Judy Sokei asked why campus chair Jerry Saviano didn’t add requested item about the KKW charter to the agenda and requested a motion to approve the agenda since there was a controversy over an item. Campus chair explained he considered the motion frivolous because faculty voting was already underway. Campus chair noted that System Chair Evelyn Greene, who voted no on the KKW motion, also didn’t support adding KKW charter item to the agenda. Campus Chair made available System Chair’s email on the matter:

“The item that Jerry will not be putting on the agenda involves the KKW Charter language and the confusion regarding membership. The only purpose for bringing this to the FSEC at this point would be to revisit the vote of the FSEC, which I do not support at this time, since the vote is now with the faculty.”

Judy stated that there is a difference between voting on a proposal without a charter and voting on a proposal after inaccurate information was given about the charter. Judy Sokei motioned to add KKW Charter language to the agenda. The motion didn’t receive a second. Not all FSEC members were present. However, it isn’t uncommon for FSEC members to miss an occasional meeting, to arrive late for a meeting, or to leave early. There was a quorum present.

Jerry motioned to approve the agenda. It was seconded. There was one abstention and one no vote.

Motion by Jerry to approve minutes of FSEC January 28, 2011 meeting
Second: Jean. Minutes approved with one abstension.

Report from Steve Mandraccia, HCC’s representative on the UHCC Faculty Subcommittee on Academic Policies; handouts include items for additional discussion. Committee is striving to have common policies across the community college system.

Academic Residency—Presently requires last 12 credits must be at degree granting institution. Would be more student oriented for liberal arts majors; need input from HCC counselors as to impact, if any, on CTE programs. Jerry Saviano motioned to amend Catalog Language to remove “final 12 credits in the major” and replace with system language indicating “a total of 12 credits in the major.” Vern seconded.

Approved: Unanimously

Academic Forgiveness—Steve had included copies of a few different types of academic forgiveness policies from mainland institutions. What are pros and cons? Kama and Steve suggested creating a Laulima discussion for this. Jean motioned for Steve and Kama to create this discussion board. Karen seconded. Approved: Unanimously

Academic Suspension Policies—Jean stated that what is printed in the current HCC catalog was not, in fact, the practice for fall 2010 and spring 2011. Clarification needed. This will be added to the discussion on academic forgiveness.

BOR Amendments
Need to reflect current practices
Chancellor Rota indicated clarification of BOR role is needed as is a major rewrite of all BOR policies.
Goal is to work toward commonality of campus policies though implementation and enforcement of such policies presents challenges. Jerry Saviano asked specifically for the Chancellor to report back on steps being taken to implement system wide policy agreements.

There is no system wide placement test policy.

New Student Registration (NSR) discussion about charging students $10.00 for this even though it is mandatory for all new students. BOR allows such charges.

Evelyn-All Campus Council Faculty Senate Chairs reports there will not be a move to a shorter semester. Rob Edmondson-HCC only campus showing a decline in enrollment and how this affects budget.

Chancellor clarified all tuition dollars generated by system go into the General funds budget and campus budget is not determined by campus enrollment.

Next meeting: April 1 Location TBA