

All-Campus Council of Faculty Senate Chairs
Meeting at Windward Community College, Akoakoa Bldg Room 201
April 21, 2006 (approved 16 August 2006)

Attendance: Albert Spencer (Kaua'i CC);; David Bangert (UHM Coll of Business); Jean Johnson (Coll of Ed.); David Flynn (UHM Library); Leighton Liu (UHM Architecture); Jene Michaud (UHH); Bill Puette (UH WO); Joe Chernisky (Leeward CC); Gaynel Buxton (Honolulu CC); Floyd McCoy (Windward CC); Dan Kruse (Maui CC); Lou Zitnik (Hawai'i CC); and additional faculty senate representative: Jim Tiles (UHM Faculty Senate Vice Chair).

Via Polycom: Stephen Ferreira (UHM CTAHR); John Casken (UHM SoN)

Guests: Interim Vice President for Academic Affairs Linda Johnsrud; Associate Vice President University Relations Carolyn Tanaka

- I. Co Chairs Bley-Vroman and Spencer called the meeting to order at 10:07 am
- II. The minutes of the March 17, 2006 meeting were amended and approved.
- III. Standing Committee reports:
 - a. DLAC (Bill Puette). DLAC has not met this year yet. Presented Johnsrud's April 17, 2006 memo to Council of Chancellors regarding "Proctoring of Exams for Students in UH Distance-Delivered Courses" as circulated.
ACCFSC Will need to designate a replacement for Puette who will not be UHWO Faculty Senate Chair after May 5.
 - b. Grading Harmony/ Articulation UCA (Floyd McCoy and Joe Chernisky)
Floyd McCoy reported they have not met but are continuing to gather and review date.
Still seeking feedback.
 - c. Budget (Lou Zitnik and Robert Bley-Vroman).
Lou Zitnik reported that "Stocking-Taking" exercises will be taking place Mon., Tues., and Wed., April 24/25/26. Chancellors will attend and present
 - d. Banner (Harry Davis)
no report.
 - e. Community College report on meeting with John Morton (Al Spencer)
Breakfast with Interim Vice President for Community Colleges John Morton at WCC .
Reviewed his draft on how CC Chairs (CCCFSC) as a subcommittee of ACCFSC will be in the org chart for Community Colleges and probably system org chart. BOR approval does not appear to be needed. ACCFSC web site should be modified to make a place for access to minutes which can be will be posted on ACCFSC website.

IV Continuing Business

- a. Faculty Morale Survey; Status (Linda Johnsrud)
Right now. We are at 37%. One more notice will be sent to ACCFSC list for us to forward to constituents, reaffirming confidentiality.
Final deadline will be April 28.
- b. VP for Academic Policy and Planning Update (Search Committee members)
A Schedule is posted of the candidate interview dates and
Last meeting 5-5-06 8:30 am refer input to James Nishimoto
- c. System VP for Students Search Status.
Volunteers were Search Committee solicited.
If convened- Linda Johnsrud assures that ACCFSC will be asked.
- d. Biennium Budget Stocktaking. System groups met on Mar 20/21. As noted above, campus groups will be meeting April 24/25/26. Report on March 20th Presentation for ACCFSC. Robert Bley Vroman did an excellent presentation and emailed out the final spreadsheet. Pres. McClain indicated likely approval but wants money to be at campuses. Dan Kruse feels it's better to be at the system level to discourage "re-purposing"
Linda Johnsrud noted that the legislature prefers giving money to campuses instead of system.
Importance of System Discipline meetings

V. New Business

- a. Legislative update (Carolyn Tanaka)
Carolyn Tanaka reported to the BOR that the recodification bill has moved to the Governor.
UH budget: Gov's 42 million; House 35.7M; Senate 29.6M
CIP funds :BOR's 187M; House 66.1 M; and Senate 48.4M
Final Decking is April 28 - end of session May 4
Fiscal Flexibility Bill after 20 years we asked for permanent instead of re-upping sunsetted versions; House has approved... senate only till 2008; Gov is asking for UH to have permanent authority;
also there is a bill to increase cigarette tax ear-marked to Cancer Research Center.
Student Workforce Development bills are moving
Emergency request 6.4M approved and awaiting Gov signature

Resolutions:

- review of BOR conflict of interest policy
 - auditor to audit student housing at Manoa
 - concurrent resolution about VP for Student Affairs
 - to audit money from tobacco fund
 - CC to review on long term impact of development of observatory sites on Maunakea
- b. Is it desirable to determine the current condition and efficiency of facilities on ALL the campuses as they have done for Manoa? Should not the system to pay for the survey? Floyd McCoy raises this question about why facilities survey is only being done at Manoa.
Linda Johnsrud said that, if desired, a budget for such surveys would be needed. Then, we could ask chancellors to include it in their campus budgets.

- c. Financial Assistance Program Project (Tuition Waivers and Linda Johnsrud)
Linda distributed PowerPoint "Financial Assistance Program Proposal. Revised Spring 2006"
Proposal is to have four forms of UH Financial Assistance:
 1. Opportunity Grants
 2. Achievement Grants
 3. International Student Scholarships
 4. Tuition exemptionsProposal is also to make need versus non-need should be 50/50 at Manoa; 40/60 at Hilo and West Oahu; and community colleges 20/80
Biggest impact will be on Manoa over time

Hawai'i is one of only 3 states in the US that does not have State Scholarships.

- d. Should there be a May meeting?
Not unless needed.
Wednesday, August 16 will be the next regular ACCFSC meeting for transition and election of officers at Windward Community College at 9 am. We should also invite Pres McClain and BOR.

VI. Members Choice

- a. Dan Kruse: Scores of scholars and experts from around the world will be meeting on Maui to discuss the island's sustainability efforts and strategies for sustainable development as it applies to all small islands at the Islands of the World IX Conference, July 29-August 3, hosted by Maui Community College, presented by the International Small Islands Studies Association (ISISA)
- b. Dave Bangert suggested we add a sharing of best practices of Faculty Senates to ACCFSC future agenda.
Jene Michaud asked which Faculty Senates had term limits for its officers... various responses.

VII Adjournment at 12 noon