

All Campus Council of Faculty Senate Chairs (ACCFSC)

ACCFSC Meeting - U.H. Manoa Bachman Hall Rm 113

DRAFT Minutes

January 7, 2009; 1:00 PM

Present (19): Co-Chair Klaus Keil (Manoa Senate); Co-Chair Harry Davis (Kapiolani CC); Temp.Sec. Nancy Bushnell (Kauai CC); UHM: John Butler (Business); Lois Magnussen (Nursing); Vicky Libbin (Library Services) Ellen Hoffman (COE) Gary Varner (A & S, SEC Chair); Shanah Trevenna (Student & Sust. Coord.); David Ross (SEC Vice-Chair); James Carpenter (CTAHR); Jack DeJong (TIM); Stephanie Kim (EAUR);

UHWO: Suznne Falgont

UHCC: Ellen Okuma (Hawaii); Jim Poole (HCC) Linda Currivan (LCC); Michele Katsutani (MCC); Libby Young (Windward)

Guest (7): John Morton (VP-CC); Joanne Itano (UH system); Donna Tanoue (Chair-Pres. Search Com.);
2 reps from Storbeck/Pimentel & Assoc.; Linda Johnsrud (Vice-Pres.);
Howard Todo (Budget)

MINUTES

TOPIC	DISCUSSION	ACTION
I. Call to Order	Co-Chair Harry Davis called the meeting to order at 1:00pm	
II. Sign in	Attendees signed-in	
III. Approval of Nov. Minutes	The minutes of the November 20, 2008 meeting were unavailable.	Deferred until next meeting
IV. Next Meeting	Thursday, February 19, 2009 Kap. CC 1:00 pm	
V. Committee Reports	Committee reports deferred to following meeting due to legislative update. a. DLAC (Susan Falgout) – no report b. Articulation UCA (Linda Currivan) no report, meeting Feb. 26th. c. Budget (Sevki Erdogan) no report - budget discussed by Pres. McClain later in meeting d. Business Process (Lois Magnussen) - report sent to everyone e. CCCFSC Report (Harry Davis) - budge cuts by CC's trying not to cut classes or lecturers, still struggling with SLO's f. Governance (Harry Davis)	
VI. Continuing Business	a. Updates (Harry Davis) 1. Governance website 2. Disciplinary meetings 3. Strategic Outcomes - "wiki"	
VII. New Business	a. <u>Presidential Search Committee</u> (Chair Donna Tanoue along with rep. from Storbeck/Pimentel Assoc.) 1. Solicit information from ACC-FSC concerning a new Pres. of UH Univ. System to include professional and personal characteristics	1. UH website to have schedule of meeting and reports of this committee.

2. Professional suggestions: An ideal candidate would be in academia, have research experience, and have managed complex ed. systems successfully. Other things mentioned were a background in teaching, blue collar work, local, and experience with diverse ethnic populations, legislative lobbying, unions, and urban and rural campuses.

3. Professional areas that were not popular included CEO's of big corporations and political officials.

4. Personal characteristic suggestions included adaptable, culturally sensitive, listener, have a long range vision for the UH system, advocate for faculty, and flexible.

5. The applicant needs some knowledge of island life-style including the lower education system especially if children are part of the family and the limited job market if a spouse is involved.

b. Budget (President David McClain)

1. Explained that the Governor released the first set of 13% cuts and that probably more cuts will follow in March. He also explained that how each campus handles the cuts is up to the Chancellor of that college. The loss of g-funds is being covered by tuition and other campus funds.

2. Ad to go out next week.

3. Interviews to start end of February

4. Chair Donna Tanoue invited to attend Feb. 19th., meeting at Kap. CC to give ACC-FSC an update.

VIII. Adjournment	Adjourned at 3: 15 PM. Next Meeting: Feb. 19, 2009 Friday 1:00pm Kapiolani CC
Unapproved Minutes	Respectfully submitted by: Nancy Bushnell, Temp. Secretary