

# All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at UHManoa & UHKona Campus

February 22, 2007 (Approved)

## MINUTES

Present (13): Jim Tiles (UHM); Sec. J.Chernisky (LeewardCC);  
 UHM: David Chin (Manoa Senate); David Bangert (Bus); Donna Fukuda (Dental);  
 Jean Johnson (Edu); Leighton Liu (Arch); Sara Rutter (Lib); Jan Shoultz (Nursing);  
 Brent Sipes (CTAHR);  
 UHWO: Mark Hanson  
 CC: Harry Davis (Kapi'olani); Floyd McCoy (Windward);

Polycom (5): Co-chair Daniel Kruse (MauiCC); Barbara Leonard (UHH Congress); Sevki  
 Erdogan (UHH Congress); Jill Savage (Hawai'iCC); Albert Spencer (Kaua'iCC);

Guest (3): Joanne Itano (APP), Linda Johnsrud (VPAPP), David McClain (UHPres)

TOPIC	DISCUSSION	ACTION
<b>I. Call to Order</b>	Co-Chairs Kruse and Tiles called the meeting to order at 10:00 am	
<b>II. Sign in</b>	Attendees signed-in for roll.	
<b>III. Approval of Jan. Minutes</b>	The minutes of the January 12, 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. Committee Reports</b>	<p>A. <b><u>DLAC</u></b> – <i>Mark Hanson</i></p> <ul style="list-style-type: none"> <li>• Committee met</li> <li>• Deliberated; nothing to report</li> </ul> <p>B. <b><u>Articulation (UCA)</u></b> – <i>Floyd McCoy</i></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>C. <b><u>Budget</u></b> – <i>Carmela Tamme</i></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>D. <b><u>Banner</u></b> – <i>Harry Davis</i></p> <ul style="list-style-type: none"> <li>• David Lassner will be invited to next ACCFSC meeting if there is any news on WebCT and testing of new versions of Banner.</li> </ul> <p>E. <b><u>CCFSC Report</u></b> – <i>Daniel Kruse</i></p> <ul style="list-style-type: none"> <li>• Met last month after ACCFSC meeting. The Degrees Pathway plan will start with an agreement between KCC and UHM. Tiles mentioned that UHM FS CAP has reviewed the</li> </ul>	Invite

	<p>agreement and sent comments, mostly about advising, to VCAA Smatresk.</p> <ul style="list-style-type: none"> <li>• Curriculum Central is being adapted from LCC to KCC for online curriculum management – eventually will be done for the CC system</li> <li>• 2007 legislature Budget testimony</li> <li>• Discussion of BOR meetings</li> <li>• BOR approved the KCC AS Degree in Natural Sciences for STEM majors – better for our students than an AA</li> <li>• Inverted degrees such as Respiratory Therapy between KCC and UHWO</li> <li>• Accreditation for all CCs, none on warning</li> <li>• KCC, LCC and MCC Senates approved of the UHM Senate resolution to nominate a member to the UHBOR Candidate Advisory Ctte</li> </ul> <p><b>F. <u>Committee on Best Practices</u> – <i>David Bangert &amp; Barbara Leonard</i></b></p> <ul style="list-style-type: none"> <li>• Leonard distributed “1940 Statement of Principles on Academic Freedom and Tenure” that UHH faculty is using.</li> <li>• Leonard reported on UHH’s investigation on academic freedom and how it applies to: <ul style="list-style-type: none"> <li>➤ research and publication</li> <li>➤ classroom (must be relevant to class topic)</li> <li>➤ public speech (must make clear that you are speaking as a citizen and not a representative of the university)</li> </ul> <p>She pointed out that academic freedom does not apply to keeping syllabi secret. The content requirements of a course are not part of academic freedom, only the presentation.</p> </li> <li>• David distributed the final spreadsheet on proactive versus reactive senates (copy attached).</li> </ul>	
<p><b>V. Continuing Business</b></p>	<ul style="list-style-type: none"> <li>▪ <b><u>Enabling Legislation for BOR Constitutional Amendment:</u></b> <ul style="list-style-type: none"> <li>• Chair Tiles reported that he promised the State Senate that the ACCFSC would nominate a name and a backup for the UHBOR Candidate Advisory Ctte.</li> <li>• Three names were nominated: <ol style="list-style-type: none"> <li>1. Tom Ramsey, UHM Math</li> <li>2. Rock Caspberg, UHH Political Science</li> <li>3. Susan Chandler UHM Social Work</li> </ol> </li> <li>• Bios for all three candidates will be circulated by email by this weekend and an email vote will be conducted to select the ACCFSC nominee and alternate. Send email</li> </ul> </li> </ul>	<p>Email response</p>

