

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at UH-WCC Campus – Hale Akoakoa Rm 201

August 24, 2007 (Draft)

MINUTES

- Present (22): Co-Chair Dan Kruse (MauiCC, outgoing); Sec. J. Chernisky (LeeCC, outgoing); UHM: David Bangert (Bus, outgoing); David Chin (Manoa Senate, cont.); John Butler (Bus, new); Joan Dobbs (CTAHR, new); Jean Johnson (Edu, outgoing in Fall); Leighton, Liu (Arch, outgoing); Nancy Reed (AS, new); Wendy Sora (Student Aff, new)
 UHH: Emmeline DePillis (Bus, new); Barbara Leonard (Congress, cont.)
 UHWO: Mark Hanson (cont.)
 UHCC: Nancy Bushnell (incoming, Kauai); Linda Currivan (incoming, Leeward); Harry Davis (cont., Kapi'olani); Rob Edmondson (outgoing, Honolulu); Michele Katsutani (incoming, MauiCC); Jim Poole (incoming, Honolulu); Jill Savage (cont., Hawaii); Carmella Tamme (outgoing, Kauai); Libby Young (incoming, Windward);
- Polycom (2): Clementina Ceria-Ulep (Nursing, new); Susan Johnson (Lib, new)
- Guest (3): Joanne Itano, Director, Academic Planning and Policy;
 Linda Johnsrud, Vice President for Academic Planning and Policy;
 J.N.Musto, Executive Director, UHPA

| TOPIC | DISCUSSION | ACTION |
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| I. Call to Order | Co-Chair Kruse called the meeting to order at 10:03 am | |
| II. Sign in | Attendees signed-in for roll and lunch. | |
| III. Approval of May Minutes | The minutes of the May 18, 2007 meeting were approved. http://www.hawaii.edu/accfsc/minutes.html | Approved as posted |
| IV. Next Meeting | UHH; Sept. 28, 2007 Friday | |
| V. Committee Reports | <p>A. <u>DLAC</u> – <i>Mark Hanson</i></p> <ul style="list-style-type: none"> • No report <p>B. <u>Articulation (UCA)</u> –</p> <ul style="list-style-type: none"> • No report <p>C. <u>Budget</u> – <i>Carmela Tamme</i></p> <ul style="list-style-type: none"> • No report <p>D. <u>Banner</u> – <i>Harry Davis</i></p> <ul style="list-style-type: none"> • No report <p>E. <u>CCCFSC Report</u> – <i>Daniel Kruse</i></p> | |

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| | <ul style="list-style-type: none"> • Topics at the May 18 CCCFSC meeting included: <ul style="list-style-type: none"> ○ Discussed operating and CIP biennium budget requests approved by Legislature ○ Dual enrollment agreement between Kapi’olani CC and UHM, ○ UHCC Strategic Planning Process ○ Program Improvement Fund ○ Workforce Rapid Response Fund ○ AS Natural/Life Science Degree Pathway agreement between Kapi’olani CC and UHM. About 30 students are presently enrolled. ○ Faculty Classification Plan (FCP) Task Force; Faculty Senators are on this ctte ○ Faculty Turnover Task Force; close to 1/3 may ‘leave’ ○ Allocation of RTF funds <p>F. <u>Committee on Best Practices</u> – <i>David Bangert & Barbara Leonard</i></p> <ul style="list-style-type: none"> • (David Bangert) – will provide executive summary of data collected over 2006-2007 from the various UH faculty governance bodies. • (Barbara Leonard) recommends the (ad hoc) ‘Committee on Best Practices’ be replaced with a “Governance” ad hoc committee the charge of which will be to explore ways to improve faculty participation in university governance. <p>G. <u>Business Processes</u> – No report Dan Kruse will continue to participate. Ctte has discussed problems such as time for the first paycheck, travel reimbursements</p> | <p>Request updates at next ACCFSC meeting from both FCP and Faculty Turnover Task Forces.</p> <p>Recommendation adopted w/o objection.</p> |
| <p>VI. Continuing Business</p> | <p>A. <u>Student Readiness</u> – <i>(Emmeline DePillis)</i> Noted that a over 50% of the entering students at UHH are under prepared in writing and are in most cases unwilling to pursue remedial courses offered at HawCC.</p> <p>New members of the ACCFSC are unfamiliar with the ongoing projects designed to address student readiness. The recommendation was made to provide an overview and update of student readiness initiatives, e.g. P-20 Initiative, Kellogg Project, Centennial Scholarship, Achieving a Dream, etc. at the Sept meeting.</p> <p>B. <u>Administrative Evaluation</u>- <i>Barbara Leonard</i></p> | <p>Recommendation adopted w/o objection.</p> |

