Faculty Senate Meeting
Palanakila 117
4/15/08
12:40pm-1:20pm

Present: Jean Shibuya, David Ringuette (Presiding Chair), Paul Briggs (Recording Chair), Libby Young (Off-Campus Chair), Letty Colmenares, Emi Troeger, Winston Kong, Toshi Ikagawa, Ellen Nagaue, Ron Loo, Tara Severns, Frank Mattos, Ryan Perreira, Mari Nakamura


MINUTES

1. Approval of Minutes (4-1-08)
   a. Motion-Frank, Second-Winston
   b. Minutes approved with corrections.

2. CCAAC Report
   a. OCNR 100-Introduction to Ocean Recreation
      i. The Faculty Senate had various questions regarding the department jurisdiction of this course and whether programs or courses should be started first.
      ii. Motion tabled
      1. Motion-Winston, Second-Mari
      2. Motion tabled unanimously.
      3. Feedback from faculty, course proposal
   b. Revised Philosophy and Guidelines-Curriculum process spelled out.
      i. Handout from Jean Shibuya at CCAAC.
      ii. FS representatives are to review this documents with their department to discuss at the next FS meeting.

3. Leadership
   a. There were 96 surveys sent to _ time and above WCC and ETC faculty.
   b. The surveys were counted on Friday and there was a 70% (67) return rate.
   c. The results are as follows:
      i. 70% No Confidence (47)
      ii. 28% Confidence (18)
      iii. 3% abstain or did not mark the survey (2).
   d. Faculty Senate Chairs (Dave Ringuette and Libby Young) meeting with John Morton on Monday April 14, 2008.
      i. According to John Morton-let the process work itself out.
         1. Will take the input into consideration and combine with 360 evaluation and then have a discussion with the Chancellor on May 28.
2. Some Faculty Senators said that the 360 evaluation process is flawed in that it does not capture the true sentiment of the faculty.

ii. John Morton stated at the meeting that there will be some answer by the end of the semester.

iii. There will be a summary follow-up letter to John Morton from Libby Young and Dave Ringuette of the meeting.

iv. Motion-Move to validate the FS survey confirming the no-confidence in the leadership of the WCC Leadership.
   1. Motion-Winston, Second-Mari
   2. Motion passed.

4. Other Issues
   a. There will be a special FS meeting with Chancellor Meixell, Bernadette Howard and Jamie Boyd regarding the KCC (Kapiolani Community College) Nursing proposal on April 22nd at 12:40 pm in Palanakila 117.
   b. Laulima-There has been work space for FS set up on the Laulima website.

Meeting adjourned at 1:30 pm