

University of Hawai'i Community Colleges
Community College Council of Faculty Senate Chairs
May 30, 2008, 1-3 pm
UH West Oahu, Conference Room B-106

MINUTES

Present: Nancy Bushnell (polycom), Michele Katsutani (polycom), Jim Poole, Jill Savage, Libby Young, John Morton, Deborah Nakagawa

Absent: Linda Currivan, Harry Davis

I. VPCC Morton called the meeting to order at 1:05 pm.

II. HonCC FSC Resolution: Requesting Enforcement of UH Multi-Campus General Education Articulation Policy – Jim Poole

Poole shared the HonCC FSC Resolution: Requesting Enforcement of UH Multi-Campus General Education Articulation Policy that was adopted in April 2008.

III. Role of the CC Council of Faculty Senate Chairs (UHCCP 1.102 CCCFSC)

Nakagawa said that all FSC reported that their respective campus concurs with the proposed revisions and the revised policy will be finalized and posted on the UHCC Policies web page. Morton stated that the revision primarily clarifies UHCCP advisory role.

IV. AY 2009 CCCFSC Members/Chair

Nakagawa reported that all FSC are returning for next year except HawCC's Savage who will be replaced with Ellen Okuma.

V. CCCFSC Retreat

8/22/08, 1-5pm (following the ACCFSC meeting), and place to be determined.

VI. What's on Your Mind?

UHCC Appointments - Morton announced that the BOR approved the following UHCC appointments: KauCC – Chancellor Helen Cox effective 8/11/08, LeeCC Chancellor Manuel Cabral effective 6/1/08, and HonCC Interim Chancellor Michael Rota effective 7/1/08. Pedersen will be IER 40% to focus on current HonCC initiatives.

KauCC Chancellor Roles - Bushnell requested clarification of Cox's and Cha's roles. Morton shared that Cha will be moved to another position and will provide assistance to ensure a smooth transition in campus leadership and work on KauCC initiatives.

Baccalaureate Degrees - Katsutani shared that MauCC has submitted authorization to plan for 3 additional degrees (applied engineering, sustainability technologies and Information Technology [long term care pending]). Morton clarified the process. Decisions relating to accreditation need to be addressed.

Budget Allocation for FY 2009 – Morton shared that State revenues are down so we may experience budget restrictions and will have permanent budget cuts based on FY 2009 \$4M legislative reduction to the budget base. Computation is based on General Fund public services, institutional support, and UH system appropriations reduced by 4% which equals approximately \$4M. UHCC share has been historically 22% or will be approximately \$1M. UH needs to determine how cuts will be allocated and met as the University is not required to cut the same way that the Legislature did.

VII. Next Meeting: TBD

VIII. Meeting adjourned at 3:05 pm.

Submitted by: Deborah Nakagawa