	<p>votes to Webmaster Chin, <a href="mailto:chin@hawaii.edu">chin@hawaii.edu</a> by next Thursday March 1. David Bangert will check whether Susan Chandler would be willing to serve if nominated (the other two candidates have already expressed their willingness to serve).</p>	
<p><b>VI. New Business</b></p>	<ul style="list-style-type: none"> <li>▪ <b><u>Cost of textbooks (Bangert)</u></b> <ul style="list-style-type: none"> <li>• Bangert described what is being done at UHM Shidler College to hold down costs to students.</li> <li>• UHM Shidler College passed a resolution to try to reduce the cost of textbooks for students, but found no response from their faculty. The College has started a pilot in some large enrollment classes to reduce prices by 50% by:               <ol style="list-style-type: none"> <li>1. Asking competing publishers for book proposals</li> <li>2. Loose leaf black &amp; white versions of textbooks</li> </ol> </li> </ul> </li>   <li>▪ <b><u>Academic calendar (Leonard)</u></b> <ul style="list-style-type: none"> <li>• UHH Senate passed a resolution calling for at least a 4 week minimum break between Fall commencement and the first day of classes in Spring. Leonard wants the other Senates to consider similar resolutions.</li> <li>• VP Johnsrud pointed out that there is no room to maintain both the minimum winter inter-semester break and the summer break during certain years. Something has to give: either the summer break will be shortened or semesters will have to be shortened.</li> <li>• The chairs will take back to their senates for input and feedback.</li> </ul> </li>   <li>▪ <b><u>System response to WASC &amp; Listserv use (Johnsrud)</u></b> <ul style="list-style-type: none"> <li>• There were no comments on Linda’s draft report.</li> <li>• The chairs will take back her query on use of UH listservs for faculty research to their senates.</li> </ul> </li>   <li>▪ <b><u>Student Readiness/American Diploma Project (Kruse/Johnsrud)</u></b> <ul style="list-style-type: none"> <li>• Kruse expressed concern over student readiness in Math and English.</li> <li>• President McClain explained what was being done to include the American Diploma project and \$11 million dollars in grants.</li> </ul> </li> </ul>	
<p><b>VII. Guests</b></p>	<ul style="list-style-type: none"> <li>• <b>Prof. Sarah Rutter</b> briefed the Council on the budget problems at the UHM Library. She discussed budget shortfalls that will require a big materials budget cut in FY 2007. The shortfall has already resulted in cutting off the Blackwell approval plan for books mid-year for</li> </ul>	

	<p>a savings of \$400K and a cut to discretionary book buying of \$250K and cuts to binding (fewer journals are being bound). For FY 2007, the cuts will rise to \$1M to materials in order to cover inflation and shifting of funds to cover building an institutional repository. \$400K will be cut by buying fewer books from the Blackwell approval plan. The current approximately 400 print journals will be cut in half, which has the additional negative impact of making UH ineligible for the Freedom Electronic Subscriptions package that currently provides access to about 1400 journals electronically. In addition, UH pays the same price for journals as do much larger university systems. Budget line items for the library are in the third tier of UH requests (\$500,000) and so may not get funded. eBooks are only about 12% of books and Google books are not the actual book, just references to specific searches.</p> <ul style="list-style-type: none"> <li>• <b>President David McClain</b> explained the first phase of his reorganization plan (the other phases are being delayed in anticipation of the new Manoa chancellor giving input). The VP of Student Affairs and moving research to Manoa are on hold. Total cost of this phase will be \$50K or less per annum. He is still in discussions to move the system offices off Manoa, but is balking at the price of 500-750K/year for rent. He will consider a system library initiative and a system digital library in consultation with Manoa leadership.</li> </ul>	
<b>VIII. Adjournment</b>	Adjourned at 12:35 PM. Next Meeting: March 16, 10:00 am, UH-HawCC	<b>Aloha!</b>
<b>Approved Minutes</b>	Respectfully submitted by: Recorders: Profs. Bangert, Chin and Davis Secretary: Prof. Joe Chernisky	