

All Campus Council of Faculty Senate Chairs (ACCFSC)
 Leeward Community College, Chancellor's Conference Room (AD 102)
 March 17, 2006, 10:00 AM

MINUTES

Present: Bley-Vroman (MFS Chair); Buxton (Honolulu CC); Chernisky (Leeward CC); Davis (Kapi`olani CC); Flynn (UHM Library); Kruse (Maui CC); Johnson (COE); Liu (Architecture); McCoy (WCC); Spencer (Kaua`i CC); Teter (MFS Vice-Chair);

Polycom: David Bangert (Business); Cole (for Zitnik, Hawai`i CC); Michaud (UH Hilo); Steve Ferreira? (CTAHR)

Guests: David McClain (President)
 Linda Johnsrud (Interim Vice-President for Academic Affairs & Policy)

TOPIC	DISCUSSION	DECISION
Call to Order	Co-Chair Spenser called the meeting to order at 10:04 AM.	
Approval of February Minutes	Changes – None	Approved as submitted
Committee Reports	<p><u>DLAC - Puette</u> No report</p> <p><u>Grading Harmony/Articulation UCA – McCoy & Chernisky</u></p> <ul style="list-style-type: none"> ▪ Sent out an articulation copy last night with most recent revisions. ▪ Also will send revised table of grades. ▪ Deadline is April 20 for any revisions to either. ▪ Johnson: Shared concerns voiced by COE FS that this is good for students, but only talk has occurred for three years. ▪ Johnsrud: The UCA needs to convey attitude that it is contentious but needs to be accomplished because it is beneficial for students. <p><u>Budget – Zitnik & Bley-Vroman</u></p> <ul style="list-style-type: none"> ▪ Presenting to BOR next week on 21st at 2:15. ▪ Bley-Vroman will be there; Spenser will polycom. ▪ Added in parking and funds for release time for co-chairs and secretary. ▪ Discussion about value and budget for system meetings by discipline ▪ A budget of \$64,000 biennium needed for biennial meetings; \$128,000 for annual meetings on O`ahu. ▪ Value of retreat discussed. Will add in cost for retreat. ▪ Suggested three credits per year for cochairs and secretary. ▪ Kruse: Supported need for system-wide discipline meetings, but that the cost should not be budgeted under ACCFSC. ▪ Previously the annual meeting of all CC disciplines came out of the community college budget. 	Motion to approve budget with recommended changes approved by consensus.

- Spenser: Will be defending only the top part of the spreadsheet for ACCFSC but will raise the issue of discipline meetings.
- Question of whether ACCFSC should continue meeting in relations to BOR meeting date and place, since not all members attend the BOR meeting.
- Kruse: It is advantageous to continue to meeting in conjunction with BOR.
- Johnsrud: to whatever extent this encourages attendance at BOR meetings, it is a good thing.

Discipline Meetings

- Discussion of the importance of having the discipline meetings.
- Bley-Vroman: during stock-taking it is good to have it on the table for discussion.
- Johnsrud: the issue continues to arise but there is no funding in the budget for it. She convenes meetings around issues.
- Value in having meetings that are proactive rather than reactive.
- Group consensus it was a good idea.
- Discussion of how “disciplines” would be defined.
- Cole: Suggested that maybe the purpose or issue should drive the meetings.
- Johnsrud: It is difficult to get approval for “pools of money” more defensible to have a specific need and request.
- Spencer will work on an example, an issue and dollar request.
- Tiles: If we have a system for anything, it is for issues such as this.
- (Maui) go with it and adjust up and down. Motion Windward-Maui.

Stocktaking

- March 21, 1:30-4:30 for system
- April 22-24 for campuses)
- Jim Nishimoto is doing the scheduling.
- Johnsrud will get the schedule out.

Banner – Davis

- Nothing new – no meeting has been held
- Johnsrud will make sure he is getting meeting notices.

CC Report on Meeting with Morton – Spencer

- First meeting this morning.
- Agreed to meet at 8:00 on same days as ACCFSC.
- Formalizing role of CCs to look at system-wide issues.
- Discussed purpose of 4 annual meetings with BOR subcommittee on community colleges.
- UHPA – transferring to Manoa from community colleges (students – tiered levels of number of courses and GPA)

Motion for Co-Chairs to raise the issue of discipline meetings with a specific example and budget for the system office to implement approved by consensus.

