

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at Kauai CC –Theater Polycom Room

Bachman 113

October 25, 2007 1:00 pm(Draft)

MINUTES

Present (11): Co-Chair Harry Davis (Kapi'olani); Sec. Joannie Dobbs (CTAHR); UHM- Nancy Reed (A&S); John Buttler (Bus); Stacey Roberts (Edu) UHM: Vicky Lebbin (Library); Lois Magnunsen proxy for Clementina Ceria-Ulep (Nursing); Wendy Sora (Student Affairs) UHCC: *Linda Currivan (Leeward); Libby Young (Windward)

Polycom (6) UHM: Klaus Keil (Manoa Senate) UHH: Barbara Leonard (Congress); UHCC: Jim Poole (Honolulu); Jill Savage (Hawaii); Ed Coll for Nancy Bushnell (Kauai); Michele Katsutani (MauiCC);

Guest (1): John Morton (Chancellor Kapi'olani CC)
Polycom (2) Linda Johnsrud, (VPAPP)
Joanne Itano, Director, Academic Planning and Policy

TOPIC	DISCUSSION	ACTION
I. Call to Order	Co-Chair Harry Davis called the meeting to order at 1: 02 pm	
II. Sign in	Attendees signed-in	
III. Approval of Sept. Minutes	The minutes of the September 28, 2007 meeting were reviewed as emailed out.	Approved as written
IV. Next Meeting	Friday November 16, 2007 Maui Community College TIME: 10:00 am	.

V. Committee Reports

A. **DLAC (Distance Learning Advisory Council)**– *Mark Hanson*

Sakai will replace WebCT by September 08;
Information for instructors will be available by
December 07

B. **Articulation (UCA)** –Linda Currivan

October 31st– first meeting scheduled for 07-08 year.

C. **Budget** – Barbara Leonard

President's office will be handling airfare for meetings.

D. **Business Process** – Joannie Dobbs

November 29th –next meeting.

E. **CCCFSC Report** – Harry Davis

Strategic Plan – in an effort to increase student enrollment, there is a growing problem of increasing numbers of unqualified students entering the system. This results in some cases to a lowering of classroom standards. It has been suggested that additional funding be sought from the legislature to assist with the additional remedial classes needed to ensure quality education.

There has been suggested legislature from the Governor to move the locus of authority for adult schools from DOE to community colleges. How this will solve any problems is yet to be determined

Stacey Roberts (Edu) indicated that UHM does not offer a MS in remedial reading.

F. **Governance** – Barbara Leonard

Procedures must be clearly defined including where to dominate and where to advise.
Transparency and openness is needed;
procedures must be documented in writing.

It is recommended that David Chin in consultation with Manoa Faculty Senate, might draft the basis of governance position based on Sec 1-10 of BOR Policy. It is important that faculty are persistent in areas which we have responsibility.

Recommended Reading: Art & Politics of Academic Governance by 2007 Mortimer and Colleen Sathre.

VI. Continuing Business

A. Assessment and SLOs for GenEd – What are campuses doing?

Harry Davis

SLO – KCC faculty presently in control of SLO's, however, there is a concern over these being added into job descriptions.

Faculty Classification plan mentions SLO's 12 times (mention of SLO's were removed). Council of Chancellors are ready to adopt it. Feedback to John Morton or Harry Davis by 11/2.

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VII. New Business

A. Tenure upon initial appointment (Linda Johnsrud) – Linda will email document to the ACCFSC

This request initiated from Gary Ostrander for purposes of increasing recruitment success. This request includes both executives and faculty.

Tenure will be offered only to those who already had tenure from another institution.

There was considerable concern and discussion about needed faculty input and process of hiring. Issues addressed: 1) DPC involvement is considered essential. 2) Department or hiring unit that would receive executive faculty after moving out of executive position must be included in decision. 3) Executive position must go to departments with funded FTE and subsequent faculty salary must be put into contract before hiring

Action to bring to the BOR will be delayed until Jan 2008.

B. System Strategic Plan meetings (Linda Johnsrud) – held to get faculty involvement

This is an updating of the Strategic Plan only. Performance indicators need to be There needs to Action to bring to the BOR will be delayed until Jan 2008.

Linda Johnsrud will be visiting each campus for feedback on this issue.

C. Use of unofficial UH email lists for faculty research (Harry Davis)

This faculty member related to this issue was not using official faculty list, but obtained his email list through legal freedom of information sources. D. Lassner will be

**ACCFSC
approved**

VIII. Adjournment	Adjourned at 3:05 PM. Next Meeting: November 16, 2007 Friday 10:00am Maui	Aloha!
Unapproved Minutes	Respectfully submitted by: Joannie Dobbs Recorders: Linda Currivan, _____ and _____ Secretary: Assistant Specialist Joannie Dobbs	