



## **FACULTY SENATE 2008-2009**

### **Executive Committee: Chair's Report—February 25, 2009**

#### **1. All-Campus Council of Faculty Senate Chairs (ACCFSC)—2/19/09 (1:00-3:00, KAP Nai'o 206)**

Donna Tanoue, chair of the Presidential Search Committee, was invited to give an update. She indicated that search firm Storbeck/Pimental and Associates had contacted 200 individuals. February 20 was the filing date, although open recruitment will continue. The Search Committee is scheduled to meet next on March 2. The selection of first-round interviewees (8-12 candidates) will be in early April, with the second round (2-4 candidates) scheduled to be held on different campuses in May before end of duty period. Co-chair Harry Davis indicated the KAP senate has determined that some of the UHCC Strategic Plan goals are “unattainable,” and campus debate on the use of effectiveness in producing SLOs as a component of faculty evaluation continues. Co-chair Klaus Keil added that UHM colleges were being drawn in to the discussion as well, and suggested that the ACCFSC make a statement as a system opposing such use. Under the Governance Standing Committee, Harry Davis also suggested that the group needed to reopen the topic of evaluation of administrators by faculty, noting that results of 360 assessments were not made available. The Math Summit, an inter-campus discipline-based discussion group was meeting again February 21, and faculty in teacher education programs were continuing to meet on a monthly basis to collaborate on secondary education curriculum. Co-chair Keil reported that a UHM budget workgroup composed of 5 vice chancellors, 5 deans, 3 faculty and 2 APT meets each Friday for two hours in anticipation of major cuts in the biennium due July 1. (Minutes and other links are available at <http://manoa.hawaii.edu/ovcafo/newbdgtwkggrp/index.html>.) UHWO has let go the lease on rented space in Kapolei after losing funding, and will be bringing its offices back to the Pearl City location: they are in search of another portable due to overcrowding. A final note was that changes to the 2005 ACCFSC charter had apparently not been approved by the BOR, an oversight that needed remedy.

#### **2. Community College Council-Faculty Senate Chairs (CCCFSC)**

The CCCFSC meeting, which normally follows the ACCFSC, was not held due to the unavailability of VPCC John Morton and Debbie Nakagawa.

#### **3. LCC Campus Council Meeting—2/9/09 (2:00-3:30, LA 230)**

Director of Administrative Services Mark Lane advised the group of the additional 2% reduction which Governor Lingle was imposing on state agencies for the remainder of the current fiscal year: UHWO, aquaria, and smaller campuses are exempt. Anticipated construction of a maintenance yard for the fixed rail system adjacent to LCC will be the premise for renewed effort to build a second access road to alleviate traffic congestion. The main item for consideration was a proposal from OPPA Coordinator Kathy Hill to merge the Executive Planning Council (EPC) with the Campus Council because of the overlap in membership/function. A subcommittee will meet to examine the proposal before the next scheduled Campus Council meeting on March 16.

#### **4. Upcoming Meetings/Events**

Thursday, February 26: University Council on Articulation (UCA), 1:30-3:00, Bachman 113  
Wednesday, March 11: UHPA Campus Meeting-Contract Negotiation Update, 3:15 p.m.,  
Monday, March 16: Campus Council Meeting (2:00-3:30; LA 230)  
Thursday, March 19: ACCFSC/CCCFSC Meetings (HON CC)