	<p>CCs want students to be able to articulate; Manoa wants quality students. Early registration, doing away with first semester probation. Supportive of policy.</p> <ul style="list-style-type: none"> ▪ Currently community college transfer students are treated as “new student” with later registration and no access to scholarships. ▪ McCoy will bring to UCA. ▪ Chernisky: Issue of honors student and relative value of attending Manoa, HPU, Chaminade. 	
Continuing Business	<p><u>UARC Update/Letter to McClain – Bley-Vroman</u></p> <ul style="list-style-type: none"> ▪ Draft distributed for review by group. ▪ Kruse: Suggested that a copy be sent to the BOR. ▪ McClain asked whether the 2002 reorganization documents included a description of the role of the ACCFSC. ▪ ACCFSC was assured that BOR approval was not required. ▪ When McClain receives the letter, he will check to determine whether the statements are consistent with the reorganization document. ▪ Tiles: Expressed concern on whether the revised UARC contract addresses the concerns raised by the independent counsel contracted by the Mānoa Faculty Senate. <p><u>Faculty Morale Survey – Johnsrud</u></p> <ul style="list-style-type: none"> ▪ Response rate at 35% after three reminders. ▪ Previous surveys have had a 48-50% return ▪ Identifiers removed. ▪ Will continue accept surveys until analysis begins. ▪ Flynn expressed concern that many of the comments were geared to instructional faculty and did not fit some other groups like librarians. ▪ Liu completed Johnsrud that the survey was very thoughtfully done. <p><u>V-P for Academic Policy & Planning Update – Members</u> Search making progress.</p> <p><u>System VP for Students Status - Group</u></p> <ul style="list-style-type: none"> ▪ McClain reported he is doing some hard-thinking about the position. ▪ He has heard from Manoa and UHPA. ▪ McClain promised that if a search is conducted, ACCFSC will be asked to be involved. ▪ Ching (former VP) at meeting in LA said student affairs should never be under academic affairs. ▪ McClain described three functions for this office: 1) Advocacy for students; 2) Policy for students; and 3) Compliance issues (records, financial aid, etc) ▪ Position Co-Chairs Council of Student Affairs Officers (for equity across campuses) ▪ McClain stated that it is too simple to say, because no stu- 	Consensus approval

	<p>dents, no need; cannot imagine not addressing student issues at the system level.</p> <ul style="list-style-type: none"> ▪ Discussion of what level position should be at. ▪ Johnsrud will provide a copy of the class specs to the group to take to their respective Senates for review or comment. <p><u>Biennium Budget Stocktaking.</u></p> <ul style="list-style-type: none"> ▪ System Groups, March 20/21 ▪ Campus Groups, April 24-26 	
New Business	<p><u>Legislative Update – McClain</u></p> <ul style="list-style-type: none"> ▪ Budget – House Finance approved \$40M ▪ Funds for Manoa up; Hilo, down; WO, unchanged ▪ Electricity, 4 of 7 million ▪ CIP – 85 in R&M – got all of 98% of it. ▪ No CIP for WO. Got B funds, but no C funds <p><u>Fostering System-wide Discipline Collaboration – What is the ACCFSC Role?</u> – Reported under Budget Discussion</p> <p><u>Devolution</u> – Covered in McClain’s remarks</p> <p><u>Update, Search for Manoa Chancellor – McClain</u></p> <ul style="list-style-type: none"> ▪ Search Committee has been formed. ▪ Hope to have Chancellor in place by Fall of 06 or Spring of 07 ▪ Status on the web site. ▪ Expressed appreciation to Bley-Vroman for Chairing. 	
Member’s Choice	Nothing	
Invited Guests	<p><u>David McClain (10:50)</u></p> <ul style="list-style-type: none"> ▪ What will stay the same? Commitment to students and faculty. ▪ What will change? Better job of recruiting faculty leaders. ▪ He will be devoting more time to fundraising. ▪ Will be on the road more, delegating more on-campus. ▪ Considering increasing the \$100 million campaign goal to \$200 million. ▪ Will give the BOR a proposal in April. ▪ Considering idea of moving system offices. ▪ Second decade project started because important to have a structured process to update Strategic Plan. ▪ Devolution discussed at BOR yesterday. Has decided that VP for Health Sciences and Cancer Institute will remain on Mānoa campus. ▪ Discussed personnel changes to give Chancellors more autonomy. ▪ Vision: campuses run their own affairs to the max – to keep accountable, responsibility, and authority as close to students as possible. ▪ Discussed how different systems use terms of “chancellor” and “president.” ▪ Discussed issue of A-133 audits – responsibility for assur- 	

	<p>ing that all subcontractors obey all the rules.</p> <ul style="list-style-type: none"> ▪ Also a problem “time and effort” reporting on research grants. ▪ BOR made permanent the delegation of 19 personnel actions to the President. ▪ Tenure and promotion at levels 4 and 5 remain with the BOR, although this could be moved to the President at some time in the future. ▪ Responsibility for filling an Endowed Chair rests with the President. ▪ BOR retains authority for appointing executives. ▪ President has authority of appointing managerial ▪ Climate: BOR believes units should have resources, authority, and accountability. 	
Adjournment	Adjourned at 12:15 PM. Next Meeting: Friday, April 21, 10:00, Windward Community College	