Foundations Systemwide Meeting
Meeting Summary

Friday, September 16, 2016
1:30 p.m. – 3:30 p.m.
Bachman Hall, Room 113 with VTC to Maui, Kaua‘i and Hawai‘i

Present: Steve Mandraccia (Chair, HON), Suzette Scotti (LEE), Julie Rancilio (KAP), Maggie Bruck (MAU), Vicekery Lebbin, Hokulani Aikau and Wendi Vincent (MAN), Leslie Opulauoho (WOA), Jean Okumura (WIN), Ala Boyes (KAU), Joyce Hamasaki, Beth Sanders, Meidor Hu, Harold Fujii and Marilyn Bader (HAW), Joanne Itano and Susan Nishida (UH System)

Welcome and Introductions
Steve welcomed the group. Hawai‘i CC joined the meeting to learn more about the Foundations Board as they are considering to join the Board.

Campus Implementation Plans

HON: Foundations Board and Curriculum Committee approved the FS to FQ change effective Fall 2018 and the Faculty Senate was notified. Campus is OK with the Hallmarks.

WIN: Faculty Senate approved the FS to FQ change in April 2016 and was recently formally approved by administration. Effective date is still being decided, but likely Fall 2018. Will also revisit the math competency graduation requirement. Campus OK to adopt the Hallmarks.

KAP: Foundations Board approved and notified Faculty Senate with an effective date of Fall 2018. Working on revising application for FQ and a few faculty are ready to submit their applications. Would like to use the new Kuali Curriculum Management system for the changes, but waiting for it to be fully implemented. OK with Hallmarks.

WOA: Hallmarks reviewed by faculty and are OK. Goal to bring change to the Faculty Senate meeting for approval in October. Likely effective date Fall 2018. Working on changes to the application.

LEE: Will check on formal approval of the change, but per previous report, campus OK with FS to FQ change to be effective Fall 2018. OK with Hallmarks.

KAU: Faculty Senate approved and curriculum committee working on changes to the program requirements. Revised the application form and hope to start the approval process next month. Plans were to make the change effective Fall 2017, but will discuss with the campus moving effective date to Fall 2018.

MAU: Faculty Senate approved FQ and Hallmarks with an effective date of Fall 2018. They hope to identify potential FQ courses by next fall.
HAW: Listening and learning about the change; considering the change to Foundations.

MAN: VCAA Bruno send memo with the implementation timeline for the FS to FQ change effective Fall 2018 to all Mānoa faculty and staff. The General Education Office is discussing the possibility for dual FS/FQ designation during this transition period, FAQs for different audiences (faculty/staff, students and advisors), proposal review draft and working with groups to update the catalog, program sheets, integration with STAR and having changes process via Kuali. Plan is to begin the review of FQ proposals in Spring 2017. All documents regarding the FS to FQ transition can be found at: http://manoa.hawaii.edu/quantitativereasoning

UHM would like to host curriculum redesign workshops to integrate civic engagement and math in context into the courses. UHM willing to partner with other campuses and will likely bring in speakers in late Fall 2016 or Spring 2017. OVPAPP can support travel for the neighbor island faculty to participate. UHM will create a proposal. Campuses, including HAW, are interested.

FQ Hallmark 3

UHM clarified that the primary focus is to provide opportunity for practice and feedback. Distance education courses should be able to obtain FQ designation. Campuses may need to create a process to ensure distance courses are meeting the intention of this Hallmark (e.g., if you have a “course coordinator” they could be responsible for ensuring how this requirement is being met).

Date for the next meeting: Friday, December 2, 2016, 1:30-3:30, Bachman 113

ACTIONS FOR NEXT MEETING:

1. Kaua‘i will share their draft FQ application with the group. Campuses should review and provide feedback. Goal is to have a similar application (with the same questions) for all participating campuses.
2. UHCCs will discuss with the faculty when to sunset FS courses. Suggested dates include Summer 2020 or Summer 2021. UHWO will confirm a Summer 2023 sunset for their FS courses.
3. UHM will share SLOs and assessment plan for FQ at the December meeting.
4. UHM will confirm if courses can hold dual designation (FS and FQ).

Foundations website:
www.hawaii.edu/offices/app/aa/foundations.html