

FACULTY SENATE MEETING
Tuesday, March 17, 2015
1:00-2:00 pm Palanakila 117

Senators Present:

DAVE KRUPP (OFF-CAMPUS CHAIR)
JENNY WEBSTER (RECORDING CHAIR)
Laura Sue (Math/Business)
Ellen Nagaue (Academic Support)
Floyd McCoy (Natural Sciences)
Jenny Webster (Language Arts)
Kathleen French (CC Chair) Ex-Officio
Kathleen French (Social Sciences)
Lisa Gillis-Davis (Student Affairs)
Charlene Akina, stand in for Jamie Boyd (OCCE)

Senators Absent: KALAWAIA MOORE (PRESIDING CHAIR), Ka'ala Carmack (Humanities)

Guests Present: Jan Lubin

1. Approval of 3.3.15 minutes

Motion to approve 3.3.15 minutes submitted by Floyd McCoy; Seconded by Lisa Gillis-Davis. Motion passed via voce.

2. Reports

A. ACCFSC/CCCFSC (Dave Krupp)

Dave reported that the UHCC Strategic Planning Council (SPC) discussed the strategic directions being developed for the community colleges. Essentially, SPC was given a draft of the strategic plan and Dave asks that, while we don't have much time to make any changes, we share the plan with our departments and solicit any feedback. Notably, the sustainability policy is somewhat vague. John Morton admitted that the numbers on the strategic plan are arbitrary but, in general, the plan focuses on using less energy. In the plan, it is also noted that by the end of this year, each campus is supposed to create its own sustainability policy.

There was a question concerning how the system-wide strategic plan affects or correlates with WCC's own strategic plan. Jan informed the Faculty Senate that WCC will be modifying our current strategic plan to align with both the UH system's strategic plan and the UHCC's strategic plan. WCC's plan has to be completed by December 31, 2015. It is likely that the majority of this work will be done in Fall 2016. Jan also noted that due to the percentage of Pacific Islanders on our campus, we are likely not ever going to be able to meet that target. Jan pointed out that we are more likely to meet the targets for Native Hawaiians, Filipinos and international students. She also noted that there are likely quite a few changes coming for the remedial/developmental education classes including acceleration, compression, supplemental instruction and increased resources. It was noted that one key issue in the system strategic plan includes using high school transcripts as a placement tool and skipping the COMPASS placement.

At the upcoming ACCFSC meeting, there will be further discussion of the online lab distinctions, the quantitative reasoning proposal, and the single transcript evaluation issue.

B. Curriculum Committee - (Kathleen French)

The following courses and modifications were approved:

1. New Course: GEOG 252, *Landscapes of Japan*
<http://windward.hawaii.edu/Curriculum/Details.php?Alpha=GEOG&Number=252>
2. Modification: Math 21A, *Basic College Mathematics I* (eliminate SLO #3, because it's the same as SLO #4)
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=21a>
3. Modification: Math 21B, *Basic College Mathematics II* (consolidate SLOs from 6 to 4)
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=21b>
4. Modification: Math 24, *Elementary Algebra I* (update prereqs to include MATH 21)
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=24>
5. Course Archive: MATH 19, *Developmental Mathematics I* (replaced by MATH 21)
<http://windward.hawaii.edu/Curriculum/Details.php?Alpha=Math&Number=19>
6. Course Archive: MATH 20, *Basic Mathematics* (the course is no longer offered)
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=20>
7. Course Archive: MATH 22, *Pre-Algebra Mathematics* (the course has been replaced by MATH 21 and MATH 21A/B)
<http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=22>

Motion to approve submitted by Jenny Webster; Seconded by Ellen Nagaue. Motion passed via voce.

C. Writing Advisory Board – no report

D. Foundations Board Report – no report

E. Aloha Committee Report – no report

3. Old Business

A. Evening curriculum (Floyd)

Floyd reported that the committee has nothing new to report but they are moving forward.

B. Accreditation and Strategic Planning, Policies and Procedures.

Jan reported that the report is done and can be sent to the subcommittee on Friday. After Jan makes the modifications, she can put it up on the discussion board for everyone to see. It will likely continue to be revised a number of times until the report has to be submitted.

4. New Business

A. Establishment of a Sustainability Committee

While nothing has yet to be established, there was a discussion concerning whether or not the committee should fall under Faculty Senate. It was noted that there are a number of committees that currently fall under Faculty Senate who do not require approval from Faculty Senate. Dave will discuss this with Chancellor Dykstra since the Chancellor is interested in discussing the future of the sustainability committee with the individuals who

were sent to the sustainability summit, which include Dave Krupp, Floyd McCoy and Christian Palmer.

There was also a discussion concerning whether or not the committees currently under the Faculty Senate are submitting reports to us. It was suggested that Jenny invite all the standing committees of the Senate to give a year-end report that lists their accomplishments and impending issues at the May transition meeting.

B. PRU/ Master Plan for the College – (Floyd McCoy)

Floyd reported that the PRU Committee has not met. The latest draft has gone through MAPSAC. Unfortunately, there were a number of errors based on the tables from the former Master Plan. It appears that there were also omissions in the Master Plan and recommendations were made to add things into the plan. It appears to many members of the Senate that it could be a long time before the Master Plan is complete. It was noted that the childcare center was unanimously approved for room 107/109, and 130/132 will become meeting space. The Hūlili Transfer Program, which is currently housed in room 130/132, is losing its current funding and will, thus, no longer need the space.

5. Announcements

Lisa Gillis-Davis announced that Winston Kong of the counseling department requests senators to ask their departments to take a stand against domestic violence and in doing so, to take a photo with the Extinguish Domestic Violence posters provided at the Faculty Senate meeting. Should a department need a picture taker, Winston volunteers to come over; just call him.

Dave announced that there are two locations on the Faculty Senate charter where “Credit Curriculum and Academic Affairs Committee” was not changed to the approved “Curriculum Committee.” Kathleen asked whether or not the Faculty Senate needed to take another vote to make the changes in the charter. It was noted that since the change had previously been approved, it is unlikely the change would not need a vote since, essentially, it was a proofreading issue.

It was noted that WCC is the only campus in the system to keep the “N” grade as it stands.

6. The meeting was adjourned at 2:30 pm

Next Meeting: Tuesday, 4.7.15

SPRING 2015:

04.07.15

04.21.15

05.05.15

Minutes submitted by: Jenny Webster
Recording Chair