

All-Campus Council of Faculty Senate Chairs
Meeting at Windward Community College, Hale ' } koakoa 201
April 22, 2005
(as amended and approved 5-20-05)

Windward Community College Attendance: Robert Bley-Vroman (for Tom Schroeder UHM), Floyd McCoy (Windward CC), David Ericson (UHM, Education), Halina Zaleski (UHM, CTAHR), Bill Puette (UHWO), James Goodman (Leeward CC), Gaynel Buxton (Honolulu CC), Neghin Modavi (Kapi'olani CC), Lou Zitnik (Hawai'i CC), Albert Spencer (Kaua'i CC).

via Polycom, Megumi Taniguchi (UHM A&S), Ross Christensen (UHM Library) Hong-Mei Chen (UHM, Business), Jerry Calton (UHH Congress), Dan Kruse (Maui CC).

Guests: David Lassner (ITS)

I. Co Chair Floyd McCoy called the meeting to order at 10:00 am

II. Minutes of the meeting of March 18 at Maui CC were amended and approved as amended.

III. Continuing Business

1. Floyd McCoy announced that President McClain will not be joining us because of an unexpectedly tumultuous agenda at the BOR meeting.

Likewise, Co-Chair Tom Schroeder is on campus, but monitoring the BOR meeting. Robert Bley-Vroman will represent Manoa Senate in Tom's stead. Floyd explained the details, such as he was aware of them, of the recent proposal being made to the BOR regarding a proposed executive VP for the Community Colleges. ACCJC accreditation issues appear to be driving the discussion.

We don't have complete information on the proposal to create a VP for Community Colleges so many questions are unanswered with respect to the lines of authority between the CC Chancellors and the proposed VP and the President.

It appears there would be both a Council of Chancellors and a Council of CC Chancellors.

Neghin Modavi said that feed back was sent to the President by Kapi'olani CC over their concerns. Co-chair Floyd McCoy expressed concern about who would decide tenure and promotion, and offered to testify on behalf of ACCFSC that there are several concerns and apprehension about lack of clarity.

Maui CC and Hawai'i CC passed resolutions opposed to the creation of a strong, central executive over the Community Colleges between their chancellors and the President.

2. Committee reports

- Grading harmony (Jim Goodman)

The MOA on grade point average (see:

www.hawaii.edu/accfsc/docs/MEMO_CCAO.doc). Nothing resolved yet.

We need to follow up on the MOA. Ten year rule appears to be a Manoa issue. It needs to be handled there.

Jerry Calton: UHH College A&S senate has voted to average grades instead of replace old ones (send wording)

And UHH Congress will take up issue next Friday

3. Neghin Modavi asks whether or not there will be a May meeting:
Hong-Mei Chen moved to cancel the May meeting as scheduled and allow the co-chairs to resolve issues via e-mail or by designees. The motion was passed 10 for; 3 opposed.
4. The Agenda was moved by consensus to the hear a report on the status of Charter Ratification voting. Bill Puette reported that already 18 senates, which is the necessary two-thirds, have communicated that ratification/approval votes have occurred. The next step is for the Charter to be sent to BOR via Presidents office for approval. New charter will be effective if and as soon as the BOR approves.
5. Banner Issue (David Lassner)
 - A) Pre requisites: Lassner said he didn't think enforcing prerequisites would be a problem to implement. They are just concerned that the current pre req. are really what each campus wants yet.
The question was asked if the campuses will be able to allow for faculty override? Lassner replied, "Yes, It can be done."

Al Spencer agreed to circulate a useful form in use at Kaua'i.

- B) Waitlist questions: Banner waitlist feature is fairly rudimentary. When a vacancy opens, the registrar is notified. Dan Kruse noted there is a problem that after a purge of people who dropped, banner does not put the people on the wait list into the class. David L said Banner can do what we tell it to do, but as of now they aren't being told what to do with the wait list. —register automatically or send email to waitlistees who then must take action.

Jerry Calton reported that UHH Senate voted against a motion to let registrar or Banner add people from a waitlist. Instructors want discretion to run their own waitlist.

Dan Kruse reported that Maui CC considered that but didn't want to because, in all practicality, faculty won't do it.

David Lassner: Each campus sets its own policies regarding waitlists. Even purge policies are different from campus to campus. Actually, only Maui CC has enabled the Waitlist features on Banner. Other campus waitlists are not actually Banner systems.

Neghin asked about item number 4 on the Banner resolution. A tally of attending chairs established the ACCFSC resolution has been approved by 8 senates and rejected by 2.

Puette noted that there is no requirement for any number of constituent senates to approve ACCFSC resolutions.

6. Update on House Bill 1, statutory recodification (Floyd McCoy, Robert Bley-Vroman)
The bill seems stalled in Senate Ways & Means Committee (WAM). It may not come out after all.
7. Budget (Al)
Listened to students testimony before BOR. Leg. cut UH budget
On Kaua'i for instance added a financial aid position and took away others.
Suggests each campus check the budget cuts and amendments.
8. Search committee for Vice-President for Finance (Al Spencer and Ross Christensen)
No announcement yet. One is expected at this BOR meeting
9. Banner (Lou Zitnik)
Lou Zitnik sent out a spreadsheet of Banner 2006 SIS budget drafted 4-14-05
Hawai'i CC, OCET has requested to be on Banner. Version 7 of Banner is coming soon.
www.hawaii.edu/accfsc/docs/SISFY06Budget.xls [in Excel] or
www.hawaii.edu/accfsc/docs/SISFY06Budget.pdf [in pdf].
10. DLAC (Puette)
DLAC has not met since last ACCFSC meeting. It will be meeting April 27.

IV. NEW Business:

1. Participation in ACCFSC by academic senates not now active in ACCFSC
This question was deferred to next meeting's agenda.

V. Adjournment by unanimous consent at 12:10 p.m.

Submitted by Bill Puette