

**All-Campus Council of Faculty Senate Chairs**  
Meeting at UH Mānoa, Dole Street Conf. Room  
May 20, 2005  
(approved 8-18-05)

Mānoa Attendance: Jim Tiles (for Tom Schroeder UHM), Tom Hilgers (for Robert Bley-Vroman), Floyd McCoy (Windward CC), Hong-Mei Chen (UHM, Business), David Ericson (UHM, Education), Halina Zaleski (UHM, CTAHR), Bill Puette (UHWO), Joe Chernisky (Leeward CC), Harry Davis (Kapi'olani CC), Albert Spencer (Kaua'i CC). Ross Christensen (UHM Library), Barry Baker (UHM, Architecture)

via Polycom., Dan Kruse (Maui CC), Lou Zitnik (Hawai'i CC)

Guests: John Morton (Chancellor Kapi'olani CC), James Nishimoto (Pres. Office); Linda Johnsrud (VPAA)

I. Co Chair Floyd McCoy called the meeting to order at 10:15 am

II. Minutes of the meeting of April 22 at Windward CC were amended and approved as amended.

III. Continuing Business

1. Discussion of System issues with Chancellor (Kapi'olani CC) John Morton (architect of the CC reorg. plan) and James Nishimoto (Executive Assistant)
  - CC administration reorganization/VP for the CC's
  - new VPFA/CFO
  - other items

Dan Kruse noted Maui CC Senate resolution against the proposal. John Morton explained the problems of Accreditation report that the proposal is meant to address.

Morton says in past provosts ov CC had little authority re tenure decisions, grievance adjudication, hiring, etc. New proposal does not take that away from Chancellors.

But there are still issues -like faculty classification- that consistency in policy and practice. Also the budget for Ccs is a single budget.

Another example Work Force Dev Policy and directions need to be coordinated

David Ericson would the VP rule on deciding which CC gets what?

John Morton: we have already set allocations at Pres office with leg add ons. Re student aid, "The need is not equal at each campus" in addressing student needs. With Collective Bargaining Increases, small campuses cannot handle alone... VP for CC has to look at the large predictable issues in advance

H Zaleski: Did you look at other models?

Morton: Yes. Kentucky for instance made a separate CC system.. Many of the models looked at had problems

Lou Zitnik: glad to see direct line of report is still in model. E-mailed testimony. What was the problem, with the European model where one CC Chancellor is a rotating chair for a period of time? The VP does replace that as its being. Concern at Hawai'i CC that this will make Hawaii CC will no longer be a "peer" to UH Hilo Chancellor.

James Nishimoto: There will continue to be a Council of Chancellors and in addition there will be a Council of CC Chancellors.

Tim Hilgers: We have been trying to look at the organization of the UH System . The legislature clearly doesn't think of us a system. Real question is what is a UH system.

Floyd McCoy: Peter Englert had a good study and vision for the system, but seems to have stalled.

Linda Johnsrud: Peter started the ball and its time to move "mission differentiation" to the next step. We have a strategic plan thru 2010, but we need to look even further down the road. Clearly the Community Colleges are a system within a system. Academic Policy issues need to be resolved.

Lou Zitnik: If you want to keep a fluid system til you can reassess the whole UH Reorg., you shouldn't create this position. Power will gravitate to it and it will become entrenched.

Dan Kruse. UHPA's Response opposes the creation of this position for the same reason and for cost issues.

Al Spencer: Has the Administration considered creating a position less lofty? Could there be, for instance, a "secretary" to the Chancellors, like the secty. to BOR.

John Morton: ACCJC - WASC - Senior Commission not on same page as Junior commission.

B Baker: What kind of staff and resources.? The money for the position. Mostly otherwise will be recollecting CC staff that are now disbursed.

Hong Mei-Chen: Is this decision already made?

John Morton: The proposal is approved and out for consultation. must then go to the BOR in June.

Linda Johnsrud: ACCJC Accreditation concern is relationship between program review and budgeting.

Floyd: Faculty Senate responses need to be sent to Pres. David McClain, cc Nishimoto

Dan Kruse. will send Bill Puette a draft of testimony for circulation.

2. CFO Search (J Nishimoto):  
Candidate Brian Gutierrez has withdrawn.

Tom Hilgers. Concern about “mission” strategic plan and budget for system

Linda Johnsrud: “For the record, I am the ACCFSC Liaison with the Administration.”

3. Floyd submitted new Charter to the Board of Regents, but it is not on this month’s agenda.

Halina Zaleski reported CTAHR passed its resolution to approve the new Charter. This brings the approval number now to 23 of 26 senates. Four senates have not reported; none have rejected. [see [www.hawaii.edu/accfsc/docs/ACCFSCcharterotes.pdf](http://www.hawaii.edu/accfsc/docs/ACCFSCcharterotes.pdf) for updated list]

#### IV. New Business

1. Participation in the ACCFSC by academic senates not now active in ACCFSC affairs  
This agenda item was deferred to next year as ACCFSC takes up the revision of its Bylaws, which must await BOR approval of the newly revised Charter.
2. Date and location for August meeting.  
The August meeting is traditionally a transitional meeting including outgoing and incoming senate chairs and election of 2005-2006 Officers. Hopefully the BOR will have approved the new Charter by then.  
Chair McCoy proposed Thursday August 18<sup>th</sup>. West O‘ahu was suggested as a venue. Co-Chairs will decide and announce via ACCFSC list and website.
3. Search for New President  
Co-chair McCoy expressed concern that the search for new President should commence soon, and involve ACCFSC input.

#### V. Adjournment by unanimous consent at 12:00 p.m.

Submitted by Bill Puette