

All-Campus Council of Faculty Senate Chairs

Meeting at Maui Community College,

November 18, 2005

(as amended and approved January 20, 2006)

Maui Attendance: Robert Bley-Vroman (UHM); Albert Spencer (Kaua'i CC); Joe Chernisky (Leeward CC); Gaynel Buxton (Honolulu CC); Floyd McCoy (Windward CC); Dan Kruse (Maui CC) and additional faculty senate representative: Jim Tiles (UHM Faculty Senate Vice Chair).

Via Polycom: Bill Puette (UH WO); David Bangert (UHM Coll of Business); John Casken (UHM SoN); David Flynn (UHM Library); Leighton Liu (UHM Architecture); David Ericson for Jean Johnson (UHM College of Ed); Harry Davis (Kapi'olani CC); Stephen Ferreira (UHM CTAHR); Lou Zitnik (Hawai'i CC) Jene Michaud (UHH)

Guests: Interim Vice President for Academic Affairs Linda Johnsrud and flo wiger, Vice Chancellor for Academic Affairs at Maui Community College.

- I. Co Chair Al Spencer called the meeting to order at 11:20 am
- II. Sign In
- III. Minutes of the meeting of October 21, 2005 at Hawaii Community College (1st Draft) as posted were amended and approved.
- IV. Committee reports:
 - a. DLAC (Bill Puette).
No meeting since our last meeting. David Lassner circulated a draft of a proposed policy on proctoring. Discussion regarding history and background of need for such a policy
 - b. Grading Harmony (Joe Chernisky).
No report. Robert Bley-Vroman apologized that he had not followed with some one in gen. ed to work on the subcommittee with J. Chernisky
 - c. Budget (Lou Zitnik and Robert Bley-Vroman).
Council has not met.
 - d. Banner (Harry Davis)
Robert Bley-Vroman will inform David Lassner that Harry Davis is the new ACCFSC representative
 - e. University Council on Articulation (UCA)
Report by flo wiger (Vice Chancellor AA at MCC)- revision of E5 209
Their next meeting will be December 9.
Mike Rota convened the committee charged to
Assess system student transfer policies

1. Examine current campus policies
2. Revise current policies to see if they were congruent with E5 209
3. Draft language for E5 209 that would reflect the current reality

UCA came up a series of principles

- 1 student centered -hold students harmless
- 2 transparent (not same as seamless) Prior Consultation

There is an articulation agreement currently between Manoa, Honolulu CC, Kapi'olani CC, et al. Maui CC Faculty Senate is not ready to join this agreement.

We need a much better software program that can inform students which courses fit, fill or are accepted as program requirements.

One challenge: can we have one Gen Ed core for the system.

Another challenge: WASC does not accredit system level

Another challenge: time consuming process which must be supported with travel money

Issue of "Rigor".. Can be addressed by employing "Student Learning Outcomes"
Neal Smatresk has been very helpful.

Gaynel Buxton distributed a record of email discussions. .

Dan Kruse noted that Jean Hara is working on articulating ICS courses across the system
Al Spencer: also will be working with accounting

Concern reflected in Honolulu Community College emails regarding the issue of designation of 100 and 200 at community colleges versus 300 level courses in .

V. Continuing Business

- a. UARC Update Robert Bley-Vroman
Robert Bley-Vroman reported that the Manoa Faculty Senate voted 31 to 18 to oppose.
Dan Kruse asked what does the vote mean? Robert. Bley-Vroman said that the Manoa Chancellor was waiting and will presumably soon make her recommendation.
Enthusiastic, even worshipful congratulation were unanimously accorded Co Chair Robert Bley-Vroman for his sage and sensitive handling of this highly charged issue.
- b. Faculty Morale Survey; Update by Linda Johnsrud
She will do it at the beginning of the next semester
Don't know when results will be available, but it should be no later than summer.
The goal will be to get a 50% response rate.
Results can be broken down to department level and by colleges at Manoa

VI. New Business

- a. Will we meet in December if BOR meets?
The next scheduled meeting is January 20, 2006.
Consensus was not to meet in December.

- b. Revision of Financial Aid Policy (Linda Johnsrud)
Proposal to Convert tuition waivers an/or scholarships and grants
Will be taking the proposal out for feedback and response.
Most of the impact is at Manoa
23 million in 6 years
Financial Aid would increase at each campus over a 6 year period to achieve
80% need 20 % non need at Community Colleges
Manoa 50% need - 50% non-need
UH Hilo and West Oahu 60% need 40% non need

Al Spencer pointed out that federal tax law still allows scholarships up to the cost of tuition and fees to be deductible

- c. ACCFSC Bylaws.
Bill Puette moved for adoption of the proposed bylaws as posted. Bangert seconded.
The motion to adopt the ByLaws was carried unanimously
- d. Thank you note to Board of Regents.
Lou Zitnik moved that ACCFSC send a “thank you letter” to the BOR
Gaynel Buxton seconded.
The motion was carried by unanimous voice vote.
It was suggested that we invite Kitty L to our next meeting
- e. Establish Community College Ad Hoc Committee,
BOR has subcommittee so we should consider formalizing a committee.
Lou Zitnik moved that we form an ad hoc Community College committee.
Joe Chernisky seconded.
The motion was carried by unanimous voice vote.

VII. Members' Choice

- 1. Position Transfer by State legislature from UHM College of Education to UHWO
Linda Johnsrud explained that the UHM and UHWO Chancellors are amicably working out the return of resources to UHM.

IX. Adjournment 1:00pm