

Kapi'olani Community College
Faculty Senate Action Request

Timestamp in Google Doc:	8/30/2014 16:06:36
Submitted By:	Lisa Kanae
UH User Name:	lkanae
Academic Unit:	LLL/ENG
Did you request action from a department head or administrator?	No
Did you request action from a union representative?	No
Have you filed a grievance/lawsuit over this matter?	No
Is this a personal matter?	No
Is this a departmental matter?	No
Is this a college wide matter?	Yes
Is this a system wide matter?	Yes
Is there a relevant deadline for action by the Senate?	No
If you answered YES, please indicate the deadline date:	
Please describe the action requested:	<p>As proposed and approved at the May 5 2014 KCC Faculty Senate Meeting, a GenEd/Foundations Board has been created and will act in partnership with FS through regular reports of status and accountability to the college.</p> <p>The GenEd/Foundations Board includes representatives from the following areas;</p> <p>Writing Intensive (WI) Committee Chair Hawaii, Asian Pacific Focus (HAP) Committee Chair Sustainability Focused (SF) Committee Chair Oral Communications (OC) Committee Chair Foundations/Diversifications Committee Chair</p> <p>GE/F Board Functions:</p> <ul style="list-style-type: none"> • Creates and establishes policies and procedures for implementing/approving and monitoring General Education at KCC • Evaluating and approving courses that meet the hallmarks, guidelines, and other criteria, of Focus, Foundation courses and Diversification designations. <p>To establish the newly formed GenEd/Foundations Board, this action requests asks that Faculty Senate recognize and approve the following:</p> <p>Confirm that the newly formed GenEd/Foundations Board operate as a stand-alone Board that reports to Faculty Senate</p> <p>Confirm that the GenEd/Foundations Board Chair is not a member of Faculty Senate, but will attend meetings to report GE/FB progress, System-wide Foundations meeting information, and stay abreast of discussions regarding standards of teaching, scholarship and services.</p> <p>Confirm that The Foundations Board no longer operates under Curriculum Committee but instead operates under the newly formed GenEd/Foundations Board.</p>

<p>Proposed Recommendation:</p>	<p>To establish the newly formed GenEd/Foundations Board, this action requests that Faculty Senate recognize and approve the following: Confirm that the newly formed GenEd/Foundations Board operate as a stand-alone Board that reports to Faculty Senate Confirm that the GenEd/Foundations Board Chair is not a member of Faculty Senate, but will attend meetings to report GE/FB progress, SystemWide Foundations information, and stay abreast of discussions regarding standards of teaching, scholarship and services. Confirm that The Foundations Board no longer operates under Curriculum Committee but instead operates under the newly formed GenEd/Foundations Board.</p> <p>Justification: To assure GenEd/Foundations consistency with other UH CC campuses and system-wide GenEd/Foundations approval and monitoring policies and procedures. In the minutes of the Foundations System-Wide 4/12/2013 minutes, it was reported that, "All campus boards (or committee that has a role in approving Foundations courses) have a link to Faculty Senate except for KAP CC." Structures at other campuses are as follows: KAP & MAU - Foundations Board part of Curriculum Committee HON & MAU, WOA - Foundations Board falls under a General Education Committee which reports directly to Faculty Senate. WIN & LEE have stand alone Foundation Board that reports to Faculty Senate</p> <p>The GenEd/Foundations Board will be responsible for developing board policies and procedures that will be reported to Faculty Senate as stated in the Constitution, Article I. Purpose and Procedures of the Senate, Section 1. Purpose of the Senate. The Senate shall represent the faculty of Kapi'olani Community College in recommending policy. "The Senate has the responsibility of considering policies, positions, and actions that pertain to the individual or collective role of the faculty," Section 2. Definition of "Policy". Item B. "The nature and scope of its education curricula."</p>
<p>Other:</p>	