WCC Foundations Board Meeting
December 12, 2014
Minutes

Present: Patti Chong, Roy Fujimoto, John Kaya, Malia Lau Kong, Jean Okumura (Chair), Annette Priesman, Jody-Lynn Storm

1. The meeting was convened at 2:08 pm.

2. Minutes from the 11/21/14 were approved with the following corrections:
   a. “Meet” was changed to “Meeting.”
   b. In 2. “GG” was changed to “GEOG.”

3. The revised GEOG 102
   a. Moved to accept: Annette, Second: Malia
   b. The revised proposal was approved unanimously by the committee to fulfill FGB.

4. Procedures For Applying for Foundations Designation
   a. #9 “will always begin in the fall and last for 5 years” was added.
   b. No concerns from the committee. This procedure will be effective beginning Fall 2015.

5. Multi-campus Foundation Board Meeting – December 5, 2014
   a. Monica Stitt-Bergh, co-chair for the Quantitative Reasoning Working Group (QRWG) wanted to dispel the misconception that PHIL 110 is no longer offered at UHM. PHIL 110 still is being offered at UHM and fulfills FS.
   b. FS still exists.

6. The QRWG is to present two models to the Manoa Faculty Senate in Spring 2015. Manoa hopes to have the model chosen to be approved by the Board of Regents in Fall 2015 for implementation in Fall 2016. The campus is required to give a one year notice to implement a change.
   a. The feedback has been overwhelming positive.
   b. There are currently 4 models designed to address the WASC concern.
      i. Model 1: Only have a first year course that is Quantitative Reasoning (FQ). Remove FS.
      ii. Model 2: First year course that could be FS or FQ and have a QR focus course. The QR would be a focus requirement. Manoa would decrease the Writing Intensive (WI) requirement and add QR.
      iii. Model 3: First year course that could be FS or FQ. Infuse QR into an upper division capstone course.
iv. Model 4: No QR requirement. Keep FS. Infuse QR into an upper division program requirement.
v. The tenets to remember when addressing this conundrum.
   1. Not to hinder students’ graduation.
   2. Manoa retain WASC Accreditation.
c. QRWG is leaning towards not keeping FS for the first year course because the FS Hallmarks cause confusion.
d. QR content may be high school level math, but used in a college context.

7. Draft Foundations Articulation Agreement
   a. The original agreement was written in 2004 between Manoa, Honolulu, and Kapiolani.
   b. A draft was written and circulated in April 2014. Manoa and West Oahu had issues with the draft. Then the QR issue for WASC surfaced and the draft was put on hold.
   c. Since the outcome of the QR issue will be ongoing until Fall 2016, at the earliest, it was decided to move forward with revisiting the Foundation Articulation Agreement revision.

8. Joanne Itano, Interim Executive VP
   a. The move from Curriculum Central to Kuali is slowly moving forward. It was put on hiatus for a while because though Kuali Fiscal is “Open Source,” the Kuali Curriculum Management is now “For Profit.”
   b. They are going to require that all campuses move to Kuali at the same time.

9. The system is asking that each Foundation Board to put in to place a mechanism to research a course before approving a foundation designation. The course designation should be in sync with the other campuses. The system would like to avoid courses with the same alpha/number/title satisfying different general education requirements. For example, THEA 101 is now FGC at Leeward Community College but the rest of the campuses offer THEA 101 as a DA.

10. John Kaya’s last day as a full-time faculty member at WCC is December 31, 2014. A new Natural Science representative will need to be selected for the Spring 2015 semester.

11. The meeting was adjourned at 3:05 pm.