Senators Present:
Carla Rogers (Student Affairs)  Kathleen French (CCAAC Chair) Ex-Officio
Floyd McCoy (Natural Sciences)  Liko Hoe (Presiding Chair)
Frank Palacat (Social Sciences)  Mike Tom (Academic Support)
Heipua Kaʻōpua (Recording Chair)  MJ Lewis (Language Arts)
Jane Uyetake (OCCE)  Paul Briggs (Off-Campus Chair)
Jody-Lynn Storm (Math/Business)  Ryan Koo (Humanities)

Senators Absent:

Guests Present:

1. Call to Order: 1:00 pm

2. Approval of April 16, 2013 minutes
   Motion to approve April 16, 2013 minutes by Jane Uyetake; seconded by Ryan Koo.
   Motion passes via voce.

   FS Constitutional changes: Out of 88 total faculty members, 13 voted (15%); Twelve voted yes and one voted no. Motion to accept FS constitutional changes by Floyd McCoy; seconded by Paul Briggs. Motion passes via voce.

3. Reports
   A. CCAAC - (Kathleen French)
      Nothing to report.
   
   B. ACCFSC/CCCFSC (Paul Briggs)

   ACCFSC –April 19, 2013
   • August Retreat: August 23, 2013 at UH Medical School (9 am)
     ▪ Agenda includes faculty morale, efficiency and cost factors for education, and voting for ACCFSC Chairs
   • “15 to Finish” Initiative: Linda Johnsrud presentation
     ▪ The purpose of the “15 to Finish” initiative is to help students complete their educational objectives in a shorter period of time. The goal is to have 55% of working age adults complete a 2- or 4-year degree. Currently only 42% have a 2- or 4-year degree. The UH system needs 60,000 students to meet the 55% goal. To meet this goal, UH needs to either increase state appropriations, increase tuition, or improve student success.
     ▪ 15 to Finish addresses problems of retention. Nationally, not just in Hawaiʻi, colleges lose 20-45% of students after one year. Data show that students who took 15 or more credits did better academically than those who took fewer than 15 credits. The main thrust of the program is to help students persist on to the degree.
       • UHM students pay nothing after 12 credits; CCs charge per unit.
       • UHM needs to shift the norm for full-time students from 12 to 15 credits.
       • Financial Aid rules are becoming more stringent resulting in a limited number of semesters for financial support.
       • New UH budget will be based on enrollment and performance outcomes (possibly $1.2 million)
- Too many choices are counterproductive for students.
- **Faculty Dependent Scholarships**: Motion passed 7-3; moved on to Pres. Greenwood

**CCFSC-April 19, 2013**

- FY 2013 Budget Execution
  - Net effect of House and Senate for CCs is $500,000 to $4 million
  - Some new monies will be allocated based on enrollment and performance outcomes.
- FY 2013-2015 Budget
  - The UHCCs are getting extra monies based on previous enrollment growth, but only based on meeting performance outcomes objectives.
  - UHCCs asked for $9.4 million; instead are getting $500,000 to $4 million.
    - Enrollment component in our outcomes funding. It has already happened, this enrollment growth between 2007-2010, not current enrollment growth, which is pretty flat.
    - Senate budget is much better than the House budget.
- 2013 Legislature-A couple of outstanding bills
  - One bill looks to have tuition increases pay for repair and maintenance in future years.
  - The bill that proposes to have DAGS oversee UH construction projects is still under consideration.

**UHCC Academic Policies – John Morton**

1. **UHCC Policy: Course Numbering Convention Draft**: This policy describes existing practice. Agreement on title, alpha, and course number but nothing else.
   - HawCC offers a 4-credit course that other campuses offer for 3 credits (ICS 101)
   - **5-year reassessment of courses.** Courses need to be sent to the Curriculum Committee for review-Curriculum Central. This was discussed with Kathleen French at the Faculty Senate meeting.
   - Math103 and Math115 will fulfill FS requirement. John Morton is encouraging Reed Dasenbrock to agree to this change.

2. **UHCC Policy: Common Course Numbering Draft**
   - **John Morton will issue a new policy for common course number, alpha and titles.**
   - On the issue of SLOs, John Morton wants to have the same set of core competencies, so that a course (Econ 130) taken by one person at college A will prepare them for the same course (Econ 131) as the same course (Econ 130) taken by another person at college B.

3. **UHCC Policy: Prerequisites for Classes Identified as Writing Intensive Draft**
   - We voted on this as WCC FS (yes). But, other UHCCs (Kauai and Hawaii) voted no on this; they do not require ENG 100. It's an issue of low enrollment.
   - John Morton encourages ENG 100 as a co-requisite along with the WI course. He supports taking ENG 100 earlier rather than later and also supports co-requisites.
   - John Morton will not adopt this policy right now. He plans to look at the data regarding any differences in students' success in WI courses with or without ENG 100.
4. **UHCC Policy: Prior Learning Assessment Draft**
   Good to go. This is the policy.

5. **UHCC Policy: Teaching Equivalencies Draft** (Paul Lococo). This policy was negotiated through UHPA; the individual colleges do not get to change this. It does not affect lecturers teaching contact hours. This policy goes into effect July 1, 2013.

6. **Disenrollment for “No Shows”** (Paul Lococo)
   This is an existing policy at Kapiʻolani CC (although some instructors do not wish to be evaluated for students who do not show up to their classes). This practice also exists at Maui and Hawaii CC where instructors can drop students after the first week. At LCC, 80% of students who don't show up in the first week of classes end up failing the course.

4. **Old Business**
   A. **Frosh Cohort Policy**: Motion to adopt Frosh Cohort Policy for first-time students (one-semester only) by Carla Rogers; seconded by MJ Lewis. Motion passes via voce.

5. **New Business**
   A. Welcome new senators: Jamie Boyd, Deacon Hanson, Ellen Nagaue, Lisa Gillis-Davis, Kathleen French, MJ Lewis, Floyd McCoy (returning), and a soon-to-be-hired faculty member in Humanities.

   Lisa Gillis-Davis (Student Affairs)  Kathleen French (CCAAC Chair) Ex-Officio
   Floyd McCoy (Natural Sciences)  Liko Hoe (Presiding Chair)
   Kathleen French (Social Sciences)  Ellen Nagaue (Academic Support)
   Heipua Ka‘ōpua (Recording Chair)  TBA (Language Arts)
   Jamie Boyd (OCCE)  Deacon Hanson (Off-Campus Chair, ACCFSC/CCCCFSC)
   Deacon Hanson (Math/Business)  Ryan Koo (Humanities)

6. **Announcements**

7. **The meeting was adjourned at 2:03 pm**

Next Meeting: Tuesday, September 3, 2013, 1:00-2:00 pm

**Fall 2013 FS Meeting Dates:**

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Minutes submitted by: Heipua Ka‘ōpua, PhD
Recording Chair