

# All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at UH-Manoa Campus – Bachman Hall #113

April 12, 2007

## MINUTES

- Present (14): Co-Chairs Dan Kruse (MauiCC); Jim Tiles (UHM); Sec. J.Chernisky (LeeCC) UHM: David Chin (Manoa Senate); David Bangert (Bus); Jean Johnson (Edu); Donna Fukuda (Dental); Leighton Liu (Arch); Karen Peacock (Lib); UHH: Barbara Leonard; UHWO: Mark Hanson; UHCC: Harry Davis (Kapi'olani); Rob Edmondson (Honolulu); Floyd McCoy (Windward);
- Polycom (2): Jill Savage (Hawai'i); Carmela Tamme (Kaua'i)
- Guest (4): Joanne Itano (APP); Linda Johnsrud (VPAPP); David McClain (UHPres); VP Financial/CFO Howard Todo

TOPIC	DISCUSSION	ACTION
<b>I. Call to Order</b>	Co-Chairs Kruse and Tiles called the meeting to order at 10:30 AM. The meeting was moved to UH Manoa because of a power outage at Kapi'olani CC.	
<b>II. Sign in</b>	Attendees signed-in for roll.	
<b>III. Approval of Mar Minutes</b>	The minutes of the March 16, 2007 meeting were approved. ( <a href="http://www.hawaii.edu/accfsc/minutes.html">http://www.hawaii.edu/accfsc/minutes.html</a> )	Approved as posted
<b>IV. Next Meeting</b>	A May 16 or 17 meeting was discussed but will be decided later. The next scheduled meeting will be held August 24 at Windward CC.	
<b>V. Committee Reports</b>	<p>A. <b><u>DLAC</u></b> – <i>Mark Hanson</i></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>B. <b><u>Articulation (UCA)</u></b> – <i>Floyd McCoy</i></p> <ul style="list-style-type: none"> <li>• HAP notes – Barbara Leonard requested that “system-wide” agreement be replaced by UH Manoa agreement.</li> </ul> <p>C. <b><u>Budget</u></b> – <i>Carmela Tamme</i></p> <ul style="list-style-type: none"> <li>• Howard Todo, VPF/CFO, reported on the current state of the budget as it works its way through the Legislature (HB500). He stated that it appears that we will be allocated our “fair share” of 8-9% of the State budget.</li> <li>• A discussion was held on having a biennium budget committee submit a resolution to obtain a lump-sum from the Legislature for system</li> </ul>	

objectives rather than continue the current PCR process. Under the current process we have to lobby for each line item.

- The consensus was that the lump-sum allocation process to the UH campuses would have to be viewed as fair in order for this proposal to work.

**D. Banner – *Harry Davis***

- No report

**E. CCCFSC Report – *Daniel Kruse***

- Daniel Kruse reported that representatives from the Chancellors, Faculty Senates and the UHPA will meet to discuss SLOs, faculty classification, and faculty turnover issues.
- A discussion was held concerning an expected faculty mass exit in 2011 after the current pay raises kick in. It is estimated that as many as 20-40% of the faculty in the UH System may leave.

**F. Committee on Best Practices – *David Bangert & Barbara Leonard***

- David Bangert reported that based on the survey of Faculty Senates there is a correlation of improved collegiality and better relationships between faculty and administration when campuses meet regularly with their administrators.
- A discussion on faculty leadership ensued, and it was agreed that faculty have to believe that they can make a difference in order to get involved.
- Annual Admin Review (Leonard)  
Barbara Leonard reported that the UH Hilo Faculty Congress approved the instrument and authorized the commencement of annual review of the Chancellor and Vice-Chancellors at UH Hilo. The review is in process.
- Pres. McClain stated that the results of the review may not be considered confidential under Hawaii's sunshine laws and may need to be made public. Leonard asked why the review would not be treated as a Personnel matter and treated the same way as other Personnel matters and McClain said that he would have the UH System attorneys contact Leonard. (P.S. The attorneys spoke with Leonard the following Monday and asserted that since UH Hilo's administrative review was not a part of the "official" HR evaluation process it would not be considered confidential information, and

	<p>possibly would be made public.</p> <ul style="list-style-type: none"> <li>• A subsequent letter from the UHPA attorney suggested, in general terms, that the faculty have a right to evaluate administrators under current BOR policy and under best practices of university governance. This issue is still under discussion and has not been resolved at the current time.)</li> </ul>	
<b>VI. Continuing Business</b>	<p><b>A. <u>Student Readiness:</u></b> No Update</p> <p><b>B. <u>WASC Representatives:</u></b> No Update</p>	
<b>VII. New Business</b>	<p><b>A. <u>Legislative Update (Toda or Johnsrud)</u></b></p> <p><b>B. <u>Legislators conversation</u></b></p> <ul style="list-style-type: none"> <li>• Jean Johnson raised the issue as to what constitutes “official” stationery in correspondence with the Legislature</li> <li>• Samples of Faculty Senate stationery were collected</li> </ul> <p><b>C. <u>Handbook for Division Chairs</u></b></p> <p><b>D. <u>Univ. Centers &amp; Edu Centers</u></b></p> <ul style="list-style-type: none"> <li>• Brochures were made available</li> </ul>	
<b>VIII. Guests</b>	<p>President David McClain and VPAPP Linda Johnsrud joined the Council early in the meeting.</p> <ul style="list-style-type: none"> <li>• The President reported that the Foundation has raised \$30 million (not including the Shidler gift to the Business School).</li> <li>• The change in procurement policy that had been submitted to the legislature did not pass this year, but will be re-submitted next year. UH would like to have bonding authority to raise funds for more housing when the legislature is not in session.</li> <li>• The President reported on the P-20 initiative and is working to obtain more funding for these initiatives (<a href="http://www.hawaii.edu/p20/p20background.html">http://www.hawaii.edu/p20/p20background.html</a>) (<a href="http://www.p20hawaii.org/Default.asp">http://www.p20hawaii.org/Default.asp</a>). He wants us to work more closely with Hawaii DOE to help students be better prepared for college. Our Hawaiian students need a more rigorous set of graduation standards, such as 3 years of math and 4 years of English classes. Some projects mentioned were: the P3 (<a href="http://www.hawaii.edu/cgi-bin/uhnews?20070327104609">http://www.hawaii.edu/cgi-bin/uhnews?20070327104609</a> ), the America Diploma Project (<a href="http://www.hawaii.edu/cte/Conference/OVAE-Hawaii-11-04.ppt">http://www.hawaii.edu/cte/Conference/OVAE-Hawaii-11-04.ppt</a>) ,</li> </ul>	

	<p>Achieving the Dream  (<a href="http://www.hawaii.edu/vpaa/system_aa/strategic%20plan/activities/goal_a/Briefing_Paper_Achieving_Dream.pdf">http://www.hawaii.edu/vpaa/system_aa/strategic%20plan/activities/goal_a/Briefing_Paper_Achieving_Dream.pdf</a>),  and GEAR UP (<a href="http://gearup.hawaii.edu/">http://gearup.hawaii.edu/</a>).</p> <ul style="list-style-type: none"> <li>• It was suggested that the faculty within the UH System should meet every two years within their discipline (accounting is already meeting every year) and work with the DOE representatives to let them know what our expectations are of high school graduates.</li> </ul>	
<b>IX. Adjournment</b>	<p>Adjourned at 12:37 PM.  Next Meeting: May 17, 10:00 am, KapCC</p>	<b>Aloha!</b>
<b>Approved Minutes</b>	<p>Respectfully submitted by:  Recorders: Prof. Barbara Leonard  Secretary: Prof. Joe Chernisky</p>	