

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at UH-KapCC Campus – Naio Bldg Rm 206

May 18, 2007

MINUTES

Present (15): Co-Chairs Dan Kruse (MauiCC); Jim Tiles (UHM); Sec. J.Chernisky (LeeCC)
 UHM: David Chin (Manoa Senate); B. Baker (Arch); David Bangert (Bus); Jean Johnson (Edu); Donna Fukuda (Dental); Karen Peacock (Lib); J. Russo (AS);
 UHWO: Mark Hanson;
 UHCC: Harry Davis (Kapi‘olani); Rob Edmondson (Honolulu); Floyd McCoy (Windward); Jill Savage (Hawai‘i);

Polycom (1): Nancy Bushnell (Kaua‘i)

Guest (3): Joanne Itano (APP); Linda Johnsrud (VPAPP); Elizabeth Young

TOPIC	DISCUSSION	ACTION
I. Call to Order	Co-Chairs Kruse and Tiles called the meeting to order at 10:06 am	
II. Sign in	Attendees signed-in for roll and lunch.	
III. Approval of Apr Minutes	The minutes of the April 12, 2007 meeting were approved. http://www.hawaii.edu/accfsc/minutes.html	Approved as posted
IV. Next Meeting	To be held on Friday, August 24, 2007 at UH-WindwardCC	
V. Committee Reports	<p>A. <u>DLAC</u> – <i>Mark Hanson</i></p> <ul style="list-style-type: none"> • Needs a list of candidates to serve • Need a broader faculty representation with relevant faculty expertise • 2 UHM, 1 UHH, 1 UHWO, 2 CC <p>B. <u>Articulation (UCA)</u> – <i>Floyd McCoy</i></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"> • Johnsrud: one page summary from H Togo available • Guidelines for Supplemental Budget have yet to be designed <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> <ul style="list-style-type: none"> • Sustainability update: only two campuses reduced energy usage (HCC; KaCC) • UHCC Strategic Planning meeting held on 	

	<p>4.27.2007. Concerned with consistency among the three levels of plans (UH System, CC system and campus driven)</p> <ul style="list-style-type: none"> • Faculty Classification Plan Task Force making progress on a new draft • Faculty Turnover Task Force (Johnsrud): Human Resources is updating the data from a 2000 report <p>F. <u>Committee on Best Practices</u> – <i>David Bangert & Barbara Leonard</i></p> <ul style="list-style-type: none"> • Communication with Admin (Bangert) UHM Shidler College of Business conducts joint admin and faculty meetings • Due review and consultation on all financial documents 	
<p>VI. Continuing Business</p>	<p>A. <u>Student Readiness</u></p> <ul style="list-style-type: none"> • Remains a national concern & priority • Report on Institutional Diversity (http://www.hawaii.edu/coe/units/coesenate/documents/committees/diversity/2006_2007/misc/pdf/DiversityCommitteeReport.pdf) <p>B. <u>WASC Representatives:</u> (No report)</p> <p>C. <u>Admin. Evaluation:</u> (Legal Office declined an invitation)</p> <p>D. <u>Hamilton Library Report</u> (K. Peabody) Met two times to cope with the emergency situation; requested budget data; need to use data correctly; a Carnegie I research institution requires Carnegie I support</p> <p>E. <u>Legislative Update</u> The Candidate Advisory Council was approved overturning the Governor’s veto; Prof. Tom Ramsey (UHM Math) will represent the faculty</p>	
<p>VII. New Business</p>	<p>A. <u>Handbook for Division Chairs</u></p> <ul style="list-style-type: none"> • Comments should be referred to Johnsrud or Itano before May 28 <p>B. <u>Univ. Centers & Edu Centers</u></p> <ul style="list-style-type: none"> • Promotional piece to be used by the Centers; are underutilized resources • Will attempt to target nontraditional groups <p>C. <u>Conditional Tenure Report</u></p> <ul style="list-style-type: none"> • Effective Fall 2007 	

	<ul style="list-style-type: none"> • Applies to new hires 	
VIII. Guests	No reports	
IX. Adjournment	Adjourned at 12:26 PM. Next Meeting: Aug 24, 10:00 am, UH-WCC	Aloha!
Approved Minutes	Respectfully submitted by: Recorders: Prof. Rob Edmondson Secretary: Prof. Joe Chernisky	