



PROPOSAL

April 2, 2018

To: Deseree Salvador, College Council Chair
College Council Members

Fr: Reshela DuPuis, Institutional Assessment Coordinator

Subject: **Proposal to revise Institutional Assessment Coordinator (IAC) membership status on College Council**

Whereas, the current membership of the College Council Charter lists as a full voting member of the Council the “Institutional Assessment Coordinator, representing Assessment” and the current Membership Roster as posted on the Council’s blog site also lists as a full voting member of the Council the “Assessment Coordinator, representing Assessment”;

(see College Council Charter: <http://blog.hawaii.edu/hawcccollegecouncil/charter/> and College Council Membership Roster: <http://blog.hawaii.edu/hawcccollegecouncil/membership/>)

Whereas, “Assessment” is not a constituency of people but a tool, process, policy and operational requirement of the College;

Whereas, every other voting member of the Council represents a constituency of College employees or students, i.e., real people;

Whereas, College Council, as a key co-governance body of the College, should not include as a full voting member a person who does not represent a collective constituency of other Kauhale members;

Whereas, the IAC is the only Council member appointed based solely on job title and is the only member appointed to serve for the indefinite term of employment in that job;

Whereas, the IAC personally is represented on the Council through the regularly-elected Academic Support Units’ representative, thus the IAC’s position as a member of the Council functionally mandates double representation of this single College employee on the Council;

Whereas, the current membership status of the IAC on the Council cannot be reasonably justified as a proper operational or functional necessity to ensure good co-governance of the College;

