

SEC Meeting 25 February 2008

Present: David, Klaus, Lei, Mary

2:35 pm

1. Minutes of meeting on 4 February were approved.

2. Liaison reports

CFS: Electronic elections are underway. All constituencies have sufficient candidates except for SPAS and the School of Hawaiian Knowledge.

Alan Yang has requested a faculty member for the Student Services

Food Service Program Advisory Committee. CFS is likely to nominate Joannie Dobbs, Assistant Specialist, Human Nutrition and Food Sciences.

CoR: Met with Gary Ostrander and Ya-Yin Fong concerning the policy on classified and proprietary research.

They were unwilling to provide PI names or even any information that could be

used to trace back to the PI such as exact funding amounts, project

titles, etc. They did agree to provide CoR with summaries of the topic areas of research, with funding ranges, for all current classified and proprietary research projects together with an example of how they do the summarization using before/after of a non-classified/non-proprietary research project. Currently there are 6 classified and approximately 12 proprietary projects.

CPM: Agreed with VC Ostrander's proposals for simplifying Tenure and Promotion dossiers. The next step should be for CPM to prepare a resolution or propose motion to approve for the next senate meeting.

CAB will be meeting on Thursday to finalize results of the budget survey and to discuss the situation regarding international education.

3. Assessment: we have been asked to provide faculty for a committee to hire 2 assessment faculty specialists (1 junior, 1 senior) and faculty director or co-directors (with release time). This was referred to CFS with SEC suggesting that they consider the three people currently on the assessment committee - Graham Crookes, Jim Tiles, John Norris and then select from last year's assessment task force members. As a follow up to the meeting with Peter Quigley last week David will get from him a statement regarding SLO's on the UHM-1 and UHM-2 forms.

4. There is a proposal to switch from the current CAFÉ student evaluations of courses to an electronic format (eCAFE) because the optical readers not being built any more. The problem with eCAFE is that students tend not to do the evaluations. A clicker system might be an alternative. The matter was referred to CAPP, CSA and GEC.

5. There is a need to recruit faculty to serve on the WASC CPR (Capacity and Preparatory Review). CFS will send out a call to faculty giving the details.

6. International Programs should be on the SEC agenda for the meeting with VCAA Johnsrud next week. In this case her roles as VPP & VCAA seem not to have been kept separate. Why did she not come and talk to get support from faculty?

7. Tom Hilgers has raised the following question about the articulation of General Education courses.

"The General Education multi-campus Foundations group just approved MCC's Foundations proposal. In this area and in HAP, we're making slow but steady progress toward full implementation of the "W model" for articulation. (It took us 10 years to get full participation in W articulation. So we're on calendar.) The downside of this is that General Education, in part because of its size, in part because we as a system have no 'communication central,' is

becoming something of a nightmare for certain students who have taken courses on multiple campuses. The left hand knows not what the right hand is doing, frequently. It might help if we had a single point of communications for every and all local-campus General Education doings across the system. It wouldn't be easy to set up (i.e., authorize) and maintain. But in the meantime, we have a policy - E5.209 - without the necessary implementation vehicle.

My question: Does FS support establishing a single "articulation central"? I doubt that it can be under full faculty control: faculty sets policy, but we can't possibly implement system articulation. If we depend on admin, who? VPAA? If yes, who? And what does that mean for campus autonomy?"

SEC suggested that a System-level repository of all the relevant information might be more appropriate than a new administrator.

This might be based on an updating of the old Transfer Handbook coupled with a requirement on campuses to upload any changes they make to their courses.

8. New business: - COIA Annual Meeting will be in May at the University of Georgia. Someone from the Senate CoA who will be continuing next year should attend.

A&S Reorganization: A transition team is being appointed and David is on it. A&S Senate Executive together with A&S PCC will be coming with a statement on the matter soon.

Agenda for VCAA

International programs

A&S reorganization

T&P simplification - next steps on the first phase?

Meeting adjourned at 4 pm.

Respectfully submitted
Mary Tiles