Minutes of the FSEC Meeting, May 11, 2012

Members present:
UC Representatives: Jerry Saviano, Steve Mandraccia, Jeff Stearns
Tech Representatives: Evelyn Greene, Diane Caulfield, Sally Dunan
Academic Support: Ross Egloria
Student Services: Silvan Chung
Lecturer: Justin Ota
SSEC Liaison:
Student Representative:
Chancellor/Vice Chancellor: Mike Rota
New Members: Noel Alarcon, John Delay, Burt Chang

Proxy: Elliott Higa to Jerry Saviano

Minutes prepared by Jeff Stearns

Faculty Senate and BOR Accreditation

Sally Dunan moved to include a note in HCC's accreditation self-study document referencing that the Board of Regent's General Policy specifically authorizes the faculty of each campus to form a faculty organization with the responsibility to establish and maintain academic policy for the campus, and that this is a responsibility that cannot be delegated to other bodies.

Jerry Saviano seconded the motion.

After discussion, Evelyn Greene moved to table the motion until Fall. Jeff Stearns seconded, and the vote was unanimous.

D Transfer Grade

Jerry Saviano moved to maintain the wording on page 58 of the catalog regarding the D transfer grade. Evelyn Greene seconded the motion and the vote for the recommendation was unanimous.

College Policy on the Credit Hour Definition

Sally Dunan moved to support the credit hour definition, drafted by Mike Rota. Evelyn Greene seconded the motion.

Mike noted that one of the issues is that without the definition of the credit hour, there would be no basis for financial aid.

The FSEC voted to endorse the definition outlined in the policy.

Recognition of Mike Rota's Service

Mike also praised the FSEC for taking leadership on many difficult issues, leadership that helped the college to move forward.

Jerry Saviano moved that the FSEC recognize Mike Rota’s many years of service to HCC and the UH community college system. The motion, seconded by Ross Egloria, was approved unanimously.

Recognition of Jerry Saviano and Evelyn Greene

Steve Mandraccia moved to recognize the excellent service of Jerry Saviano and Evelyn Greene as Campus Chair and System Chair. The motion was seconded by Jeff Stearns and approved unanimously.

New Campus and System Chairs

Sally Dunan was elected Campus Chair and Steven Mandraccia System Chair, for the term beginning in Fall 2012.

5/14/12