Present - Bachman: Kathleen Berg (UHM Education), Peter Berkelman (UHM Engineering) Kathryn Davis (UHM Arts & Sciences), Jim Holler (UHM CTAN), Spencer Enfeebl (UHM Architecture), Rhaetian Pases (UHM Library), David Ross (UHM Faculty Senate)

Present - Polyoma: Suzanne Fallout (UH West Oath), Linda Corrigan (Leeward CC), Harry Davis (Kapiolani CC), Michelle Katsutani (Maui CC), Fumiko Takasugi (Honolulu CC), Richard Randolph (Kauai CC), Ellen Okuma (Hawaii CC)

Guests: Joanne Itano, Linda Johnsrud

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<th>Topic</th>
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<td>I. Call to order</td>
<td>Call to Order, Sign in, and Introductions: 10:19 pm</td>
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<td>II. Approval of Minutes</td>
<td>Minutes from the October 16 2009 meeting were approved.</td>
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### DLAC

DLAC has not met. UHWO is looking at some issues locally.

### UCA

UCA met on Oct. 16. Issues discussed included: (i) The Memorandum on Articulation. Who is going to enforce notification of changes from one campus to another? Linda Curriivan and Kathryn Davis from the UHM Arts and Science Senate will talk with Joanne Itano to straighten this out. (ii) Foundations resolution. Proposed change: Senates should come up with plan for changes to Gen Ed requirements. Suggestion that this should come to ACCFSC. (Motivating example is the Manoa Arts & Sciences rejection of Math 135 for their requirements. (VPAA Johnsrud explained at this point that the reason Math 135 does not count for UHM A&S is that they have a College requirement, and that Colleges at Manoa can always have additional requirements in addition to the Campus requirements; in particular, they can decide that a degree in A&S requires more math than that required in the Manoa FS requirement. So, the point is not that the Math 135 doesn’t satisfy FS, it is that it doesn’t satisfy College requirements. The Chair of Foundations says that this violates the spirit, if not the letter, of E5.209.) Request: there should be some kind of form. [Ed: Or maybe forum? Notetaker’s handwriting is not entirely legible here.] To whom shall this be remanded? Back to the example: can a common Math 135 be agreed on? VPAA Johnsrud: If Math 135 = Algebra 2, and High School Exit is Algebra 2, then it should not count. This needs to be determined. (iii) Linda Curriivan will attend the webinar Student Transfer Success

### Budget

Barbara not here.

### Business Process

ACCFSC needs a new representative. Meda Chesney-Lind will be asked to be our rep.
| Standing Committee Reports (cont) | **CCCFSC** Talked about: (i) Success. Data indicates students not successful; how do we keep them? The stimulus package includes requirements that we need to track success. (ii) Effectiveness of reorg that created the OVPCC (JCC WASC Standard 4 requirement) (iii) Flu. (iv) Mortgage assistance. (v) GENED issues, including effectiveness of UCA, E5.209, and the MoA (VPAA Johnsrud asked: were there specific questions? Answer: All CCs have voted in favor except Hawaii CC, but problem is not What people want but how to coordinate and communicate needs. Suzanne: Note 4-years also have lower division courses that transfer out, there were some issues. Linda Currivan: there have been some changes in the wording of the proposed MoA. |
| Governance | No discussion |
### IV. Continuing business

(a) We had updates from Chair Ross on the Board of Regents meeting. Chair Davis said that the last meeting they had specifically about CCs was 2006 (VPAA Johnsrud said she thought this was not the case). (b) Budget. Asked VP Todo if anything new? VPAA Johnsrud: The $10 million stimulus built into the budget is what shows System at a plus. It will now be needed to fill the hole left from faculty not accepting the contract. UH is still $34 million in the hole. (c) Disciplinary meetings: The budget has been cut in half. the engineering meeting is scheduled for January, Pacific Studies met at UHWO, decided that Pacific Studies 108 will articulate once UHWO changes their alpha. (d) Memo of Articulation: Ross reported on the status at UH-Manoa. UHM Faculty Senate Gen Ed Committee agrees with the spirit of the MoA but needs to examine technical issues. For example, there is currently a course-by-course review mechanism used for things other than articulation. This would need to be at the point of transfer. A 6 page document will be sent from the UHM Faculty Senate. Question: Will there be a revised draft with this in the restatement?

#### V. New business

(a) How do we get information to faculty? (b) Announcement: The Manoa Ombuds office is closed. (c) Tenure/Promotion: should not be affected by the cuts.

#### VI. Adjournment

Adjourned 12:10. Next meeting will be 10:15AM, January 29, Bachman and polycom

Minutes respectfully submitted Jan. 20 by David Ross