11/17/04
Liaison Reports for 11/18/04 Meeting

1. E Board
Emily Hawkins, Liaison
The Ethics Board held its last scheduled meeting of the semester on Nov. 16. All remaining E proposals were considered and approved. The board viewed a mock-up of the website which Monica had prepared and discussed the ratio report that Lisa had provided. If any proposals come in from this time until January, they will be faxed to the members for email discussion. The board was also reminded of the assessment meeting on Dec. 15.

2. H Board
Jon Goss, Liaison
The HAP Board met on October 26. The Board had received no response from authors of five UHM proposals and seven community college proposals, which thus remain “pending”. One pending Windward course was approved following receipt of requested materials from instructor. Five UHM proposals were still found wanting despite receipt of materials from instructor: one is acceptable provided changes are made to the syllabus incorporating suggestions of the H-Board; one is to be “not recommended” for approval; and three have been asked to make further revisions to the course syllabus. One of these latter involves the question of whether unit mastery is appropriate for H-designation, and whether linguistics of an oral culture can be mastered by computer without any authentic native voice. Of the new/late proposals received, one is incomplete, three are pending a response for further information, and two are recommended for approval. There was no time for discussion of the revision of the hallmarks or the organization of a faculty workshop, but the Board agreed to meet with the GEC on November 9 at 2.00 pm to discuss these and other related issues.

3. O Board
Randy Hensley, Liaison
11/12/04: Workshop debriefing and assessment presentation by Monica Stitt-Bergh (GEO).

4. W Board
Jeannie Lum, Liaison
Next meeting: tba

5. Foundations Board
Megumi Taniguchi, Liaison
October 6
I was not able to attend this meeting because I was off-island, but here are major points based on the minutes from the meeting: (1) A system-wide Foundations committee, made up of Foundation board chairs from UHM (Todd Sammons), HCC (Jerry Saviano) and KCC (Nathan Dwyer) has been formed. Each campus submitted a Foundations Program portfolio that was approved by the system-wide committee. Each campus will now review and approve the other campus’ portfolios. (2) As reported earlier, Michael Graves has resigned. The Faculty Senate Committee Chair is seeking a replacement – a College of Social Sciences representative with F course teaching experience is preferred since the other colleges are already represented. (3) Due to work obligations, vice-chair Sherwood Maynard, will not be able to assume the chair position next year. As a result, David Chin was elected to replace Maynard as vice chair.
October 20
A short meeting was held prior to Faculty Congress. The F Board members did a review of the Foundations Program portion of the HCC and the KCC Foundations Program portfolio prior to the meeting and at the meeting, voted unanimously to recommend both for approval to the GEC. The GEC will now vote based on the F Board recommendation. Both KCC and HCC have agreed to adopt UHM’s foundation hallmarks and have proposed creation of campus boards and procedures that mirror UHM’s review processes. Sammons proposed and Saviano (HCC) agreed to create multi-campus subcommittees to create common interpretations of FG, FS and FW hallmarks. The KCC foundations chair was not present at the meeting, but he will be contacted about this idea as well.

6. HSL
Patricia Fryer, Liaison
   Next meeting: tba