

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at Maui CC Ka'a'ike #103

November 17, 2006 (Approved)

MINUTES

Present (10): Co-Chairs Dan Kruse (MauiCC); Jim Tiles (UHM); Sec. J.Chernisky (LeewardCC); UHM: David Chin (Manoa Senate); Jean Johnson (Education); CC: Harry Davis (Kapi'olani); Floyd McCoy (Windward); Jill Savage (Hawai'i); Carmela Tamme (Kaua'i); Rob Edmonson (Honolulu)

Polycom (7): UHM: Roger Babcock (Engineering); David Bangert (Business); Leighton Liu (Architecture); Jerry Russo (AS); UHWO: Mark Hanson UHH: Barbara Leonard (Congress); Jim Juvik (AS)

Guest (1): Lynn Hodgson (UHWO)

TOPIC	DISCUSSION	ACTION
I. Call to Order	Co-Chairs Kruse and Tiles called the meeting to order at 10:05 am	
II. Sign in	Attendees signed-in for roll and lunch.	
III. Approval of Oct. Minutes	The minutes of the October 20, 2006 meeting were approved. (http://www.hawaii.edu/accfsc/minutes.html)	Approved as posted
IV. Committee Reports	<p>A. <u>DLAC</u> – <i>Mark Hanson</i></p> <ul style="list-style-type: none"> • No report concerning articulation issues. • Jim Tiles noted that the ITS will run a pilot test an on-line course evaluation, E-CAFÉ(?), at Manoa and Kap CC Spring of '07. <p>B. <u>Articulation (UCA)</u> – <i>Floyd McCoy</i></p> <ul style="list-style-type: none"> • Jim Tiles noted that Tom Hilgers is addressing the question of uniform alpha/numbering system wide; efforts toward this end appear to be stalled. • Motion made (Floyd McCoy) and seconded (Carmela Tamme) to provide a memo to David Lassner requesting status of request previously made for funds to support discipline efforts to redress discrepancies in course alpha/number. <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>	<p>ACTION ITEM</p> <p>Carried</p>

<p>Business</p>	<p><i>(Savage)</i></p> <ul style="list-style-type: none"> • J. Tiles – this item discussed at the Faculty /UHPA Forum and there does not appear to be a need for change. • J. Savage – no additional comments. • J. Chernisky – Recommended updating Budget section to Budget & Planning; also, recommended that the UHFS follow-up and implement the Joint UHPA/UHFS Committee on Budget and Planning as soon as feasible <p><u>SLOs referred to CCCFSC</u></p>	
<p>VI. BOR/ACCFSC Meeting</p>	<ul style="list-style-type: none"> ▪ <u>Passage of BOR Constitutional Amendment:</u> <ul style="list-style-type: none"> • BOR Chairwoman, Kitty Lagareta, agreed to refer the BOR approach concerning the enabling legislation to the ACCFSC as well as the UHPA. • Does ACCFSC want to make recommendation w/r to representation? Agreement on the co-chairs and Randy Roth as representing this body. (Judicial Selection Committee serves as a model, for the BOR selection committee.) • Probable time lines discussed - BOR should have a recommended approach by Dec, ACCFSC reps can review soon thereafter.....rather speculative! 	<p>Action</p>
<p>VII. New Business</p>	<ul style="list-style-type: none"> ▪ <u>GenEd Hallmarks</u> <i>(Kruse)</i> <ul style="list-style-type: none"> • Discussion regarding benefits of adopting UHM’s hallmarks – decision lies with the respective campus vs. going through long process • Kap CC’s Foundation Board is an ad hoc committee of the faculty senate, Leeward CC’s Foundations Committee is a standing committee • West Oahu adopted hallmarks though it has reserved the right to modify as needed. • D. Chin asked for names of contact faculty in case UHM GEC makes changes – advised to contact the respective members of the ACCFSC. • Further discussion deferred to CCCFSC ▪ <u>VSP line item</u> <i>(Liu)</i> <ul style="list-style-type: none"> • Biennium budget allocation of \$300,000 to office of VP for Students; According to L. Johnsrud, the money will be for student functions; there will not be a VP for students, a position for Associate VP will be created. • J. Tiles will circulate President McClain’s proposals regarding this matter to the ACCFSC. • Question: To invite Pres. McClain to next meeting? ▪ <u>Listserve Policies</u><i>(Johnson)</i> <ul style="list-style-type: none"> • J. Johnson shared concerns w/r to misuse and abuse 	

	<p>of e-mail lists – referred to IT policies governing this, suggestions offered.</p> <ul style="list-style-type: none"> ▪ <u>BOR Meeting</u> <ul style="list-style-type: none"> • Several members present attended BOR meeting. • BOR approved West Oahu request for 4 yr campus; WCC concerned about resources; UHM faculty resolution governing resources to WO was presented to L. Johnsrud with request for written response to five questions asked in resolution. Members present would like to see responses. • Discussion regarding optimal use of the Thursday a.m. sessions between BOR and faculty. It was recommended that each campus develop their own agenda items with BOR also developing questions for faculty at the visited site. Purpose is for BOR to become acquainted with issues at particular campus. 	Action
VIII. Adjournment	<p>Adjourned at 12:35 PM. Next Meeting: January 12, 10:00 am, UHM</p>	Aloha!
Approved Minutes	<p>Respectfully submitted by: Recorder: Assoc. Prof. J. Savage Secretary: Prof. Joe Chernisky</p>	