

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at UHH Chancellor's Conference Room 335 – Admin Bldg

October 20, 2006 (Approved)

M I N U T E S

Present (11): Co-Chairs Dan Kruse (MauiCC); Jim Tiles (UHM); Sec. J.Chernisky (LeewardCC); UHM: David Chin (Manoa Senate); Jean Johnson (Education); UHH: Barbara Leonard (Congress); Kelly Burke (Bus & Econ); CC: Harry Davis (Kapi'olani); Floyd McCoy (Windward); Jill Savage (Hawai'i); Carmela Tamme (Kaua'i).

Polycom (5): UHM: Roger Babcock (Engineering); David Bangert (Business); Leighton Liu (Architecture); Jan Shoultz (Nursing); UHWO: Mark Hanson

Guests (6): BOR Chairwoman Kitty Lagareta; VP-APP Linda Johnsrud; VPCC John Morton; CIO David Lassner; Sevki Erdogan (UHH); Albert Spencer (Kaua'i CC);

| TOPIC | DISCUSSION | ACTION |
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| I. Call to Order | Co-Chairs Kruse and Tiles called the meeting to order at 10:07 am | |
| II. Sign in | Attendees signed-in for roll and lunch. | |
| III. Approval of Sept. Minutes | The minutes of the September 22, 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> Reported that they are working on a schedule for the year.</p> <p>B. <u>Articulation (UCA)</u> – <i>Floyd McCoy</i> This section was deferred to latter in the meeting. Refer to Section VII. VPCC John Morton's report.</p> <p>C. <u>Budget</u> – <i>Carmela Tamme</i> Al Spencer reported that the budget committee had not met since the last meeting.</p> <p>D. <u>Banner</u> – <i>Harry Davis</i> David Lassner reported that WEBCT had been bought by Blackboard. Version 4 that the University is presently using will no longer be supported and will be upgraded to version 6. The license expires in 2008 and the University is in the process of deciding what distance education delivery tool to use. Several options</p> | |

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| | <p>were discussed (open source versus commercial like blackboard). Version 7.3 of Banner will be in place by January 1, 2007. This version will meet financial aid reporting requirements.</p> <p>E. <u>CC Report</u> – <i>Daniel Kruse</i> Reported on the September meeting held with John Morton. Presented a brief update on progress of the Hallmarks: Honolulu, Kapi‘olani, Windward, and Leeward have accepted. West O‘ahu has accepted in principle starting fall 2007. Barbara Leonard reported UH Hilo will be voting December 1, 2006, Al Spencer reported Kaua‘i CC is holding a campus discussion on Oct 27, 2006.</p> <p>F. <u>Ad-Hoc Committee on Best Practices</u> – <i>David Bangert & Barbara Leonard</i> Barbara Leonard has put together a list of all of the Faculty Senate Charters and noted that the roles vary greatly from campus to campus. David requested that a list of general questions be developed to work from. Jim Tiles mentioned an initiative that defines the relationships at Mānoa’s Senates. The Senates should be more active and involved in Dean searches. Each Dean needs a faculty group to work with and every college should have a group that represents the faculty. David Bangert stated there is no BOR policy for the Colleges at Mānoa. Daniel Kruse suggested Mānoa develop a set of policies like the UHCCP/CCCM’s.</p> | |
| <p>V. Continuing Business</p> | <ul style="list-style-type: none"> ▪ Worklife Survey: Daniel Kruse raised the question as to what we should do with the results. No consensus reached. Barbara Leonard UH Hilo discussed the quality of work survey. UH Hilo is looking into faculty governance structure and wants to create clarity on who is responsible for different functions. She wanted to find out how other faculty Senates function and divided responsibilities. | |
| <p>VI. New Business</p> | <ul style="list-style-type: none"> ▪ <u>Use of SLO for individual evaluation (<i>Joseph Chernisky</i>):</u> This issue is related to the Accreditation Standard III. A.1.c which states that “Faculty and others directly responsible for student progress toward achieving stated SLO have, as a component of their evaluation, effectiveness in producing those learning outcomes.” <p>The CCCFSC received a revised Faculty Classification Plan that states “Faculty are expected to demonstrate... <u>effectiveness in promoting the students’ attainment of the intended course and program learning outcomes.</u>” The</p> | |

