.

4. Assigned Time Resolution
   a. Response is to set up a subcommittee to give recommendations as to assigned time. Her response was given to the FS this week.
      i. This FS subcommittee will review applications for assigned time and make recommendations to the deans and director.
      ii. There was a suggestion to have a publication of assigned time responsibilities available to the WCC community. The deans and chancellor concur.

5. The Chancellor is still working on the Department Chair resolution.

Meeting adjourned at 3:30 pm