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| | <p>UHH Faculty Congress in consultation with UHH Chancellor will reexamine alternatives this year.</p> <p>C. <u>Hamilton Library</u> – Susan Johnson Received no funding in this past biennium budget – all such request by Hamilton were demoted to third tier; Hamilton Library continues to make subscription cuts, management positions are not filled and must be covered by faculty; currently six faculty are carrying out administrative duties – administrative ranks are severely depleted. A Manoa Faculty Senate Task Force will be examining feasible solutions and will discuss supplemental budget requests with the Chancellor.</p> | |
| <p>VII. New Business</p> | <p>A. UHPA Faculty Survey Update (Chernisky/Musto)</p> <ul style="list-style-type: none"> • Results of the first five surveys sent out electronically to all UHPA members are posted on the UHPA website. • Results of the sixth survey were presented. The results show, of the UHPA members that responded, a high percentage are considering or planning on leaving or retiring from the UH system. A follow up survey is planned to collect information on the reasons faculty cite for leaving and where in the UH System will the impact be. The question of how the system (and State) might address or plan for a large turnover of faculty begs attention. A UHCC Task Force on Turnover is in place. • The UHPA will be sponsoring a faculty forum on October 6 and will invite Senate reps to join the panel. • JN Musto also objected to the University General Council’s determination that the BOR when in the deliberate stage of discussion are not required to pass out documents relating to agenda items at their meetings prior to action being taken. <p>B. Committee Chairs</p> <ul style="list-style-type: none"> • DLAC – <i>Mark Hanson</i> • Articulation (UCA) – <i>Linda Currivan</i> • Budget – open • Banner – not needed • Business Process – <i>Joan Dobbs</i> • CC report – <i>Harry Davis</i> • Governance – <i>Barbara Leonard</i> <p>C. Election of Officers</p> <ul style="list-style-type: none"> • CC Co-Chair: Harry Davis nominated. Nomination closed. • 4 Yr. Co-Chair: David Chin nominated. | <p>Unanimously</p> |

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| | <p>Nomination closed.</p> <ul style="list-style-type: none"> • Secretary: Joan Dobbs - volunteered. • Website: Barbara Leonard – volunteered. <p>D. Dept/Division Chair Policy- <i>Linda Johnsrud</i></p> <ul style="list-style-type: none"> • Concerning the document of drafted revisions to BOR Policy Chapter 9, Section 9-1(3) and related changes to Executive Policy (E9.113): <ul style="list-style-type: none"> ○ Revisions have been circulated in April '07 and August '07; ○ Request feedback be sent to Joanne Itano on or before September 30; ○ Will ensure that consultation with appropriate bodies, e.g. UHPA, be carried out; ○ Final revisions will be presented to BOR at the November meeting; ○ The intent of the revisions is to move details from the BOR policy to the related Exec Policy and to increase compensation. | <p>elected. Unanimously elected</p> |
| <p>VIII. Adjournment</p> | <p>Adjourned at 12:22 PM. Next Meeting: Sept 28, 2007; 10:00 am, @ UHH</p> | <p>Aloha!</p> |
| <p>Unapproved Minutes</p> | <p>Respectfully submitted by: Recorders: Profs. Jill Savage & Harry Davis Outgoing Secretary: Prof. Joe Chernisky</p> | |