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| | <p>Kapi'olani & Leeward Faculty Senates and the UHPA are in opposition to the use of SLO for individual faculty evaluation.</p> <p>As it presently stands, Interim VPCC John Morton has agreed to dialogue on the proposed changes with the CCCFSC, CC Senates & the UHPA.</p> <ul style="list-style-type: none"> ▪ <u>Respective roles of Senates and unions (Jill Savage):</u> Jill Savage from Hawai'i CC passed out the Memorandum of Agreement Regarding Roles of the University of Hawai'i Professional assembly and the UH Faculty Senates dated 23 February 1976. This document should be reviewed for discussion for the next meeting. <p>There are concerns that the tenure and promotion process is being changed unilaterally by administration and incorporating additional requirements in the process; for example, evaluating the faculty on incorporating SLO into the evaluation process.</p> <ul style="list-style-type: none"> ▪ <u>Business Processes (David Lassner):</u> Daniel Kruse is serving as the ACCFSC representative. This committee is charged to review the UH financial system. It will look at ways to improve the business processes (procurement, e-travel, inventory) and identify areas that need improvement. | |
| <p>VII. Invited Guests</p> | <p><u>Interim VPCC John Morton report:</u> He discussed the transfer policy between the Community Colleges and Mānoa. The current policy is a carry over from when the CC's were formed in 1975. At that time, they had limited course offerings. The current policy states that a CC student who was not originally Mānoa eligible can transfer to Mānoa with 24 credits and a 2.0 GPA.</p> <p>VPCC John Morton is proposing the transfer policy be changed for students that are not Mānoa eligible: students who have accumulated 24-35 credits would need a 3.0; from 36-47 credits they would need a 2.5; and 48 and up would need a 2.0. In exchange the students would get the appropriate status for registration and scholarships. This would mean they would no longer have to register at the same time new students register. Also, they would become eligible for many scholarships.</p> <p><u>BOR Chairwoman Kitty Lagaretta:</u> She discussed the proposed State of Hawai'i constitutional amendment that is going to be on the Nov 7, 2006 ballot. This amendment would change the process for appointment to the</p> | <p>VPCC John Morton will write up this policy.</p> |

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| | <p>BOR. She feels that it is a step backwards and would put the BOR under even more political pressure. There was lengthy discussion on this issue. The BOR recommends a No vote since it feels it is a step backward from autonomy. UHPA recommends a Yes vote. Their rationale can be found at the UHPA website (www.uhpa.org).</p> <p>The two sponsors of the bill are Senator Clayton Hee and UH Foundation Board member Frank Boas. There have been misleading statements that the faculty and students as a whole were for the amendment. These statements have been taken out of context. One constructive suggestion that surfaced from the discussion was the notion that BOR appointees should have longer terms.</p> <p>Kitty Lagareta will be discussing this issue on Nov 1 in a forum with Frank Boas, Randy Roth and David Nixon at UHM Richardson School of Law. Efforts will be made to make it available on Olelo and polycom. Regent Lagareta also passed out letters from the ACCJC and WASC on this issue.</p> <p>Jim Tiles will follow-up on scheduling an ACCFSC meeting with the BOR.</p> | <p>Refer to League of Women Voters website for Pro/Con: http://www.lwv-hawaii.com</p> |
| <p>VIII. Adjournment</p> | <p>Adjourned at 12:30 PM. Next Meeting: Friday, November 17, 10:00 am, MauiCC</p> | <p>Aloha!</p> |
| <p>Approved Minutes</p> | <p>Respectfully submitted by: Recorder: Prof. Al Spencer Secretary: Prof. Joe Chernisky</p> | |